



Minutes for the ZONC Board Meeting of August 7, 2011

Meeting called to order at 1:55pm by President, Lyent Hogue Jr.

1. **Introductions: Present:** Lyent Hogue Jr., Roy Dorn, Ann Devor, Bob & Marci Jenkins, Louie Ramirez, Dave Morse, Ruff & Lois Apperson, Ike & Mercedes Hollomon.
2. **Financial Report** by Roy Dorn:
 - Savings, as of the end of July 2011 was \$4,019.52.
 - Checking beginning balance as of July 2011 was \$7,156.41. Deposits were \$1,882.14. Disbursements were \$2,506.67. New Balance as of the end of July was \$6,531.88.
 - Motion made, 2nd and passed to accept the report.
3. **Minutes** of 6-19-11: Motion made, 2nd & passed for approval of minutes as posted on the web.
4. **Brisbane Car Show Review:**
 - Lyent shared a "Thanks to everyone"! Roy reported that we lost about \$260.00 on the show.
 - Reasons why are that we may not have had as large a turn out as we had hoped were 1) there were several other shows that day, and, 2) cost for on-site registration. No coffee available was a complaint that was heard. Recommendations made for 2012: 1) add another type food vendor in addition to the one we had; 2) add "Thank you for sponsoring" to the back of the T-Shirt; 3) add a "swap meet" to upper parking lot, with small charge to vendors; 4) lower the cost of the on-site registration; and 5) request that grass not be watered before the event.
 - There was agreement to return to *Brisbane for 2012 Car Show*.
 - We already have the 2nd place awards for 2012 paid for from this year, as we brought more than we needed for 2011.
 - **Red Cross Donation:** \$657.00 was given from ZONC, plus \$200.00 from individual members. Ann Devor was given a big "Thank you" for arranging the donation from ZONC & Members.
5. **Rolex Monterey Motorsports Reunion (8-20-11) at Laguna Seca - update:**
 - Corral was cancelled due to lack of support, but now there is a Z Corral (with mainly Z Car Garage using it) since Z Car Garage purchased the 25 tickets & corral passes, with half sold.
 - Tickets & corral pass are now brought through Z Car Garage Blog not ZONC.
 - Next year we might want to work with *Central Valley Z*, or find a sponsor like Z Car Garage.
 - The Secretary to send an email blast - stating that there will be a Z Corral & that the flyer is on Z Car Garage Blog.

6. Website:

- Discussed website issues.
- *Rock Auto* no longer offers a discount to ZONC.
- Secretary will send form letter to confirm 2011 discount, with cc to *Area Rep.*

7. Area Representative update: The *Board* really appreciates the work the *North Valley Reps* having been doing. One of the *North Valley Reps*, Ike Hollomon, presented the following proposals:

- ❖ *Board Meetings* moved around (probably between March and Sept.) with a *General Meeting* in Atwater/Merced, San Jose, and Sacramento, so that each major area has *Board/ General Meeting* at least once per year to make it easier for members to attend.
- ❖ Activities be held in various areas. *North Valley Reps*, Ike & Rolf, are making a 12 month activity calendar to get on the ZONC website and ZNews calendar.

Ike reported on:

- ❖ the *Castle Air Museum* run on Sept. 10th.
- ❖ the proposed *Dragster, Eagle Run* in Los Banos on Oct. 8th.
- ❖ *North Valley Reps* scheduling a monthly meeting, hopefully, in the Atwater-Merced-Modesto area at a dealership.
- ❖ *North Valley* will be actively recruiting ZONC membership and *Sponsors* for events.

8. Elections: Secretary will request the ballot be moved from "Members-only" section on the website to the home page & will send the PDF Ballot to the email list.

9. Appointed Positions: Ike Hollomon volunteered to be *Club Historian* and was approved by the Board.

10. Insurance for Tours:

- We now need to purchase insurance for the our Tours.
- Insurance states: Tours: 0-50 miles, for up to 250 people, are \$154.00; 51-300 miles, for up to 250 people, are \$177.00.
- We may need to start collecting money to pay for the insurance through Sponsors and/or members.
- We'll need a budget from each Tour Leader.
- Motion was made to have ZONC cover the cost of the tours for 2011.
- Discussion held about non-ZONC members on the tours in regards to the insurance.
- Roy will contact K & K about non-members attending the tours.
- Motion amended to cover only the *Air Castle Run* on 9/10/11, at this time and to ask the Treasurer to contact K & K about non-members attending ZONC sponsor events.
- Motion was 2nd, and passed.

11. Up Coming Events:

- ❖ **Dyno Day date & flyer:** *Sept. 24th at Z Car Garage, flyer to be posted - General Membership Meeting.*
- ❖ **Picnic discussion about Allan Witt Park, Fairfield on 10/1/11:** RSVP's are being taken now. The Secretary will have the Flyer re-written to add "General Meeting".
- ❖ **Discussion on location of Annual Banquet:** Two locations considered:
 - Creekside in Vacaville or
 - Wildfox in Novato; or we need to find another place,
 - There was agreement to change the date to Dec. 3rd, a Saturday, from Dec. 4th, a Sunday.

12. Next meeting:

Sept. 24th Board/General Meeting, and Oct. 1st General Meeting.

Meeting adjourned at 3:20pm.

Respectfully submitted,

Marci Jenkins, Secretary