

Present: Tiffini Clark, President; Lyent Hogue Jr, Vice President; Roy Dorn, Treasurer; Marci Jenkins, Secretary; Christy Nocon, Activities Coordinator; Bob Jenkins, Database Manager; Curtis Lewis and Hal Archer, General Members.

Meeting called to order at 12:15pm.

Agenda

Treasurer Report: Checking account for the month of April 2010:

Beginning balance was \$5,259.64. Deposits were \$451.10. Disbursements were \$193.37.

Ending balance was \$5,517.37.

Savings Account for the month of April 2010: Beginning balance was \$4014.36. Interest was \$0.33. Ending balance was \$4,014.69.

Pay Pal is requesting proof of our non-profit status before they will release the funds currently owed to ZONC. Wade Warren will work with them to provide the documentation from Treasurer Roy Dorn that ZONC is indeed a non-charitable, non-profit organization.

Roy reported that sign ups for Blackhawk and Monterey Historics are slow.

Members present agreed to take some Blackhawk flyers to their local dealerships.

Blackhawk:

T-shirt designs agreed to: *a 240 Z car coming out of a Z or a circle, above the circle the wording "Blackhawk" and the full date on the bottom and the ZONC logo design, either on the front or on the sleeve of a white T-shirt.* Members agreed to ask Yolanda Atkinson to pick the colors. Tiffini will work with Yolanda on the design.

Lyent Hogue made the motion to *buy 5 T-Shirts as raffle prizes.* Roy Dorn made the 2nd. The motion passed.

T-Shirt order from ZONC needs to include the number of T-Shirts to give to sponsors.

June 1st is the deadline for the program and the T-shirts - to get vendors, sponsors, and names of those that made raffle prize or goodie bag donations included in the program or on the T-shirts.

Alan Hirotani, the Donations Coordinator is working with Area Representative on donations from their local contacts. It was *agreed that all information on donations for raffle prizes and the goodie bags should go to Alan and then the list can be given to Marci Jenkins, Secretary, to send out thank you notes. T-Shirts will also be sent out as Thank you gifts to the sponsors.*

Raffle Drawing Items: Alan Hirotani, Lyent Hogue and Marci Jenkins will contact David Ray and Hooked on Driving for 1) pace car ride at Monterey Historics and 2) a Thunderhill day pass.

The Board agreed to *include B & B Design in the program for their donation of 2-T-Shirts to be used as raffle prizes.*

Roy Dorn has a half a dozen or so of the *Mr. K* books to be included in the raffle items.

Blackhawk Vendors:

No vendors are signed up yet.

Roy Dorn made the motion *to charge each vendor \$10.00 for 1 space up to a max. of 3 spaces per vendor and that the vendor needs to make a donation to be used as a raffle prize.* Lyent Hogue Jr. made 2nd. The motion passed.

Blackhawk Goodie Bag: Lyent Hogue Jr. has a donation of ink pens. Marci Jenkins has ink pens and “do not touch” clings from Hagerty Insurance and a notice that Meguiar’s will be sending some type of product.

Marci Jenkins listed items that were left over from 2009 and can be included this year (ink pens, K & N orange/red decals, Meguiar’s wipes. There are 90 clear goodie bags and 54 white goodie bags with “Nissan” lettered on them. There are 141 name label badges also.

The Board *agreed to purchase Cliff Bars or Granola Bars for the Goodie Bags.* Tiffini Clark will make the purchase and give them to Christy Nocon to bring to the goodie bag “stuffing” meeting.

Blackhawk Classes;

The Board *agreed to have 13 Classes with stock & modified together.*

There was a discussion on including “Best of Show”. The Board *agreed to include a Best of Show award.* Tiffini Clark will find a non-ZONC member (if possible to be the judge for the “Best of Show “.

Classes are:

1	Roadster	//	6	280zx	//	11	GTR
2	510	//	7	300z31	//	12	G35
3	240	//	8	300z32	//	13	G37
4	260	//	9	350	//	//	//
5	280	//	10	370	//	//	//

Marci Jenkins will print the ballots, the car dash card, the program, and the scoring matrix. The Board *agreed to reimburse Marci for the cost of printing and/or ink (if needed).*

Trophies:

The Board *agreed to purchase trophies and ribbons from B & B Design as usual.*
The 1st place trophies will be the Z car in acrylic or like material.

Bd *agreed that there will be no GT-R class without at least two cars in the show.*

There are 9 ribbons for 2nd place and 11 ribbons for 3rd place left over from 2009.

Tiffini Clark will work with Yolanda Atkinson (*B & B Design*) to see if we can purchase 4 second place and 2 third place ribbons. If not the Board *agreed to purchase only 2nd place ribbons.*

Goodie Bag Stuffing:

Marci Jenkins will 1) contact Blackhawk to reserve a room on June 13th (Sunday) to stuff the goodie bags. 2) send email to get RSVP for lunch for the volunteers that are stuffing the goodie bags. Marci will also give Tiffini date, time and location for posting on web calendar and include in *ZNews*.

Items to be brought to that meeting:

Marci Jenkins to bring: *Program, Car Ballots, Car Dash Card, Raffle tickets, goodie bags, ink pens, decals, Meguiar's wipes (from 2009) and name badges (to see if we want to use them) Meguiar's and Hagerty Insurance items.*

Lyent Hogue Jr. to bring : ink pens.

Christy Nocon to bring the Cliff or Granola Bars.

Event Parking diagram – Marci Jenkins will locate.

Items to be brought to Blackhawk:

Sandwiches and water for workers. Marci Jenkins will order sandwiches from Safeway. Lyent Hogue Jr. will donate 2 cases of water.

Tiffini Clark has the Club's Easy-Up and she will also bring her personal Easy-Up and the club banner and flags to rope off the area. Tiffini Clark and Lyent Hogue Jr. will bring their personal coolers.

Lyent Hogue Jr. will bring black felt pens for assigning car numbers.

The Board agrees *that a handbook for the "Day of the Event" needs to be written up.*

Marci Jenkins has the following in the Secretary boxes that the Board *agreed to sell at Blackhawk for \$2.00 each:* 3 - very nice ZONC patches. 7 - "Z We will build it" decals . 6 - ZONC key rings. 4 - ZONC lapel pins.

Nominations Ballots for 2011 will be in the June ZNews.

Turn Z:

June 6th (Sunday) at Infineon - Turn Z will be at turn 7 (paved). There is track lap for \$15.00. ZONC gets the ticket discount through our website.

Go-Kart: Christy Nocon is checking out interest in a July event.

Coast Run: Lyent Hogue Jr. will lead a tour on July 11th that will duplicate a non-Z event of May 22nd, which is a brunch tour in the North.

Meeting adjourned 2:10 pm.

Respectfully submitted, Marci Jenkins, Secretary