

**SAN DIEGO MIATA CLUB BOARD OF DIRECTORS MEETING**  
**Meeting Minutes for January 6, 2021, 3 p.m.**

Location of Meeting: ZOOM  
Meeting Facilitator: Terry Thompson  
Invitees: Board, Membership

Attendees Present:

Board

Y President – Terry Thompson  
Y Vice President / Events Coordinator – Steve Norris  
Y Secretary – Jackie Eder-Van Hook  
Y Treasurer – Dave Hunt  
Y Past President – David Bryan

Committee Chairs

Y Membership – Chris Jones  
Y Regalia - Steve & Laurie Waid  
Y Webmaster – Dan Garcia  
Y Newsletter Editor – Larry Lloyd

- I. Call to order** – Terry Thompson called the meeting to order at 3:03 p.m.
- II. Roll call** – All board members were in attendance; a quorum was present
- III. Approval of minutes** – No minutes from past meeting to approve

**IV. Treasurer’s Report** – Dave Hunt reported that revenue is down approximately \$7,000 due to COVID-19 restrictions. Typically club receives approximately \$4,800 in dues per year. Anticipate collecting \$1,500-\$2,000 in additional 2021 dues. Deposited \$1,965 today for a total of \$9,778.45. Gene Streeter, chair for SNS 2020 will request the return of the club’s event deposit (\$640) from Sycuan. The treasurer’s report was unanimously accepted.

**V. Open issues**

- a. **Webmaster.** Dan Garcia wants to step down as webmaster. Steve Norris is posting newsletters and has passwords for website. *ACTION: Terry to announce/recruit volunteer position. (John Telles might be willing to serve.)*
- b. **Membership.** Chris Jones reported that 1) the club currently has 154 members of which 52 have already paid their 2021 dues. Chris/Linda will send an email to those members who have not yet renewed. 2) Members have asked about paying online for dues and regalia. *ACTION: Dave Hunt will research free accounts to accept payments online via Venmo.*

**VI. New Business**

- a. **Board Meeting Frequency.** Board meetings are required to be held at least quarterly per bylaws. The board agreed that more frequent meetings would be useful. *ACTION: Board meetings will be held on the first Wednesday of each month at 6 p.m. via Zoom. Terry will announce the meeting date and time at least 10 days in advance to the membership.*
- b. **Bylaws review.** Steve Waid requested that the bylaws be updated and volunteered to chair a committee and create a first draft for review by the committee. *ACTION: A committee was formed to include Steve Waid (Chair), Dave Hunt, Steve Norris, and Bob Van Hook.*

c. **ZOOM account.** Terry reported that the club will continue to use Jackie Eder-Van Hook’s and Les Smith’s professional Zoom accounts instead of incurring the cost of club subscription.

d. **New Member Welcome.** Terry Thompson reported that Jackie Eder-Van Hook is updating the electronic version of the new member handbook. He suggested that all new members are welcomed at runs, profile new members in newsletter, and call new members. *ACTION: Jackie Eder-Van Hook will update the New Member Handbook for electronic distribution and ultimately reconciling with the website.*

e. **Newsletter Periodicity.** Terry Thompson led a discussion about the appropriate frequency for producing the newsletter and the cost for printing. *ACTION: Newsletter to be published every other month beginning February 2021. Consideration will be given to increasing membership dues for those who want a printed copy mailed to them.*

f. **Large Run Execution.** Terry Thompson led a discussion about runs that have more than 20 participants. *ACTION: A discussion will be held at monthly meetings about the importance of run leader, middle (relay) and sweep roles; when to break into two groups; breadcrumbing, individual support from members to keep group together; unique challenges of city runs; run directions; radio use, relays; strategies for managing large groups (staggered start times, two groups in opposite directions; bathroom breaks, pit stops, and queue ups).*

g. **Monthly Zoom Meetings.** Terry led a discussion about ways in which to “spice up” the monthly meetings. *ACTION: Consider adding education sessions (safety, microphone use, breadcrumb, speed); run etiquette; type of run (scenic or spirited); games using breakout rooms; monthly giveaway; guest speaker; meeting themes. Remind members about the monthly meetings.*

**VII. NEXT BOARD MEETING** – First Wednesday, February 3, at 6 p.m. via Zoom (Terry to announce 10 days in advance.)

**VIII. ADJOURNMENT** – Adjourned at 4:50 p.m.

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Secretary

\_\_\_\_\_, 2021  
Date