

SAN DIEGO MIATA CLUB BOARD OF DIRECTORS MEETING
Meeting Minutes for January 23, 2023, 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/Jack Arnold		Newsletter Editor –
No	Secretary – Ann Luby	No	Regalia – Steve and Ann Luby
Yes	Treasurer – Dave Hunt		Webmaster –
No	Past President – David Bryan		

- I. **CALL TO ORDER.** Terry Thompson called the meeting to order at 6:06 p.m.
- II. **ROLL CALL.** Three of five voting board members were in attendance; a quorum was present.
- III. **APPROVAL OF MINUTES.** Unanimously approved the October 12, 2023, board meeting minutes submitted by Laurie Waid. **ACTION:** *Terry Thompson will finalize and send the minutes to Web designer for posting on the website*
- IV. **PRESIDENT’S REPORT.** Terry Thompson reported
 - a. **Annual Meeting minutes:** Minutes were stolen in auto break-in over Thanksgiving. **ACTION:** J. Thompson (with Steve Norris offering to help) will recreate minutes to best as of possible and then request input from general membership before submitting final draft.
 - b. **Annual Picnic:** Hunts volunteered to host this summer with date to be determined (June, July, August)
 - c. **Holiday Party.** Sunday, December 11th at Butcher Shop successful. Board recommends booking same venue for Saturday December 9th 5:30-9:30 if same price as a Sunday. If not, book Sunday the 10th if significantly less expensive.
 - d. **SNS Profit:** Motion by Jack Arnold/second by Dave Hunt/passed unanimously to donate \$1500 to various nonprofit organizations throughout the year. Mentioned as possible candidates were Greggs Goals, Guardian for Scholars through Promises to Kids, Toys for Tots, the Auto Museum. **ACTION:** Julie to send an email to club to see if any other non-profits should be considered or if anyone is aware of a scholarship to a trade school for auto mechanics.
- V. **VICE PRESIDENT – Jack Arnold**
 - a. Suggest newsletter article highlighting lowest and highest mileage on each generation of Miata when newsletter up and running.
- VI. **TREASURER REPORT-** Dave Hunt
 - a. Start 2022 with \$8862.08/End 2022 with \$11,832.90.
 - b. When removing \$1500 SNS profit to donate, ending 2022 balance 10,332.90.
 - c. January Deposits of \$1710 for membership and \$335 for Regalia.
 - d. Paid Regalia Bill of \$528.23. Closed SNS account.
 - e. See attached report

VII. MEMBERSHIP REPORT- Chris Jones

- a. See attached report

VIII. EVENTS REPORT. Steve Norris reported

- a. Upcoming runs include Feb 4th Punxsutawney Phil Run, Cambria Freestyle/Coastal Cruise Feb 14-17, St Patrick's Day Run March 18, Roaming Round Ramona March 25, April 22 Chester's magnetic run, Miata's and Magic III May 4-5th
- b. President asked events chair, "what can board do to support/help you?" Answer: encourage long time members to re-enact the runs they've done in the past. (Ferris Buehler Run, Ladies on Left, Desert Flower Run). Thanks to Daryled & Carlan Bristol for Rose Run every year and Mark & Cathy Booth for Twilight Run every year.
- c. Tech Day has been brought up more than once. Need someone to chair/organize. **ACTION:** Steve Norris to send out an email seeking a member with "tech talent" to organize.
- d. Goal for 2 runs a month.

IX. REGALIA REPORT-Terry Thompson reported that Steve and Ann have updated the Regalia Catalogue for the Website. **ACTION:** Terry to send to webmaster.**X. WEBMASTER-** Terry contacted Mike the Web designer who is waiting for a page-by-page review of comments/changes needed i.e., links not working. **ACTION:** Terry to send areas needing correction to designer. Steve Norris to assist Terry in review and comments.**XI. NEWSLETTER- ACTION:** Terry to contact Benjamin Yeager (Editor), Les Smith (content gatherer), Laurie Waid (formator) to discuss start up.**XII. NEW BUSINESS:**

- a. Postmaster- Membership has been managing email access and will continue to do so to ensure all who receive emails are active members.
- b. Annual Meeting- Plan for enough ahead to enable hiring a caterer.
- c. Would like to have a spring and a fall event added to calendar. Possible ideas Golf Tournament (Les Smith suggestion), Potluck, Padre game (Chris Jones to investigate)
- d. Name Badges- Sahuaro Club regalia to make for us. Club Logo in color and 2 lines Proposed \$14/one and 24\$ for two (\$2/badge to go to SDMC) Board Proposed cost for SDMC member \$10/SDMC to supplement difference b/t invoice and &10 payment. (Assume amount invoiced per badge is \$12) Order form being modified for website. Order form to be sent to AZ, member pays SDMC treasurer, AZ maker to invoice SDMC monthly. **ACTION:** Terry to obtain cost to be invoiced to SDMC/badge. Terry to get revised order form and information on website.
- e. No concerns recently with inappropriate emails

XIII. NEXT BOARD MEETING: April 13th, 2023.**XIV. ADJOURNMENT** – Motion to adjourn Dave Hunt, Second Jack Arnold. Passed unanimously. Adjourned at 7:11 pm.

Minutes submitted by Julie Thompson (sitting in as secretary for Ann Luby)