

SAN DIEGO MIATA CLUB BOARD OF DIRECTORS MEETING
Meeting Minutes for January 14, 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
No	Vice President/Events Coordinator – Steve Norris	Yes	Newsletter Editor – Larry Lloyd
Yes	Secretary – Dona Thompson	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 p.m.
- II. **ROLL CALL.** Four board members were in attendance; a quorum was present.
- III. **APPROVAL OF MINUTES.** Unanimously approved the October 21, 2021, board meeting minutes.
- IV. **PRESIDENT’S REPORT.** Terry Thompson reported
 1. **Pandemic Update.**
 - a. Monthly in person meetings will continue – masks mandatory for all attending members
 - b. David Hunt will go to The Hamburger Factory to see if the TVs are HTML compatible to resume Zoom meetings
 2. **Proposed By-Law changes vote failed during Annual meeting.**
 - a. The remaining proposed By-Law change will be readdressed in a future special meeting
 - b. date / time to be announced.
 - c. By Laws to be sent to Bob Van Hook for review
 3. **Education sessions for monthly meetings.**
 - a. Suggested topics were:
 - VI. Proper use of radios
 - VII. Run safety
 1. How to hold a Driver’s Meeting
 2. Positioning on the que
 3. Establish lead and sweep communication
 - a. Answer each other consistently – not randomly
 4. Proper way to ‘move out’ after a que up on side of the road
 5. Back car to move out first to allow front cars to advance safely
 6. Liaison with chosen restaurant to assure smooth flow
 - a. Do not want club to get bad reputation
 7. SDMC Handbook has Driver instructions
 - a. https://groups.io/g/SDMC-mail/files/SDMC_2021_Member_Handbook.pdf

4. Annual Summer Picnic

- a. David and Pam Hunt offered their home for the 2022 picnic
- b. August 13, 2022 suggested date
- c. **Hang Ten** was the suggest theme for the picnic (to coincide with SNS)
- d. Annual picnic cost averages approximately \$2,160 (average of 3 previous years)
- e. Suggest price per member \$15 – SDMC would subsidize the balance

5. 2022 Holiday Party

- a. First or second Sunday in December 2022
 - VI. 12-4-2022 or 12-11-2022
 - b. Suggested Sunday Brunch (less expensive for members) vs dinner
 1. No hotel expense required
 - c. Suggest different location for 2022 Holiday party for variety
 - VI. – Singing Hills will have been the event location for the past several events (last 3 Holiday party's plus 2022 Surf N Safari)
 - VII. Suggested venue (needs to be centrally located):
 1. Petros
 2. Winery
 3. Brewery
 4. Auto Museum
 5. Butchers Chef – “not taking reservations that far in advance”
 6. Marina
 7. Local Casino
 8. Elks / Moose Lodge
 9. Country Club
 - a. Possible second meeting to discuss location feed back
6. Vice President / Events Coordinator – Steve Norris
- a. Absent
7. Treasurer – David Hunt
- a. David reported there is \$8,862.08 in the SDMC checking account
 - VI. \$2,000 set aside for Surf n Safari
 - VII. Surf N Safari bank balance is \$14,340.00
8. Membership – Chris / Linda Jones
- a. Currently 158 memberships – 287 people
 - b. 64 renewals so far (1-13-2022 approx. 40%) 4 new members
9. Webmaster – Dan Garcia
- a. Absent
10. Regalia – Steve / Ann Luby
- a. Currently selling the ‘loose ends’ of regalia items – ready to make another purchase
 - b. Looking at regalia for Surf N Safari
 - VI. Aloha shirts
 - VII. Water bottles
 - VIII. Mugs
 - IX. Open to suggestions
11. Newsletter
- a. John Lord offered to continue his services as a Newsletter Proof Reader
 - VI. Board approved the offer

12. New Business

a. Surf N Safari

- VI. Need minimum of at least 75 / 85 people to sign up
 - 1. 180 maximum enrollment total
- VII. SDMC to send E-mail blast within next 24 – 30 days
 - 1. Early Bird pricing ends 3-31-2022
 - 2. Large registration expected in March 2022
- VIII. Reach out to other SDMC clubs
 - 1. Utah Club
 - 2. Texas
 - 3. San Juaquin Valley
 - 4. Arizona
 - 5. Northern California
 - 6. Colorado Club
- IX. Identify Crucial items to be done
 - 1. Assign Chairperson to each item identified

13. Discussed civility within the club

- a. Do not want SDMC to get bad reputation
- b. Board Members are role models
- c. 'It is just a car club'

IX. NEXT BOARD MEETING: April 14, 2022.

X. ADJOURNMENT – Motion to adjourn. Passed unanimously. Adjourned at 8pm.