

SAN DIEGO MIATA CLUB BOARD OF DIRECTORS MEETING
Meeting Minutes for July 8, 2021, 6 p.m.

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

Attendees Present:

Board		Committee Chairs	
Yes	President – Terry Thompson	No	Membership – Chris Jones
No	Vice President/Events Coordinator – Steve Norris	Yes	Newsletter Editor – Larry Lloyd
Yes	Secretary – Jackie Eder-Van Hook	Yes	Regalia – Steve and Ann Luby
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 6:05 p.m.
- II. **Roll Call.** Four board members were in attendance; a quorum was present.
- III. **Approval of Minutes.** Unanimously approved the April 8, 2021, board meeting minutes. **ACTION:** *Jackie Eder-Van Hook will send the minutes to Dan Garcia for posting on the website.*
- IV. **President’s Report.** Terry Thompson reported
 - a. **Bylaws.** The proposed Bylaws were narrowly defeated. **ACTION:** *Add bylaw changes to the annual meeting agenda.*
 - b. **Membership Survey.** The cost of survey software has delayed the fielding of a member survey. **ACTION:** *Terry Thompson to continue to investigate a solution.*
 - c. **Monthly Meetings.** Hamburger Factory is now at full capacity. Julie Thompson and Steve Norris will develop educational programs for the July and August monthly meetings focused on run preparation, directions, verifying run details (restrooms, restaurants), etc. Feedback from the June in-person/Zoom monthly meeting was positive overall. Members appreciated being able to attend by video, however, the connection was unstable and too much background noise. **ACTION:** *Continue to investigate the need for hybrid (in person and video) meetings and a solution.*
- V. **Treasurer’s Report.**
 - a. Terry Thompson indicated that the club’s finances change so little from month-to-month that he sees no need to provide a financial report at every meeting.
 - b. Dave Hunt led a discussion about the new Venmo fees and the potential tax implications. SDMC is a passthrough for the regalia vendor. Regalia purchases are minimal.

FINAL DRAFT FOR APPROVAL

YEAR	SALES	YEAR	SALES	YEAR	SALES	YEAR	SALES
2018	\$3,000	2019	\$2,600	2020	\$1,200	2021 YTD	\$1,200

ACTION: *Treasurer to provide periodic reporting to membership at monthly meetings and at the annual meeting. Treasurer will work with President and Regalia team on addressing the possible implications of the Venmo fee structure changes.*

Membership Report. Chris Jones was not in attendance and no report provided. Laurie Waid mentioned there were quite a few new people at meetings. Terry Thompson said a couple joined the club at the last meeting and signed up for the Devil’s Highway Run. Julie Thompson added people on run as non-members. Terry Thompson mentioned importance of having run sign-up sheets completed for each run to know who was on run and to have contact info for those who participated. **ACTION:** *Terry Thompson to stress the importance of run sign-up sheets.*

VI. Newsletter Report. Larry Lloyd reported that the next newsletter deadline is July 15. As of now four articles have been submitted. Terry Thompson requested Larry Lloyd place a want ad (largest size possible) for a club webmaster in the next newsletter. **ACTION:** *Add ad for new webmaster to next issue.*

VII. Webmaster Report. Terry Thompson reported that webmaster Dan Garcia, is spending about 2 hours per month. Dan agreed to continue serving as webmaster for now since the person previously identified as a possibly taking over the webmaster responsibilities has declined. The existing website technology is no longer being supported. The site needs to be rebuilt. **ACTION:** *Continue to look for a new webmaster and funds to rebuild the website.*

VIII. Events Report.

- a. Summer Picnic. The annual picnic will be held on September 11, 12-5 pm. Discussed catering option preferences of 1) Mexican, 2) burgers, and 3) chicken. Terry and Julie Thompson will talk to Deer Park Winery and finalize details, including the cost of renting tables and chairs. Julie Thompson and Pam Hunt will coordinate entertainment. Ann Luby will coordinate set up. Charges: \$10 per member; \$20 for non-members. Includes admission to the grounds of \$7 per person. Membership to do checks in people and use a ticket system for food distribution. The club is not liable for consumption of any alcoholic beverages. **ACTION:** *Terry and Julie Thompson will oversee planning and execution of the picnic. [NOTE: Membership usually handles check-in, but they are on vacation this year.]*
- b. Joint Car Club Events. There is interest in having joint events with other car clubs. **ACTION:** *Steve Waid/Ken Hurd will contact Craig Moya about a joint event with the Corvette Club.*
- c. Holiday Party. The holiday party is scheduled for Sunday, December 5, 2021. The hotel will provide a free room for as a raffle prize at the November monthly meeting. Hopefully, the winners will use the prize. Gift exchange. Cost is \$35 per person. **ACTION:** *Ongoing planning.*
- d. Annual Meeting. San Diego Auto Museum has changed its price structure for the use of its community room. **ACTION.** *A motion was made and unanimously approved spending \$280 to rent the community room at the San Diego Auto Museum for the annual meeting. Steve Waid is the contact. Terry Thompson and David Bryan to determine criteria for member awards.*
- e. Surf n’ Safari 2021. Planning will resume. Gene Streeter is the chair. **ACTION.** *Discuss at October meeting.*

IX. Regalia Report. Stephen and Ann Luby reported \$100 in regalia sales last month. A number of gift certificates were redeemed. A limited response on the ladies' shirts. **ACTION:** *No Action.*

X. OLD BUSINESS

a. Ad Hoc Committee on Bylaws Review. The bylaws drafted by the ad hoc Bylaws Committee comprised of Steve Waid (chair), Dave Hunt, Steve Norris, and Bob Van Hook will be reviewed at Annual Meeting. **ACTION:** *Hold another vote on the proposed changes to the bylaws at the annual meeting.*

XI. NEW BUSINESS

a. Outstanding Action Items. 1) Dave Hunt will create a memorial run in honor of club members who have recently died at a date to be determined.

b. Topics for Next Monthly Meeting. 1) Groups.IO member directory - Steve Norris (from March meeting).

XII. NEXT BOARD MEETING – Next meeting is October 14, at 6 p.m. via Zoom. (Terry to announce 10 days in advance.)

XIII. ADJOURNMENT – Motion to adjourn, passed unanimously. Adjourned at 7:43 p.m.

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Drafted July 13, 2021

Secretary

_____, 2021
Date