

Bay Area Miata Association

Board and Events Committee Meeting

September 16, 2017

Meeting called to order by: Mike Abell @ 1:25 pm

Location: Marin Headlands Park, after the Pacifica Drive

Present board members: Mike Abell, Joy Robinson, Roland Dowling, Shirley Christensen, Walt Lightfoot, Media Coordinator Steve Bean

Members present: Susan Bean, Sue Abell, Steve Robinson, Gary Allen, Lloyd Berken, Russ & Alexandria Daley, Ken Christensen

Old Business

Approval of minutes from July Board Meeting with a comment by Mike encouraging all board members to remember to review & provide comment as required and approve the minutes when they are circulated so that they can be posted timely.

Shirley Christensen provided a financial report stating the club cash balance at First Republic Bank as of 9-01-2017 is \$2,474.96 with no outstanding liabilities.

Joy Robinson provided a recap of the current membership stats which show 60 paid members and 13 life time members.

The prior 2 drives were thought to be successful with several new members participating. Agreement that the next time a mystery drive is executed the sweep car will know the destination in case people get separated.

The club participated in a car show sponsored by our bank on 9-14 in Pleasanton. 3 members showed their cars along with several other bank customers. The bank provided a lovely meal and an opportunity for visiting and viewing each other's cars.

New Business

Discussed remaining drives for 2017 as well as the Christmas luncheon. All are noted on our website. Agreement to donate \$200 in the name of the club to the Red Cross for hurricane relief & dispense with the individual Christmas toy gift program of the past. Also agreement reached on spending \$250 for Christmas luncheon small gifts for those in attendance.

Some minor date changes were made for the November board meeting and the picnic in 2018. They have been noted on the web site. Agreement that our drives schedule for 2018 which includes 3 overnight drives might be too ambitious. Agreed to revisit in November and confirmed the intentions to keep the Fort Bragg drive for June 2018.

The Board agreed to revise the BAMA brochure which is very helpful marketing tool but also out of date; we will then print some new copies. The board also approved the purchase of additional pins to give to new members. This should be a nominal expense. Joy / Mike leading the brochure update.

The board agreed to offer any new member who signs up in September the same privilege that they would get if they signed up in October. Their membership would run through December 2018. This is a one time extension and will be revisited again next year.

Lloyd Berken mentioned difficulty in getting contact info for the drive leader for the current drive. Agreement to ensure that the drive leader contact info will be posted on the spec sheet for the particular drive with a note that anyone who signs up for a drive less than a week prior to the drive will contact the drive leader for confirmation of space availability.

The club's legal filing with the state of California will be made in the next month. It is due Nov 30, 2017. Filing fee is \$20.00

Discussed establishing a board appointed committee to formulate and propose future drives to the board for approval. This should get more membership input and simplify the board meetings. Discussed the possibility of Roland & Walt leading this effort in 2018 along with general members that are solicited and volunteer.

Steve Bean will set up the Ballot Box program and oversee the election process during the last 45 days of 2017. Mike will send email letters to members individually encouraging them to consider participating in the club leadership either as a board member or an appointed board member.

Meeting adjourned by Motion from Roland Dowling @ 2:30 pm.