

SDMC BOARD OF DIRECTORS MEETING MINUTES - DRAFT
FEBRUARY 1, 2024

Location of Meeting: Hamburger Factory
Meeting Facilitator: Jack Arnold
Invitees: Membership

Present:

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

- I. Call To Order: 5:01
- II. Roll Call (see above)
- III. Approval of Minutes from last meeting: Motion to Approve Jack Arnold, Second Steve Norris.
Vote to approve 4 yes, one absent.
- IV. President – Jack Arnold
 - a. Open Issues
 - i. Membership Survey
 1. Jack presented a proposal for the formation of an ad hoc committee for membership engagement. He suggested we start by having volunteers contact the membership, to survey them on how we might add to and/or improve club activities and attract new members. All present agreed it was an excellent idea. Jack will formulate some questions and send them to the board for input. Jack will send an e-mail for review by the board, and then send an e-mail to the membership for volunteers.
 - ii. Summer Picnic – Saturday August 17th (Tentative)
 1. The Summer Picnic will be at David and Pamela Hunt’s. They have again graciously offered up their home for the event. Details of the cost and the volunteers needed will be on the next Board Meetings agenda.
 - iii. Holiday Party – Saturday December 14th
 1. This year’s party will again be at the Butcher Shop restaurant. The deposit of \$500.00 was paid at the end of last year’s event. It is refundable if we later choose another venue. Details will be formulated as the date gets closer.
 - iv. Rocky’s Miatomotive
 1. A discussion ensued about inquiring into Rocky’s wellbeing. Ann volunteered to call the two numbers we have for him, to share our concern for Rocky and ask if there is anything we can do for him or his family.
 2. Suggestion made to ask Mark Booth if there is anyone in La Mesa, Spring Valley area that might be a good mechanic for Miatas.
- V. Steve Norris – Vice-President

- a. Brief discussion about asking some of the members who already have their magnetics to lead another run. All agreed that would be a good suggestion to bring up at the next membership meeting.
- VI. David Hunt – Treasurer
 - a. David Shared the financial report (see attached). It shows the last four years for comparison. We currently have \$ 9644.66 in the account.
 - b. Need to put Jack on the club checking account as an authorized user and remove Terry. David said he would take care of this with Jack and inform Terry.
 - c. David will be filing the tax forms for the club online, as he does every year.
- VII. Chris Jones – Membership
 - a. Current Membership 108, which is 177 people. We had 7 members that chose not to renew, and we still have 27 memberships (44 people) who have not responded. They will have until March 31 to respond and then they will be removed from the membership roster. He states he has sent out multiple reminders.
- VIII. Steve Norris – Events Coordinator Nothing to report.
- IX. Ann Luby – Secretary Nothing to report.
- X. Steve Luby- Regalia Nothing to report.
- XI. Steve Norris – Webmaster
 - a. Reports the Web site is up and running. He will post the minutes and other updates to the site as needed.
- XII. Next Meeting: April 25th, 5:00 P.M. at the Hamburger Factory
- XIII. Motion to Adjourn at 6:10 by David Hunt, Seconded Steve Norris.