



## Minutes for the ZONC Board Meeting of May 15, 2011

Meeting called to order by President, Lyent Hogue Jr. at 2:30pm.

**1. Introductions** were set aside since everyone was known to all present.

**2. Financial Report** made by Treasurer, Roy Dorn. Checking Account beginning balance for April 1, 2011 was \$4,944.49. Deposits were \$323.54. Disbursements were \$46.33. Ending balance for April 30, 2011 was \$5,221.70. Savings Account beginning balance for April 1, 2011 was \$4,01.38. Deposits were \$0.33 for interest. Disbursements were \$0.00. Ending balance for April 30, 2011 was \$4,018.71.

- o Roy has sent invoices to *Hooking on Driving* and *ZCar Garage* for advertising on the ZONC website.
- o *Hooking on Driving* has renewed the ad on the website.
- o Insurance for the Annual Car Show at Brisbane Marina has been received and will be delivered by Paul Gommel to the Marina.
- o We have received 8 entrants into the Annual Car Show at Brisbane Marina.

**3. Minutes** of 4-10-11 were approved as posted on the ZONC website:

<http://www.zonc.org/meetminutes/zminutes.html> by motion that was 2nd and passed.

**4. Brisbane Car Show** update:

- ❖ Sponsorships being sought from Dealerships & shops. Alan Hirotani has made all requests to the Dealerships. *North Bay Nissan* is a minor T-Shirt sponsor. Hagerty Insurance has sent items for the goodie bags and the request has been made to Meguiar's by Paul Gommel. ZONC members are in the process of speaking with automotive shops and previous Car Show sponsors. Central Valley Area may have a dealership interested in bringing new cars out to display.
- ❖ T-Shirt design *colors chosen were swatches #1 and #4* & quantity to sell at event has been postponed until June so that we may review the number of entrants.
- ❖ Thank you to T-Shirt designer will be a package of T-Shirts, letter of Thank You and Recommendation, plus a stipend of \$100.00, as per previous Board approval via email.
- ❖ Trophies status: Trophies decided on, but not yet ordered. 26 1st place; 26 2nd place; no 3rd place; and one Best of Show. 1st place will be the large size green acrylic; 2nd place will be the Medallions, with the ZONC logo only (this is a change from the previous board decision); a label will be used for event name and date, instead of engraving. Best of Show is the large diamond shape acrylic with base.
- ❖ Goodie Bag stuffing (Yolanda has offered their home) date, time? July 2nd (Sat.) at noon for Brisbane Committee to stuff the goodie bags at Jack and Yolanda's home.

**6. Sonoma Historic Motorsports Festival at Infineon Raceway:** Turn Z (6/4/11) - update: Board recognized Ann Devor for her work on Turn Z. Turn Z ticket link is now available at the Infineon website. Easiest way to access website is through the Turn Z flyer on the ZONC website: "For Tickets Visit", then click on "Purchase Online". Purchases for tickets and the corral pass (including parade lap) must be made separately.

**7. Rolex Monterey Motorsports Reunion** (8-20-11) at Laguna Seca - update: Ticket sales are slow.

**8. Website:** Contact Page - update: Lyent will contact Karl regarding status on the "Contact" page.

**9. Area Representative** - update: Area Reps are over-seen by the Vice President. Central Valley Area Reps (Ike Hollomon & Rolf Johnsen) have submitted a "white paper" detailing how the joint Central Valley Area Reps will be organized. Concept paper will be emailed to the Board.

- ❖ Letter head use: We have 2 different types of letterhead. The use of the ZONC letterhead needs Board approval. Area Reps are to submit request to VP, Ann Devor.
- ❖ Central Valley ZONC Flyers: Area Reps for the Central Valley Area have submitted flyers advertising ZONC. Board approved the 4 fliers.

**10. Elections:** Notifications asking for nominations will be in the June Newsletter.

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

- ❖ Olympics: Cancelled for 2011
- ❖ Dyno Day date & flyer: Lyent will contact Zcar Garage to confirm 9/24.
- ❖ Picnic discussion about Allan Witt Park, Fairfield on 10/1/11: Secretary will submit application and finalize requirements needed.
- ❖ Discussed the possibly a Central Valley run to Castle Air Museum: Tentative date of 9/10/11.
- ❖ Discussion on location of Annual Banquet: Secretary to check on Creekside in Vacaville, Wildfox in Novato; Cast Iron Grill in Fairfield, there is another new restaurant in Fairfield that Lyent will identify for the Secretary.

**12. New Business:**

- ❖ Logo: Note: ZONC logo has never been copyrighted and the Secretary will explore the process and the cost.
- ❖ Business Cards: More cards are needed. The request is for a motion for B & B Custom Design to order them, amount of cards will be based on last order, and the finish will be mat so that members can write on the cards. Motion made, 2nd and passed to order the cards.

**Next meeting:** June 19th, Mary's Pizza Shack in Fairfield, at noon. Lyent will make reservations.