

SDMC BOAD OF DIRECTORS MEETING MINUTES

SEPTEMBER 22, 2023

Location of Meeting: Hamburger Factory
 Meeting Facilitator: Terry Thompson
 Invitees: Membership

Present:

| | | | |
|------------------------------|-----|-----------------------------------|-----|
| President – Terry Thompson | Yes | Membership – Chris & Linda Jones | No |
| Vice President – Jack Arnold | Yes | Events Coordinator – Steve Norris | Yes |
| Secretary – Ann Luby | Yes | Regalia – Steve & Ann Luby | Yes |
| Treasurer – David Hunt | Yes | Webmaster – Vacant | No |
| Past President – David Bryan | Yes | Newsletter Editor – Vacant | No |

- I) Call to order: 5:00
- II) Roll call (see above)
- III) Approval of minutes from last meeting: Reviewed, motion to approve by Jack Arnold, second David Hunt, vote to approve 4 yes, 1 absent.
- IV) President – Terry Thompson
 - a) Open Issues
 - i) Annual Meeting November 11, 10:00 AM
 - (1) Meeting will be held at the San Diego Auto Museum. Steve Waid negotiated the use of the large upstairs room with no fee, if 6 or more club members agree to participate in the Trunk or Treat event on October 28th.
 - (2) The club will cater the meeting. A discussion concerning what to cater, and how much to spend ensued. The resultant choice was barbeque, and the place recommended was L&L Hawaiian Barbeque. The budget was discussed, and a decision was made for the budget not to exceed \$2500.00, for approximately 75 people. This will include delivery, cake, beverages, etc. A motion was made for approval by David Hunt, seconded by Jack Arnold. Vote 4 Yes, 1 absent.
 - (3) Terry suggested that we might use this opportunity to take donations for the Maui Strong Fund in Hawaii to show support. He also suggested that he was going to mention at the next Miata Club Meeting that people could bring gently used Miata “stuff” to put on a scavenger table for others to adopt and take home with them.
 - ii) Holiday Party – Butcher Shop December 9th.
 - (1) Discussion ensued regarding event cost per person and how much of that cost each member should pay. The cost for dinner per person is \$73.00, which does not include the mic, podium and decorations etc. Including those items raises the cost to \$80.00. There was also a suggestion to have a nice raffle gift. After some discussion, the suggestion was to buy 5/\$100.00 Amazon gift cards. Each member and guest would receive one corresponding raffle ticket. Discussions concerning cost resulted in a \$40.00

cost per club member and \$40.00 if someone chose to bring a guest. The club will cover the remainder of the cost. A motion for approval was made by Ann Luby, seconded by Jack Arnold. Vote on motion was 4 yes, 1 abstain.

- (2) A suggestion was made to have a slide show at the Holiday Party of pictures from club events from this past year. Steve Norris volunteered to put it together if others would send him the pictures.

iii) E-Mail Courtesy Issues

- (1) A discussion ensued regarding how to decrease/eliminate the non-Miata issues that arise in club e-mails, which may be offensive to other members. Terry suggested when replying to a person's e-mail, that using yourself as the sender and also as recipient, while putting the original sender in as a blind copy, will constrain this to only those you have included not the entire club.

V) Vice President – Jack Arnold

- a) No issues

VI) Treasurer – David Hunt

a) Treasurer's Report

- i) Start of reporting period \$11,832 Revenue \$6,942 Expense \$8,376 Current balance in account \$10,399 (see attached report)
- ii) Motion to accept Jack Arnold, second Dave Bryant.

VII) Secretary – Ann Luby

- a) Requested that someone review the by-laws and make any recommendations by the end of the year. Jack Arnold volunteered to help.
- b) Requested that the e-mail distribution list for the SDMC Board be updated to reflect current members.

VIII) Events Coordinator – Steve Norris

- a) No issues

IX) Regalia – Steve & Ann Luby

- a) Just a reminder, that regalia sales are final, and payment for special orders is to be made at the time of ordering.

X) Membership – Chris & Linda Jones Absent

XI) Web Master- Unable to contact.

XII) Newsletter – Open position

XIII) ACTION ITEMS

- a) Review by-laws and recommend changes by the end of the year – Jack Arnold
- b) Update SDMC Board e-mail list to reflect current members – Terry Thompson
- c) Ensure room at Butcher Shop is ready by 4:30 for decorating by SDMC – Terry Thompson
- d) Contact L&L Hawaiian Barbeque – Terry Thompson

XIV) Next Board Meeting: January 25th, 2024 @ 5:00 p.m., in person at the Hamburger Factory prior to the monthly meeting.

XV) Adjournment: Adjourned at 5:52 motioned and seconded, Jack Arnold & David Hunt.