

# Sacramento Area Miata Owners Association

## BOO Meeting

**October 10th, 2019, 6:00 PM**

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

Board Members Present: Martin Boersma, Michele Nanjo, Monte Hudock, and Norm Swanberg

### **OLD BUSINESS**

#### Website Redesign

The board voted to establish the following guidelines for the new website:

- RSVPs for events will go straight to the event organizer, not the webmaster.
- The RSVP form will include the phone number of the event organizer so that participants will be able to contact the organizer as needed.
- The password for the website will be changed quarterly.
- The club will maintain a single club roster, accessible by the board, including all member information, but only a subset of those fields will be available on the website to protect member privacy.

There was discussion of the website including the need to accept credit card payments. Further discussion will continue at the next board meeting.

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

We are planning to hold the club's 30<sup>th</sup> anniversary weekend celebration at Black Oak Casino in September 2020. The board agreed on the following:

- Since the casino is extremely expensive (\$175.00/night), Martin will research other venues in the area for lodging and/or meals.
- We would prefer to find lodging for \$100-\$125/night
- We would prefer meals costing no more than \$25-\$30/person
- Martin will contact Ironstone to get pricing on dinner as well as other area venues.

### **NEW BUSINESS**

- Rod Gonzalez announced he is resigning from the Finance Committee. We will need to recruit a new member.
- Elections are coming up in December. We need someone to volunteer to be the nominating committee.
- The board voted to approve a \$100 deposit for a Night at the Rivercats for the upcoming season. Ellen Frosch will organize the event and the club will need at least 20 people in attendance.
- The board voted to give club members a 3-month grace period to renew expired memberships. This should avoid the unnecessary work of removing members from our roster only to add them back again when dues are late.