

SAN DIEGO MIATA CLUB ANNUAL MEETING MINUTES

NOVEMBER 11, 2023

Location of meeting: San Diego Automotive Museum

Meeting Facilitator: Terry Thompson

Present: San Diego Miata Club Members

1 Introduction and Opening Comments

- a) Terry welcomed all members of the San Diego Miata Club to our 27th annual meeting. Terry reminded those in attendance that this meeting differs from our regular monthly meetings as this is our primary business meeting of the year. It is during this meeting that the annual election of the SDMC Board of Directors takes place. He also mentioned that Regalia will be on sale after the meeting, as well as the ability to renew your membership for 2024, and pay for your Holiday Party Tickets. In addition, he stated that there was a table of lightly used club and Miata items that have been donated to be “adopted” by other club members. You also will have an opportunity to help Maui rebuild, by donating to the Maui Strong Fund.
- b) He spoke about the founding 11 members of our club and asked those at the meeting to stand (Mark and Cathy Booth, Cindy Paloma and Cindy Jones). He asked all those members who have been in the club at least 1-5years to stand. Then, by 5-year increments to sit down. When he arrived at 25 years, there were still several members standing. It was a wonderful visual of the longevity of the club’s membership.
- c) Terry then acknowledged the past Presidents of the club that are still involved today (Mark Booth, Steve Waid, Elliot Shev, Steve Kennison, Daryled Bristol, Neal Mills, Gene Streeter, and David Bryan).
- d) An introduction of our current Board members, and behind the scenes volunteers was made. As their name was called, and they came to the podium, they received a gift of appreciation.
 - (1) Vice President – Jack Arnold
 - (2) Treasurer – David Hunt
 - (3) Secretary – Ann Luby
 - (4) Immediate Past President – David Bryan
 - (5) Membership Duo – Chris & Linda Jones
 - (6) Regalia Duo – Steve & Ann Luby
 - (7) Events Coordinator – Steve Norris

2 SDMC Year in Review

- a) Terry reviewed the numerous events the SDMC participated in. Included were the various runs, the yearly run and stay in Cambria, Tech Day, Main Street America Car Show, SDMC Summer picnic and the Garon’s Benefit Event. Many thanks to all the members who made these events happen. A special thanks went to Steve Norris, our events coordinator, who helped three

members achieve their magnetics (Jack Arnold, Richard Chester, Mike Halloran) and was able to help get 2 club runs a month on the calendar.

3 Announcements about upcoming events

- a) No November meeting at the Hamburger Factory
- b) Desert Run (Jack Arnold leading) Saturday, November 18th, see the club calendar for details.
- c) Holiday Toy and Gift Card Drive Saturday December 2nd.
- d) Annual Holiday Party and gift exchange December 9th 5:30-9:30 PM
- e) Holiday Bowl Parade, Sunday Dec. 17th. See Les Smith for details concerning volunteers needed.
- f) Holiday Lights Tour, Sunday December 27th. See Les Smith for details.
- g) Reminder that all SDMC memberships expire the end of the year, December 31st, you may renew today at this meeting or send it in before Jan.31st 2023.

4 Annual SDMC Business Meeting.

- a) Standing in for the 2022 Secretary (Dona Thompson), Julie Thompson gave a review of the Dec 12th, 2022 Annual SDMC Business Meeting. (See attached copy) The 2022 Meeting Minutes were approved by majority vote.
- b) Dave Hunt gave the Annual Financial Report. (see attached) The Annual Financial Report was approved by a Majority Vote.
- c) Chris Jones gave the Annual Membership Report. Our membership this year was 133 memberships, for a total of 219 people, we are down 9% from last year's memberships (141). The Annual Membership Report was approved by the Majority Vote.

5 Executive Board Nominations and Elections for 2024

- a) Nominations for President were opened. Steve Luby nominated Jack Arnold for President. Steve Norris seconded. Terry Thompson asked Jack if he would serve if elected and he replied yes. As there were no other nominees, there was a motion to close the nominations by Ann Luby, Seconded by Kurt Swartz. Jack was elected 2024 President.
- b) Nominations for Vice President were opened. Ann Luby nominated Steve Norris for Vice President, Jack Arnold seconded. Terry Thompson asked Steve if he would serve if elected, he replied yes. As there were no other nominees, a motion to close the nominations was made by Kathy Booth, Seconded by Daryled Bristol. Steve was elected 2024 Vice President.
- c) Nominations for Treasurer were opened. Dave Hunt was nominated by Julie Thompson, seconded by Daryled Bristol. Terry asked Dave if he would serve if elected, he replied yes. As there were no other nominees, a motion to close the nominations was made by Dennis Garon, Seconded by Steve Norris. Dave was elected 2024 Treasurer.
- d) Nominations for Secretary were opened. Ann Luby was nominated by Steve Norris, Seconded by Paul Seiter. Terry asked Ann if she would serve if elected, she replied yes. As there were no other nominees, a motion to close the nominations was made by Daryled Bristol and seconded by Jack Arnold. Ann was elected 2024 Secretary.

6 SDMC 2023 Awards

- a) The SDMC "Silver Scribbler" Award in 2022 went to Lynn Thompson. It is an award that is presented to a member who has made an outstanding contribution to our Twist & Turns Newsletter over the last year. This award will be on hold until the newsletter returns.
- b) SDMC Member(s) of the Year. SDMC's perpetual Member of the Year Award is presented to the member(s) who contributed to the club to keep it active, viable, and fun. Normally, the previous

year's recipients(s) (Steve & Laurie Waid) would present the award to this year's recipient(s). Since they were unable to attend the meeting, it was awarded by Terry Thompson to David and Pamela Hunt. They, for many years, have shown their dedication to the club through their service and volunteerism. Always rising to the needs of the club in any way that was needed. Including for many years hosting the yearly annual club picnic at their home.

- c) The November birthday folks were asked to come up to the podium and were regaled with the birthday song, led by Dave Kempton.
- d) The opportunity drawings were conducted. The Regalia \$25,00 gift certificate was won by Rulon Jenson. Ted Kesler won a free membership for one year. The Opportunity drawing cash award (\$128.00) was won by Dave Bryan.
- e) Terry Thompson closed the meeting by thanking the club members, and the SDMC Board of Directors for their support and help during his tenure as President.

Motion to adjourn the meeting was made by Ann Luby, seconded by Julie Thompson. Meeting Adjourned at 11:15

Lunch was served at 11:30, catered by L & L Hawaiian BBQ. Cake celebrating the club's 27th year was also served.