

SAN DIEGO MIATA CLUB BOARD OF DIRECTORS MEETING
Meeting Minutes for March 11, 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	No	Newsletter Editor – Larry Lloyd
Yes	Secretary – Jackie Eder-Van Hook	Yes	Regalia – Steve Luby/Laurie Waid
No	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; a quorum was present.
- III. **Approval of minutes** – Unanimously approved February 3, 2021 minutes. **ACTION:** *Steve Norris will get the minutes posted on the website.*
- IV. **Treasurer’s Report** – Dave Hunt spotty internet connection precluded him from providing a treasurer’s report. He reported that Venmo is able to accept payments for regalia. **ACTION:** *No Action.*
- V. **Membership Report.** Chris Jones removed members for non-renewal. **ACTION:** *No Action.*
- VI. **Newsletter Report.** No report. **ACTION:** *No Action.*
- VII. **Webmaster Report.** Terry expressed his appreciation for Dan Garcia who has served as the club webmaster. John Telles has agreed to serve in this role going forward. 2) Refreshing the content and photos on the website might be considered in the future. **ACTION:** *No Action.*
- VIII. **Events Report.** Steve Norris reported that getting people to lead runs has been slow. A suggestion was made to partner with other car clubs as Alan Kagan has been doing with the NSX club. **ACTION:** *1) Ken Hurd will reach out to Craig at the Corvette Club. 2) Dave Hunt will create a memorial run in honor of club members who have recently died at a date to be determined. 3) David Bryan will reach out to the Julian 4th of July Parade committee about SDMC participation. (American Legion has a good BBQ following the parade.) 4) Ken Hurd reported that the La Jolla Concours d’Elegance canceled for 2021. The organizers are splitting the meeting into two events. The main event will be held in April 2022 and the La Jolla Motoring Classic will be held at Viejas in November 2021.*
- IX. **Regalia Update.** Stephen and Ann Luby will take over the regalia responsibilities from Steve and Laurie Waid. The anticipated t-shirt contest has resulted in very little interest. Stephen reported that there is an idea for a 25th anniversary shirt, but a graphic designer is needed. Awaiting bids for a new polo shirt.

ACTION: *T-shirt contest will be extended. Terry Thompson will work with Stephen to resolve graphic designer need.*

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:** *Terry Thompson will work with Steve Waid to send out the final version of the bylaws with additional suggested changes. Terry will send an email notice of the special meeting and by mail for those members who indicated that they don't use email along with a link to the proposed bylaws for a vote at the April monthly meeting.*

b. Member Handbook. Jackie Eder-Van Hook reported that the handbook has been completed. **ACTION:** *Steve Norris will post to the website and send a notice to the member with a link to the document. Membership Committee will send to new members.*

c. Member Survey. Terry Thompson reported that he has complete the survey as mentioned in the in January 2021 newsletter. **ACTION:** *Terry Thompson will send his top 5-7 questions to Jackie Eder-Van Hook as soon as possible. She will draft revises the questions and write potential responses. Ken Hurd volunteered to upload them to Survey Monkey.*

d. Monthly Zoom Meetings. Terry Thompson previously led a discussion about ways in which to “spice up” the monthly meetings. He thanked Jan Fredrick and Alan Kagan for their presentation on the proper use of the 2-way radios during runs. **ACTION:** *Terry Thompson will continue to seek out ideas for future meeting speakers.*

e. Ham Radio Licensing. Alan Kagan reported that the club's HAM radio license application is in process at the FCC. **ACTION:** *Awaiting FCC contact. Steve Norris will continue to follow-up. He agreed to put the license in his name if necessary as he is a licensed HAM operator.*

f. 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 this is a good idea. **ACTION:** *Terry Thompson will seek out volunteers to accomplish.*

g. Holiday Party. The holiday party will be scheduled for Sunday, December 5, 2021, dependent on the state and county COVID requirements at Sycuan. **ACTION:** *David Hunt will sign the contract and post a \$500 deposit by March 26th.*

XI. NEW BUSINESS

a. Should Dues be Increased to Cover the Cost of Printing and Mailing Newsletters? SDMC averages 45 mailed copies a month at a cost of approximately \$125 per issue. Additional printed newsletters are distributed to Rocky's Miatamotive, Goodwin Racing, and three Mazda dealerships. These extra newsletters are the club's best public relations pitch to attract new members. It has been fruitful in the past. **ACTION:** *The Board considered and unanimously rejected the idea of increasing dues for those specific individuals who receive the printed newsletter.*

b. Should the Club Purchase Loaner Radios for New Members or Visitors to Use Runs? **ACTION:** *The Board considered and unanimously rejected the idea of purchasing loaner radios since members*

are willing to loan out extra radios and someone would have to take responsibility of charging and bringing the radios.

c. Types and Criteria of Club Awards. Terry reported that there is no one list of club awards.
ACTION: Terry Thompson will meet with David Bryan to determine the types and criteria for member awards.

d. Topics for Next Monthly Meeting. ACTION: 1) 25th Anniversary Celebration Photos - Mark Booth; 2) Breadcrumbs - Steve Norris; 3) Groups.IO member directory - Steve Norris.

XII. NEXT BOARD MEETING – Second Thursday, April 8, at 6 p.m. via Zoom. (Terry to announce 10 days in advance.)

XIII. ADJOURNMENT – Adjourned at 7:45 p.m.

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Drafted 11 March 2021

Secretary

_____, 2021
Date