



Meeting called to order at 12:13pm by V.P., Lyent Hogue.

- 1) *Introductions* of those present were made.
- 2) *Financial Report* made by Roy Dorn: January 31st: the checking account ending balance is \$5,283.01; the savings account ending balance is \$4,017.73. Roy requested reimbursement for ink for \$84.00. Motion was made to pay the bill. It was 2nd and passed.
- 3) *Approval of Minutes* as posted. Motion was made, 2nd and passed to approve minutes as posted.
- 4) *Membership Report*: current 124. Discussion held on publicity for the club. It was recommended to give out our ZONC cards to potential members.
- 5) *Next Board Meeting* will be held at the Contra Costa Cruise along with the General Meeting on 3/12/11. ZONC Secretary will send emails out to notify members. The *April Board Meeting* will be in Brisbane.
- 6) *President Status*: Tiffini Clark has resigned as *President*; at the moment she retains her membership. Board has not yet accepted her resignation. Status on resignation is pending.
- 7) *Brisbane Marina Extravaganza*:
 - 7.1) *Hotel Agreement*: Motion made, 2nd and passed. Marci Jenkins will sign and fax to Hotel.
 - 7.2) *Voting /Classes* (ballots, collecting): Bob Jenkins requested that we reinstate stock class with clear restrictions. List of permissible modifications is needed. (National Convention has a list.) List to be brought to next meeting. Voting Block issue. Discussion held on the idea to have judges replace the general voting, by asking the Dealerships to be judges. *Redwood City, Elk Grove & Dublin* Dealerships may also be of help. We will ask them to support ZONC by being judges. ZONC Secretary will draft a letter to be sent to board for approval.
 - 7.3) *Awards to read: ZONC Extravaganza at Brisbane Marina July 9, 2011*
 - 7.4) *Event T- Shirt*: front to have a collage with old & new Z, GTR, G35, with ZONC logo in vector art. *Datsun, Nissan, Infiniti Sports Car Extravaganza at Brisbane Marina, July 9, 2011*. Recommended to use colors of last year. Marci Jenkins will work on design.
 - 7.5) *Parking*: tabled for later
 - 7.6) *Raffle*: Dale and Chris Kusaba are chairs. (Lyent will contact Alan Hirovani about getting donations)
 - 7.7) *Goodie Bag* items: Paul Gommel will request Meguir's samples.
 - 7.8) *Set-up*: tabled for later. Note: Paul Gommel will check on table and chairs with the Marina.
 - 7.9) *Tear Down*: tabled for later

7) *Brisbane Marina Extravaganza*: (Continued)

7.10) *Food & Drinks*: a lunch at the yacht club is not available. Paul Gommel has contacted the *Taco Truck*. Tiffini Clark has a contact for a *Curry Truck*. Christy Nocon has contacts for *Hotdog* and *Tri-tip Trucks*. Coffee will be available. Tiffini Clark will contact *Nos Energy Drink* to come to the event.

7.11) *Publicity*: we need to get a *press release* (to be written by Bob Jenkins) to car magazines & to Dealerships, & on websites. Suggestion was made to make event cards w/labels on the ZONC cards.

8) *Turn Z status at Infineon for the Historics*: Ann Devor reported what she learned from Mike D'Addario at *Infineon*. Tiffini Clark reported on her conversation with Hannah Philbin at *Infineon*. Board requested that **June 5th, Sunday, be Turn Z**. Tiffini Clark will get flyer for *ZNews* and the website.

9) *Dyno Day status*: Lyent is working with Rob Fuller at *Z Car Garage*. April 30th, Saturday, was selected as the tentative date.

10) *Olympics status*: Christy Nocon reported that Sept. 24th, Saturday, is available. Insurance is needed to cover ZONC and the cost is \$297.00. Christy will provide details at the next meeting.

11) *Indoor Go-Kart Racing* is 10/22 NOT 10/24 as reported in *ZNews*.

12) *Picnic Location*: *Elk Grove* is a possibility; Louie Ramieriz will look into Sacramento locations.

13) *Banquet Location*: *Humphrey's on the Delta* is recommended, but search will continue.

14) *ZNews and Website discussion results*: there is a suggestion that a note be sent to members that need to renew, via *ZNews* or gmail. 182 people are on "members only" that are no longer ZONC members - Marci Jenkins will email list to Ann Devor. Suggestion made to move expiration date of all memberships to one date. Motion made to drop the 44 current members from receiving the hardcopy of the *ZNews*, and to reinstate if the member requests a hardcopy, it was 2nd, and motion passed.

15) Other:

15.1) *Marin Sonoma Concours* on 5/15/11: Marci Jenkins reported about the *Concours*. There is to be an article in the *ZNews* to request that members notify ZONC Secretary when they submit corral request to *Hospice by the Bay*.

15.2) *Hearst Castle Event* has been requested: Tiffini Clark is asking for a leader to plan the route, and lunch stop, she will help with the plans. There will be an article in *ZNews* to make request for leader.

Meeting adjourned at 2:45pm.

Respectfully Submitted,
Marci Jenkins, ZONC Secretary