

SAN DIEGO MIATA CLUB BOARD OF DIRECTORS MEETING
Meeting Minutes for April 13, 2023

Location of Meeting: Zoom
 Meeting Facilitator: Terry Thompson
 Invitees: Board, Membership

Attendees Present:

Board		Committee Chairs	
X	President – Terry Thompson	X	Membership – Chris Jones
X	Vice President/Jack Arnold	X	Events-Steve Norris
X	Secretary – Ann Luby		Newsletter Editor –
X	Treasurer – David Hunt	X	Regalia – Steve & Ann Luby
X	Past President – David Bryan		Webmaster –

- I. **CALL TO ORDER.** President Terry Thompson called the meeting to order at 6:06
- II. **ROLL CALL.** All five voting members were in attendance; a quorum was present.
- III. **APPROVAL OF MINUTES.** 4 yes, one abstention for the January 23, 2023 board meeting minutes. **ACTION:** Terry Thompson will finalize and send the minutes to Web Designer for posting or post himself.
- IV. **PRESIDENT’S REPORT.** Holiday Party was successfully moved to Saturday, December 9th at the Butcher Shop. A \$500.00 deposit was given to the restaurant.
- V. **VICE PRESIDENT.** Jack Arnold volunteered to make name tags at no cost (he has access to a machine). Name tags would be the size of a credit card and laminated. He will bring it up and share the information at the next membership meeting, 4/27/2023.
- VI. **TREASURER REPORT-** David Hunt gave a verbal report of the current balance (see attached). Noted that the biggest expense this year has been \$995.00 for the cost of the new website domain. This cost is for 5 years. Chris Jones mentioned another expense coming up will be for Membership to cover the cost of postage and mailing.
- VII. **MEMBERSHIP REPORT-** Chris Jones reported current 112 memberships, 191 people. (See attached 4/12/23 roster)
- VIII. **EVENTS REPORT.** Steve Norris reported that the tech day was a great success with over 20 attendees. There was an abundance of donuts, brought by several members, and lunch was provided by Rulon Jenson, who also generously opened his warehouse for the event. He stated that he may be able to host another event in the fall. Steve Norris stated that he would be

looking for someone who might want to host one this summer. A framed certificate and gift card to the Hamburger Factory will be presented to Rulan to thank him for his generosity.

- IX. REGALIA REPORT** – Steve Luby reported that the Windbreakers were ordered and will be available for pick up at the next meeting (4/27/23)
- X. WEBMASTER-** The site was recently unavailable because payment was made but failed. The issue was subsequently resolved. It did bring up some issues regarding the Web security, those issues were discussed with the club President, Terry Thompson and resolved. The vender is making a guide for the club to be able to update themselves. He will get it to Terry. The calendar is working fine. There was a suggestion made by Steve Norris to add a Quick Link to the top of the Web page that would allow the calendar to pop up from there.
- XI. NEWSLETTER-** Ben Yeager Volunteered to take over the newsletter. Laurie Wade will help with getting some of the information to him. Gene Streeter and Les Smith had mentioned, at a previous discussion, making the newsletter more relevant. Also, it was mentioned that the Newsletter should have an article on any runs that have been done, even if it is just a few lines. Steve Norris noted how hard it was to get people to volunteer to submit articles. Dave Bryan and Steve Norris both stated that it takes someone to remind folks and to keep reminding them. It seemed to work well for Dave Bryan
- XII. NEW BUSINESS:** There was a discussion about how to disseminate the information to the membership at the next meeting about the accident that occurred during the last run. Steve Norris wanted to ensure that the information was sensitive to the driver, and to also thank those who helped that day, and there were many. Steve Norris will get additional information from folks who were there when the accident occurred, and present at the next mtg.
- XIII. NEXT BOARD MEETING:** Thursday, June 22nd (in person) 5:00 PM, At the Hamburger Factory. It will take place before the SDMC monthly meeting.
- XIV. ADJOURNMENT** – Motion to adjourn, Ann Luby. Second by David Hunt. Passed unanimously. Adjourned at 6:45 p.m..