

Sacramento Area Miata Owners Association
BOO Meeting

August 12, 2021, 6:00am

The officers met at Black Bear Diner in Natomas.

Board Members Present: Martin Boersma, Clay Cowan and Michele Nanjo

Old Business

SAMOA 30th Anniversary Celebration

The birthday party schedule has been finalized. Marty will be emailing it to everyone who is going. He will also be asking for volunteers to pick up food and drinks to stock the hospitality room as well as the bag lunches for the Saturday run. The club will reimburse members for their purchases.

Board Vacancy

Pursuant to Bylaws Section 6.04(C), a majority of the Board members may elect a member to fill a Board vacancy. Accordingly, the Board has voted to appoint Frank Gontarski as Vice President for the remainder of the 2021 term.

Club Records Backup

In September, the club will provide Jack Parker with a thumb drive so that he can take a quarterly backup of our website and corporate records. We will also give Clay Cowan a thumb drive to backup up his accounting records.

New Business

Club Merchandise

It was proposed to add water bottles with our club logo to our available merchandise. The Board will bring this suggestion up to the club members at a future general meeting.

Christmas Party

As a member of CAM, the club receives one free use of the CAM facilities for a meeting. The Board has decided to use this opportunity to hold this year's Christmas Party at CAM. The party will take place on December 8th. The club will hire a food truck to provide dinner, possibly BBQ or Mexican food similar to what we have done for our birthday parties in the past. The cost and further details will be discussed at the next BOO meeting.

The meeting was adjourned. The next BOO meeting is TBA.