

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

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

Attendees Present:

Board		Committee Chairs	
Yes	President – Terry Thompson	Yes	Membership – Chris Jones
Yes	Vice President/Events Coordinator – Steve Norris	Yes	Newsletter Editor – Larry Lloyd
Yes	Secretary – Jackie Eder-Van Hook	Yes	Regalia - Laurie Waid
Yes	Treasurer – Dave Hunt	No	Webmaster – Dan Garcia
Yes	Past President – David Bryan		

- I. Call to order** – Terry Thompson called the meeting to order at 6:01 p.m.
- II. Roll call** – All board members were in attendance, except David Bryan who arrived a few minutes later; a quorum was present.
- III. Approval of minutes** – Unanimously approved the minutes of the January 6, 2021. **ACTION:** *Terry Thompson will find a place on the website to post the minutes.*
- IV. Treasurer’s Report** – Dave Hunt reported that the deposit for SNS 2020 has been returned from Sycuan and deposited. He is awaiting checks for membership dues. Dave set up a free account to accept dues via Venmo. After they test the system, they will determine how to accept payments for regalia given the need to charge for postage. **ACTION:** *Dave Hunt and Laura Waid will determine how to use Venmo for the payment of regalia given the addition of postage.*
- V. Membership Report.** Chris Jones reported that 1) the club currently there are dues outstanding from approximately 36 members. They have been emailed. **ACTION:** *Terry Thompson asked Chris to send him the list of people who haven’t renewed and he will call them.*
- VI. Newsletter Report.** Larry Lloyd reported that the next deadline for the April edition of the newsletter is March 15, 2021. A suggestion was made that the president take responsibility for serving as the final reviewer before the newsletter is printed. Terry Thompson reported on the status of regional events. **ACTION:**
 1) *Newsletter editor Larry Lloyd will send the newsletter to the president and vice president when it is sent to proofreaders between the 17th and 20th of each month for review no later than the 20th of each month.* 2) *The issue of whether to increase the membership dues for those who want a printed copy mailed to them was not discussed, and, therefore, still outstanding.*
- VII. Webmaster Report.** No report. **ACTION:** 1) *Terry to announce/recruit someone to replace Dan Garcia who wants to step down as webmaster. (John Telles was suggested as someone who might be willing to serve.)* 2) *The website to be discussed at an upcoming meeting.*

VIII. Events Report. Steve Norris reported that there are two events this month. Alan Kagan has invited SDMC to join with a NSX group run on February 5. Daryled Bristol is leading a run on February 13 to the Wisteria Candy Cottage. **ACTION:** *Terry Thompson stated that he would like to see 2-3 runs held each month. Dave Hunt will create a memorial run in honor of club members who have recently died.*

IX. Regalia Update. Laurie Waid reported that the club will hold a t-shirt contest in March. She pointed out that the submissions must be original work and not subject to someone else's copyright. Asked whether we should order license plate holders. A newer member asked if a brochure of regalia could be created and/or posted on the website? Laurie reminded the board that regalia is not a profitmaking effort because of the implications on sales tax and tax on revenue. **ACTION:** *Laurie will ask the membership at the next meeting.*

X. OLD BUSINESS

a. Ad Hoc Committee on Bylaws Review. The ad hoc Bylaws Committee comprised of Steve Waid (chair), Dave Hunt, Steve Norris, and Bob Van Hook, completed their review and made suggested changes to the Board. The Board reviewed and agreed to send the changes to the membership. **ACTION:** *The revised bylaws will be presented to the membership at a special meeting on February 25. Terry Thompson will provide notice of the meeting electronically and by mail for those members who indicated that they don't use email by February 10.*

b. Member Handbook. Jackie Eder-Van Hook reported that the handbook is still in progress. She has received feedback from several members. The goal is to finalize it in March. **ACTION:** *Jackie Eder-Van Hook continues to update the Member Handbook for electronic distribution and posting on the website.*

c. Member Survey. Terry Thompson reported that as a follow on to the board's article published in January 2021 newsletter, he would like to field a member survey. **ACTION:** *Terry Thompson will create a membership survey and distribute it electronically in February.*

d. Monthly Zoom Meetings. Terry Thompson previously led a discussion about ways in which to "spice up" the monthly meetings. **ACTION:** *Terry Thompson reported that he will ask Jan Fredrick to be a guest speaker on the proper use of the 2-way radios during runs.*

e. Ham Radio Licensing. David Bryan stated that the club's HAM radio license application has not been finalized. Rick Salvador was the key contact. He wrote to the FCC asking them to put the license in the club's name and not his name as an individual. The license is good for 5 years. **ACTION:** *Steve Norris will follow-up. He agreed that he will put the license in his name if that is the only way to do it. He is a licensed HAM operator.*

XI. NEW BUSINESS

a. Member Outreach. Terry Thompson asked for feedback on contacting members who have been absent or have not attended a meeting in a while. There was agreement that this is a good idea. **ACTION:** *No action.*

b. Holiday Party. The holiday party will be scheduled for Sunday, December 12, 2021, dependent on the state and county COVID requirements. Venues to be considered include Butcher Shop as a convenient location, Sycuan for price, and other locations to be determined. **ACTION:** *David Bryan will contact Sycuan about the availability and cost of using their venue and the cost of overnight lodging.*

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

XIII. ADJOURNMENT – Adjourned at 7:03 p.m.

//signature//

11 March

Secretary

_____, 2021
Date