



## Minutes for the ZONC Board Meeting of June 19, 2011

Meeting called to order at 12:30pm.

**1. Introductions;** Lyent Hogue Jr., Roy Dorn, Ann Devor, Marci & Bob Jenkins, Ruff Apperson, Lois Apperson.

**2. Financial Report:** Given by Treasurer, Roy Dorn. Checking: May beginning balance: \$5,221.70. Deposits: \$1,465.98. Disbursements: \$584.09. May ending balance: \$6,103.59. Savings: May beginning balance: \$4,018.71. Deposits: \$0.34. Disbursements: \$0.00. May ending balance: \$4,019.05. Brisbane update: 31 cars are pre-registered.

**3. Minutes of May 2011:** Motion made, 2nd and approved as posted on the web.

**4. Brisbane Car Show** update:

- ❖ Sponsorships (Vendors are \$35.00 per spot, except for food vendors). Christy has one food vendor lined up & may have a windshield repair vendor; Marci has had request from a vendor for car lights. Ann has a food vendor lined up. Board agrees to not charge the food vendors. New Sponsor is **Vallejo Nissan**.
- ❖ T-Shirts: Final order date ends 6/26. Roy will talk to Wade about removing PayPal link. - Board agrees to buy 5 Large & 5 XL, and to sell at the same price as pre-registration.
- ❖ Trophies status: Ann will do the printing for 2nd place.
- ❖ Goodie Bag items: Hagerty, Meguiar's, Auto Heaven, snack bars, water, dash cards, ballots, raffle ticket
- ❖ Raffle Prizes: Chris and Dale Kusabe will get the prizes ready and handle the raffle.
- ❖ Judges: **No outside judges**. Participants will vote, same as in past years.  
**We will need a scoring committee.**
- ❖ Setup: **8am set up**
- ❖ Parking: Paul Gommel has map of area. The Sand bags, tables & chairs available from Marina. **We need volunteers to direct parking**. Roy will get the plastic to go around the Eazyup. Easyups will provided by Christy, Yolanda and perhaps Wade.

**6. Sonoma Historic Motorsports Festival at Infineon Raceway:** Turn Z (6/4/11) Report: 15 cars came out in the rainy weather. Turn 7 shared with other corrals, due to the mud in the other corrals. There were a few cars on the track. Most people left early. There was no car show for ZONC. Track lap was held.

**7. Rolex Monterey Motorsports Reunion (8-20-11)** at Laguna Seca - update: **We have 5 cars signed up**. Motion made, 2nd and passed to buy the needed corral passes to secure the corral.

**8. Website:** Contact Page - update: the Webmaster is working it on.

**9. Area Representative** - update: Motion made regarding name change for Central Valley to be changed to North Valley area (not North & South) and shared by Ike Hollomon and Rolf Johnsen. Second, passed. **Lyent will contact Karl.**

**10. Elections:**

- ❖ On-line voting: Board agrees to ask Karl to set up on-line voting. Ann will ask Chris & Dale Kasuba to count the mail in and on-line ballots.

**11. Events without dates or locations:**

- ❖ Dyno Day date & flyer: 9/24th, Lyent will write article/flyer.
- ❖ Picnic discussion about Allan Witt Park, Fairfield on 10/1/11: Lyent will pick up "reserve card."
- ❖ Castle Air Museum update: 9/10th by Paul Gommel, Rolf Johnson and Ike Holloman.
- ❖ Discussion on location of Annual Banquet: Marci will research locations.

**12. New Business:**

- ❖ Logo: Marci has checked the government copyright website about registering the ZONC logo and she will check with Karl to see if the ZONC website is registered. Board agrees that this should be pursued.
- ❖ Z News: deadline for the paper is on the 15th of each month
- ❖ Business Cards: Yolanda has ordered them.
- ❖ Japan Donation Fund: Lyent has not received anything from Nissan of North America. Ann has information from Red Cross, so we'll use the Red Cross information. Red Cross has 10% for Admin. costs and 90% will be sent to Japan. Ann will follow up with Red Cross. Our name for this fundraiser will be "Red Cross Japan Relief Fund". There will be two donation boxes - Roy will make them; one will be at raffle table & one at registration table.

**Next meeting:** July - none . The next Board Meeting will be on August 7th at Mary's in Fairfield.

Meeting adjourned at 3:00pm.

Respectfully submitted,

*Marci Jenkins*

Marci Jenkins,  
Secretary