



Minutes of ZONC General and Board Meeting Of March 12, 2011

General Membership Meeting called to order at 2pm by President, Lyent Hogue Jr.

1. Introductions were made. It was noted that we picked up a few new members today, and had some guests.

2. Financial Report was received by the board from the Treasurer. Treasurer Roy Dorn was not able to stay for the meeting and the report was present by the President. Ending Balance for Checking as of February 28, 2011 is \$5,280.16; with two outstanding checks totaling, \$574.00 for Brisbane). Ending Balance for Savings as of February 28, 2011 is \$4,018.04.

3. Minutes of 2-12-11 were presented for approval: Motion made, 2nd, passed, to accept the minutes as posted on the website.

4. Board changes: Lyent Hogue Jr. is now acting president. Ann Devor has been appointed to the Vice President position.

5. Brisbane Car Show update:

- ❖ Publicity at Dealerships: Dealership list available from Secretary; it is not complete and needs more contact information. In our overview letter to the dealerships, we need to let the dealerships know the cut off date for being a sponsor or making donations in order to be listed on the event T-Shirt. We need to let the dealerships know the age of ZONC. We are also exploring the possibility of seeking judges from the dealerships.
- ❖ Sponsorships being sought from Dealerships & shops.
- ❖ Recommendations for 2012 consider donating to a charity.

6. Sonoma Historic Motorsports Festival at Infineon Raceway: Turn Z - update:

Lyent Hogue is working with Rob Fuller (ZCar Garage) in contacting Infineon for a Turn Z, like last year's event.

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7. Rolex Monterey Motorsports Reunion (8-20-11) at Laguna Seca - update:

- ❖ Ann Devor has requested the central lake bed area, for a 30 car corral, the cut off date to purchase the tickets and corral pass has not yet been set.
- ❖ Ann Devor has contacted Nissan and requested the 2012 GTR to be present for our Corral. ZONC will need to decide if we want to rent a table, chairs, & canopy.
- ❖ There will probably be a start from ZCarGarage on Sat. am for those going down for the day, time not yet set.

8. Marin/Sonoma Concours (5-15-11) at Marin Civic Center, San Rafael - update: One reason the response may be low is that the ZONC members present at today's meeting believe that the application process might be off-putting to our members.

9. Website Update:

- ❖ The Member-only access on the web is being canceled for people who do not have current membership.
- ❖ Discussed the issue that we need to add a page to Hotel link in order to publicizing the ZONC discount.
- ❖ Webmaster, Warren Wade discussed his plan for adding the link for PayPal to make the discount available to members for the Car Show through the members-only site.
- ❖ Discussed how search engines work and that to increase ZONC's presence on a search engine we need to be linked to more sites.

10. Central Valley Area Representative approval for Ike Hollomon motion was made, 2nd, and passed to accept.

11. Calendar Event updates

- ❖ Olympics - no report from Christy Nocon, who was not able to attend today.
- ❖ Dyno Day - no date at ZCar Garage has been set yet.
- ❖ There are no locations selected yet for the picnic and the banquet.
- ❖ Discussed the possibly a Central Valley run to Castle Air Museum.

12. Next meeting: Sunday April 10th, at Xebec Restaurant at the Radisson Hotel in Brisbane.

A May Board Meeting in San Rafael was discussed, no decision was made

13. Other: Vacant Area representative positions in Sacramento County, San Francisco County & Butte County, where there are many ZONCers.

Meeting adjourned at 3:08pm. Respectfully Submitted, Marci Jenkins, Secretary