# Sacramento Area Miata Owners Association BOO Meeting

# March 13, 2021, 11:30am

The officers met at Lake Clamentia at Rancho Murieta.

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

#### **New Business**

## Ratification of Officers

Since the club was unable to meet in December to elect a new board, the officers have been serving in an "acting" capacity for the last two months. Martin will be asking the club to ratify the board as follows:

- President—Martin Boersma
- Vice-President—vacant
- Events Coordinator—Jack Parker
- Treasure—Clay Cowan
- Secretary—Michele Nanjo
- Website—Jack Parker
- Newsletter—Ron Petrich

## Meetings and Covid-19

Due to the Covid-19 pandemic, the club has not conducted regular meetings in a year. Now that vaccines are becoming widely available, we are hoping to return to having monthly events, though we plan to be meeting outside and socially distancing for the next few months at least.

Martin suggested and the board concurred that we do away with the monthly general meeting at Black Bear diner. Covid restrictions still make it unfeasible. More importantly, we need to revitalize the club after a year of lockdown, so we need to prioritize driving events.

#### Life Members

We need a list of new life members from the last year since the club has not been meeting to recognize those members.

#### Website

We have a new website which was set up by Jack Parker. Jack will be the site administrator as well as Events Coordinator. At some point, as Covid permits, the other board members should be trained on maintaining the site so we have a backup admin in case Jack is unavailable.

# <u>Newsletter</u>

The newsletter is in limbo at the moment. It's unclear if Ron is going to continue to produce a monthly newsletter. Since Ron was not present at the meeting, the board will need to revisit this.

# SAMOA 30th Anniversary Celebration

Since our 30<sup>th</sup> anniversary party was pre-empted by the pandemic, we are hoping to hold a scaled-down event later this year in Virginia City. The board voted to hold a weekend event similar to our Monterey event where we do drives and a catered dinner only.

# Roster

All new-member applications should be sent to Clay. He will be maintaining the roster and sent out welcome letters.

# Club Merchandise

The board is looking to order new club t-shirts and possibly other logo merchandise. Jack suggested two possible vendors: Zazzle, which is based back east and Jack McNamee, who is local. Jack Parker will get samples from Jack McNamee.

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