



## Agenda & Minutes for Board Meeting January 8, 2011

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

1. Introductions and requests for suggestion to improve the communication of the club.
2. Financial Report, by Roy Dorn (audit of 2010 to be done at end of meeting): Motion made by Ann Devor and 2<sup>nd</sup> by Bob Jenkins to approve the 2010 Financial Report. Motion passed. December 2010 ending balance for checking: \$5,290.54. Ending balance for savings: \$4,017.39.
3. Approval of last meeting minutes –motion made and 2<sup>nd</sup> for approval of minutes. Motion passed. Discussion of dispensing with reading of the minutes, unless requested, since we have them on line, was held. It was the *consensus of those present that reading of the minutes will be dispensed with at future meetings*. However, several *hard copies will be brought to the meetings*.
4. Membership Report, by Ann Devor: membership increases during months that we have activities. There were 43 new members for 2010. About 1/3 of membership remains stable. Dyno Day generated the most new members for 2010. Current membership 131. Discussion was held on ways to draw members – and how other clubs draw members, those who present at today’s meeting had heard about ZONC on the web. A comment was made that ZONC was hard to locate on the web. *Ann Devor will speak to Wade Warren, ZONC’s web coordinator, about ways to boost the standing of ZONC on a web search.*
5. Approval of Area Coordinators - Kathy Neidhardt from Placer County is interested in being the Placer County Area Representative. Motion was made and 2<sup>nd</sup> to appoint *Kathy Neidhardt as Rep. for Placer Co.*, motion passed.
6. Area Coordinator support - what does the board need to do for them? VP, Lyent is the ZONC Bd member who provides support to the Area Coordinators.
7. *General Meeting will be in March at the Contra Costa Run on 3/12/11.*
8. *Next Board Meeting – Feb. 12<sup>th</sup>. Noon at Fairfield Mary’s Pizza Shack.* Newsletter deadline is on the 15<sup>th</sup> of each month.
9. *ZONC Nissan/Datsun Car Show Committee – Reason for leaving Blackhawk were listed. Reason for choosing Brisbane Marina (cost is under \$74.00, plus cleaning deposit of \$500.00 which is returned), it will be a “on the green” event, we can have a swap meet, we can bring in food vendors. The Yacht club restaurant might be open to us. Motion for the 7/9/11 date made and 2<sup>nd</sup>. Motion passed for date of July 9<sup>th</sup>.*  
Motion made and 2<sup>nd</sup> for the new “Blackhawk” be held at *Brisbane Marina*, motion included the approval for the *\$74.00 use fee and \$500 deposit*; motion amended to include the *insurance rider of about \$167.00*. Motion passed.  
*Paul Gommel will turn in application with payment and deposit, and set up the Taco Truck. Thank you Paul!*  
*We need people in charge of the following: Voting /Classes Committee (ballots, collecting); Awards Committee (how many, what categories, choosing the awards); Event T-Shirt Committee (selecting design, ordering); Parking Committee (setting up parking on the green prior to arrivals, directing entrants); Raffle Committee (securing raffle prizes and information for thank you letters, setting up the raffle, recording raffle winners and prizes); Goodie Bag Committee (securing goodie bag items – with information for thank you letters; stuffing goodie bags); Set-up Committee for day of the event and Tear Down Committee for day of the event.*  
*Chris and Dale Kusaba will chair the Raffle Committee. Thank you Chris and Dale! Ann Devor will write article for ZNews. Thanks Ann!*
10. Discussion was held on the Annual ZONC Awards and how recipients are selected. Currently, each ZONC member sends his or her vote by email or snail mail. Discussion was held on the possibility of voting through the ZONC website, or at least, sending out email reminders to send in the ballot. Motion made and 2<sup>nd</sup> that the Board will explore the possibility of adding the ability to vote through the website. Motion passed. *Marci Jenkins will contact Wade Warren (ZONC’s web coordinator) and Karl Twiford (The WebMaster) regarding allowing members to vote through the website.*

