Sacramento Area Miata Owners Association BOO Meeting

February 10, 2022, 6:00pm

The officers met at Black Bear Diner in Natomas.

<u>Board Members Present</u>: Martin Boersma, Frank Gontarski, Bob Castelli, Clay Cowen and Michele Nanjo

Old Business

SAMOA 30th Anniversary Celebration

Marty is looking for a date to reschedule.

Club Records Backup

The board will provide Jack Parker with a thumb drive so that he can take a quarterly backup of our website and corporate records. We have received a drive back from Clay Cowan with his accounting records.

Lifetime Members

- Bob and Genny Paauwe are eligible for lifetime membership.
- Marc Cutler had a 2-year lapse in his membership due to medical reasons and thus is not eligible for lifetime membership. Marty will speak to Marc about this.

New Business

Waivers

There is confusion as to how the new waiver process works. The board will ask Jack for clarification.

Event RSVPs

Some members have expressed interest in having event RSVPs go directly to the event organizer for convenience instead of to the club email. Marty will ask for opinions on this at the general meeting.

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