



Minutes for the ZONC Board Meeting of April 10, 2011

Meeting called to order at 11:30 am by President, Lyent Hogue Jr.

1. **Introductions** were made. It was suggested that we have permanent ZONC member nametags.
2. **Financial Report** presented by *Treasurer* Roy Dorn: Ending Balance for March was \$ 4,944.49. Ending Balance for March Savings was \$4,018.38. The motion was made explore avenues to make a donation to the Japanese disaster. Money would be collected at the Car Show; it was 2nd, and passed. Email (to be sent by the *Secretary*) and ZNews will have an article about the fundraiser.
3. **Minutes** of 3-12-11: The motion was made, 2nd and passed to approve as posted on the website.
4. **Brisbane Car Show** update:
 - ❖ Publicity at Dealerships: Press Kit has been emailed or U.S. mailed to all links on the ZONC website and to all dealerships in our area. Lyent had contacted newspapers in his area. Alan Hirotani has posted announcement of the Car Show on several forms.
 - ❖ Sponsorships are being sought from Nissan Dealerships & shops deadline is 6/13/11.
 - ❖ T-Shirt design & quantity to sell at event - to be tabled until May/June
 - ❖ Trophies: 26 classes x \$35.00 (large size) = \$928.00; Medallions: 26 x \$5.00 = \$130.00; Rosette: 26 x \$3.00= \$78.00; Discussion on 1st Place award: Green large size acrylic; 2nd Place award medallion with ZONC logo and *Brisbane Marina* & date engraved; "Best of Show", to be a large diamond shape acrylic with base. The motion was made, 2nd and passed.
 - ❖ Judges need to be secured from the dealerships.
 - ❖ Walk through of site will be after the meeting today.
6. **Sonoma Historic Motorsports Festival at infineon Raceway: Turn Z (6/4/11)** - update: Rosette awards from ZONC in 5 classes. Awards will be given for 1st Place and we will explore the 2nd and 3rd place Rosette's that we already have, to see if we want to use those; Race tickets will go to the "Best of Show". The motion was made, 2nd, and passed for ZONC to buy Rosettes as needed. Awards to be given just before the track lap. Judges are from the Track, *Motoring J*, and ZONC.
7. **Rolex Monterey Motorsports Reunion (8-20-11)** at Laguna Sea - update: Program, posters, dash plaques are included in our tickets. Corral should have some physical improvements. Flyers & PayPal are on the website. Recommended one price for Saturday to include Corral to clear up the exiting confusion.
8. **Marin/Sonoma Concourse (5-15-11) at Marin Civic Center, San Rafael** - update: 4 Z cars signed up, we need more. Deadline is 4-30-11.
9. **Website:** Contact Page - update: we need to fill the vacant Area Representatives. *Treasurer* will contact *Hooked on Driving*, and *ZCar Garage* for payment for advertising on our Website.

10. Area Representative - We need them for *510 Owners, Roadsters Owners, Santa Clara Co, Butte Co, Sacramento area, San Francisco Co.* and we also still need a *Historian*.

11. Area Activities: *Solano Co* is planning a movie outing to see *Fast Five*, in Dublin. Contact Christy Nocon.

12. Events without dates or locations:

- ❖ Olympics: Christy - it was tabled.
- ❖ Dyno Day: July 30th at *ZCar Garage*
- ❖ There are no locations selected yet for the picnic on 10/1/11. Discussed *Kennedy Park* in Napa, and the park in Benicia. Banquet on 12/4/11 is still possible at *Humphrey's*, but we'll continue to look for an affordable location.
- ❖ Discussed the possibly a Central Valley run to *Castle Air Museum*, date not set, but around 9/17/11, Paul Gommel and Rolf Johnsen are the contact persons.

13. Insurance Renewal for July 24, 2011 - cost will be \$6.20 per for 50 active members

14. Membership badges: A motion was made to get name badges for members; it was tabled.

15. April Fools Rallye Report: Rallye was successful with 51 cars and raised over \$500.00 for *Canine Companions for Independence* ®.

16. ZONC Logo for Printing: We have not digitalized the new ZONC logo (the new logo has been in use for several years). Cost to digitize the logo is about \$35.00. Now we can order single shirts, sweatshirts, etc., contact Yolanda Atkinson, *Club Store Manager*. The motion was made to digitize the logo; it was 2nd, and passed.

16. Next meeting: MAY 15 in San Rafael time to be about 1:30, place to be announced.

Meeting adjourned at 2:00pm to view the car show site at the Marina.

Respectfully Submitted,

Marci Jenkins

Marci Jenkins, ZONC Secretary