**11. Calendar Dates for Events, (including Hearst Castle, MSA, Monterey Reunion, ZONC Picnic date/location, ZONC Installation Brunch date/location, swap meet with Datsun in Sac., etc.)**

***There need to be Event Flyers (efile, hard copy) 2 months ahead and follow-up article. All information must be into the ZNews by the 15<sup>th</sup> of the month.***

***There are several dates TBD – which might also change the month of the event.***

### **February**

- ◆ 2-12 – Sat.: Board Meeting, Noon at Mary’s Pizza Shack in Fairfield.

### **March:**

- ◆ 3/12- Sat.: General Meeting and Contra Costa Run, contact Ann Devor

### **April**

- ◆ 4/3 – Sun.: 47<sup>th</sup> Annual Aprils Fool Rallye by ESCA in Sonoma County, contact Bob Jenkins
- ◆ 4/24?? - DTBA: MSA one day event in Orange, CA., contact Lyent Hogue Jr.

### **May**

- ◆ DTBA - Dyno Day at the ZCar Garage, contact Lyent Hogue Jr.
- ◆ 5/15 – Sun.: Marin/Sonoma Concours, contact ZONC Board
- ◆ 5/21 – Sat.: Brunch Run - Winters, Lake Berryessa, Napa Valley, contact Curtis Lewis & Hal Archler

### **June**

- ◆ Summer Month & Date TBD - First Friday in Roseville; contact Alan Hirtonani
- ◆ 6/4 or 6/5 – DTBA: Turn Z at Infineon (Sonoma Historic Motorsports Festival), contact ZONC Board
- ◆ 6/18 – Sat.: Feather River – Oroville, Quincy, Truckee contact Curtis Lewis & Hal Archler

### **July**

- ◆ 7/9 - Sat.: ZONC Auto Extravaganza at Brisbane Marina (replaces “Blackhawk”), contact ZONC Board
- ◆ 7/16 – Sat.: Brunch Casino Run – Winters, Lake Berryesa, Clear Lake, Capay Valley, Cache Creek Casino, contact Curtis Lewis & Hal Archler

### **August**

- ◆ 8/13 – Sat.: Summers End Run - Redwoods, Coast, Vineyards, contact Curtis Lewis & Hal Archler
- ◆ 8/20 – Sat.: Z Corral at the Monterey Reunion (8/19-8/21) at Laguna Seca, contact Ann Devor

### **September**

- ◆ 9/16-9/18: American Lemans at Laguna Seca, contact ZONC Board
- ◆ DTBA - Z/G & Friends Monterey/Pebble Beach Meet & Ride – Monterey area, contact Warren Schlichter
- ◆ 9/20-9/29 – Invitation to the Ultimate Road Trip by Datsun club, a drive from San Monica to Chicago, following Route 66, itinerary will be set for one way and participates will set up their own accommodations, contact is David Witt
- ◆ 9/24 – Sat. – possible ZONC Olympics at Baja Fresh, contact Christy Nocon

### **October**

- ◆ 10/1 – Sat.: ZONC ANNUAL PICNIC – Location TBA, contact, ZONC Board
- ◆ 10/8 – Sat.: Harvest Run - Chico, Lake Almanor, Feather River Canyon, Oroville, contact Curtis Lewis & Hal Archler
- ◆ 10/22 – Sat.: Meet and Greet at Umigo Indoor Go-Kart at Livermore, contact Christy Nocon

### **November**

*No events*

### **December**

- ◆ 12/4 ZONC Annual Banquet, Marci Jenkins will check into the Hilton Garden Inn in Fairfield.

**Motion made to approve the dates as now listed on the calendar. Motion made and 2<sup>nd</sup>. Motion passed.**

Meeting adjourned at 3:19pm.

Respectfully submitted,

Marci Jenkins, Secretary.