

**San Diego Miata Club Board of Directors Meeting
Oct 12, 2022 5:17 PM**

Meeting called to order by Terry Thompson, President of the Board

Attendees: Terry Thompson (President and Board Member) Larry Lloyd, Chris Jones(membership), Steve Luby (regalia) , David Bryan (past president and Board Member) , Lynn Nolan, Laurie Waid (acting secretary for Dona Thompson)) David Hunt (Treasurer and Board Member), Paul Seiter

Business:

Security at Singing Hills. Per Lynn Nolan there was an issue on Saturday evening that was addressed by hotel staff member Devon but Tom and Lynn left Saturday night due to feelings of insecurity over hotel guests.

Website launch has been postponed.

David Hunt update: doing well.

Approval of last meeting's minutes – July 14, 22022

Motion to approve: David Hunt, seconded by David Bryan

Surf N Safari financial update: preliminary financial reporting shows around \$1000 profit.

Annual Meeting venue:

Discussion: San Diego Auto Museum charged \$100 in 2019, \$300 in 2021 and requested \$600 for this year. Agreement that this is too much. Discussion of using Pitchers in Penasquitos with possible buffet of \$20. Discussion of history and picnics in Balboa Park.

Motion made by David Bryan to have meeting at Museum, seconded by David Hunt. 2 ayes, Terry Thompson Nay.

Decision was to have meeting as usual in Auto Museum with Board providing cake, water and soda, members to bring picnic style lunches per their choice.

Holiday Party venue:

Date: December 11, 2022 Sunday at 5 PM

Choices include Cocina del Charo Escondido and the Butcher Shop Kearny Mesa

Discussion of food choices and cost. Butcher Shop would be more expensive but club could subsidize more and central location more attractive.

Motion to have Holiday Party at Butcher Shop was made by David Hunt, seconded by Terry Thompson.

Yes by all three board members present. Holiday Party will be at Butcher Shop, cost \$35 per person for club members with other cost subsidized by San Diego Miata Club.

Motion to adjourn made by David Bryan, seconded by David Hunt.