

SAN DIEGO MIATA CLUB BOARD OF DIRECTORS MEETING
Meeting Minutes for October 21, 2021, 7:30 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/Events Coordinator – Steve Norris	No	Newsletter Editor – Larry Lloyd
Yes	Secretary – Jackie Eder-Van Hook	Yes	Regalia – Steve and Ann Luby
No	Treasurer – Dave Hunt	No	Webmaster – Dan Garcia
Yes	Past President – David Bryan		

- I. **CALL TO ORDER.** Terry Thompson called the meeting to order at 7:35 p.m.
- II. **ROLL CALL.** Three board members were in attendance; a quorum was present.
- III. **APPROVAL OF MINUTES.** Unanimously approved the July 8, 2021, board meeting minutes with a change in the year of the next Surfin’ Safari from 2021 to 2022. **ACTION:** *Jackie Eder-Van Hook will finalize and send the minutes to Dan Garcia for posting on the website.*
- IV. **PRESIDENT’S REPORT.** Terry Thompson reported
 1. **Monthly in-person and Zoom meetings.** Terry asked is it time to go back to in person monthly meetings and stop Zoom meetings? Members mentioned that it is really hard to get a lot out of the Zoom meetings and Les Smith has asked for help. Only 35-40 people attend the in person meetings and a handful by Zoom. Patti Chamberlin and Julie Thompson offered to help Les Smith, if online meetings are continued.
 2. **2021 Annual Meeting November.** Should we do a Zoom hybrid meeting? The board was in agreement that the bylaws require in person attendance at the Annual Meeting in order to conduct business. The agenda will include
 - a. Bylaws. A section by section review of the proposed bylaws.
 - b. Annual elections. The President, Vice President, and Treasurer will run again, however, the Secretary needs to step down.
 - c. Annual Meeting Catering. A discussion was held about food type and quantity. Food per person catering.
 - d. Membership. Chris and Linda will check-in members.
 3. **Holiday Party.** Sunday, December 5, 5-10 pm
 - a. 26 paid attendees, committed to the hotel for 75 meals
 - b. 8 paid rooms, renegotiated to 8 – room block filled
 - c. Gift exchange

- d. Hospitality Room - Steve Norris offered to book a room for use as a hospitality room. He is not using the room overnight.
- e. A member asked about a reduced fee if he attended but did not eat the food. The President responded no and noted that \$35 is only a part of the cost of the event.

VI. EVENTS REPORT. Steve Norris and David Bryant reported

- a. No local runs scheduled.
- b. Contact Les Smith to confirm the holiday lights run.
- c. Richard Taylor needs to reschedule his run.
- d. 2nd Annual Toy Drive Run is scheduled for December 11, 2021.
- e. Surf n' Safari 2022. It has taken over 2 months for a new contract with Singing Hills. Had an aggressive cancellation fees, which David negotiated to mirror the contract for the previously canceled contract. Terry may sign the contract. Need to address registration fees and then start marketing. The board discussed the viability of raffling off Ted's Furniture, which now two years old.

VII. TREASURER'S REPORT. Terry Thompson reported the Club has a bank balance of \$8,089, and \$2,000 set aside for Surf n' Safari 2022.

VIII. MEMBERSHIP. Chris Jones reported that he and Linda will prepare the check-in list for annual meeting and that they will accept 2022 membership renewals, Surf n' Safari 2022 registrations, and Holiday Party registrations.

IX. NEXT BOARD MEETING: January 14, 2022.

X. ADJOURNMENT – Motion to adjourn. Passed unanimously. Adjourned at 8:20 pm.

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December 13, 2021

Secretary

Date