

# Sacramento Area Miata Owners Association

## BOO Meeting

**November 14th, 2019, 6:00 PM**

The officers met before the regular club meeting at Black Bear Diner.

Board Members Present: Martin Boersma, Frank Gontarski, Michele Nanjo, Diana Loo, Ron Petrich, and Norm Swanberg

### **OLD BUSINESS**

#### Website

- The board discussed the need to have a backup webmaster and Ron volunteered to teach someone else how to manage the website. Now, we need to find someone willing to take on the job.
- We also discussed the need for a mobile interface for our website. Many people use mobile phones to access the internet and our site isn't optimized for that platform. Ron volunteered to create a streamlined mobile interface for us.

#### Credit Card Payments

The board still does not have a clear understanding of what it would take for the club to accept credit card payments. In particular, we need to understand who would need to own the account if the club itself can't? Can we create a proxy account or does a club member need to own the account? What is the liability for the person or persons who own the account? If we are using a club member's account, what happens if that person leaves the club? Ron and Diana volunteered to research all this and report back at the next board meeting.

#### 30<sup>th</sup> Anniversary

Since the cost for hotel and banquet facilities is proving to be high at many venues, the board agreed to send a questionnaire to our members to find out what kind of event they want and how much they are willing to pay. Ron volunteered to put together the questionnaire and send it to the club. The board will review the results at the next board meeting and set the parameters for the anniversary celebration based on the responses.

### **NEW BUSINESS**

None