

Sacramento Area Miata Owners Association

BOO Meeting

January 9, 2020, 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

30th Anniversary

We have received no additional responses to the questionnaire Ron sent out. We still have not found a suitable location for the event. Ron contacted Bear Valley Lodge, but was told to call back in February which he will do. The rest of the board members agreed to call whatever other hotels they might know of in hopes of finding a location.

In the meantime, Ron will forward the names of those who volunteered to help with the event to the rest of the board and we will work on setting up committees next month.

Website

Martin suggested using MailChimp to send club-wide notifications to members. He and Ron will investigate this to see if it will work for us.

Procedural Changes

By request Ron and Diana, the board voted the following:

- We will go back to dropping members from the roster when their dues are a month overdue instead of three months. It is easier to maintain the roster this way.
- We will go back to sending out passwords for the website every month as this provides better security.

NEW BUSINESS

CAM Membership

The board voted to pay the club's membership dues to CAM for 2020.

Budget

The budget for this year needs to be finalized, but in order to do that, we need a finance committee. Ron volunteered to be on it, but we need two more members including at least one member not on the board. We will be looking for volunteers at the general meeting.

Dealer Event(s)

The board will contact Elk Grove and Maita Mazda to see about setting up Show 'n Shines for this year.

Credit Card Payments

After researching what it would take for the club to start taking credit card payments from members, the board decided it was too much trouble for the few members who might avail themselves of that option. Consequently, the club will continue to only accept cash or checks as payment.