



## Agenda for the ZONC Board and General Meeting of September 24, 2011

Meeting called to order at 12:34pm by chairman, Lyent Hogue Jr.

**1. Introductions of those present:** Lyent Hogue Jr., Roy Dorn, Ann Devor, David Morse, Bob & Marci Jenkins, Lois & Ruff Apperson, George Mattos, Christy Nocon, and Rolf Johnsen.

**2. Financial Report by Treasurer Roy Dorn:** Current balance as of August 31, 2011 for Savings: \$4,019.69. Current balance as of August 31, 2011 for Checking is \$5,412.95. We received our deposit of \$500.00 from Brisbane, which is not reflected in our checking or savings account balance. Motion made, 2nd, & passed to accept, the Treasurer's report. *Note:* Our check to the State for our non-profit status has not yet been cashed. Ann Devor will check with the state for our standing with the state.

◆ Discussion held on the PayPal method of paying for ZONC Activities. It is very time intensive for the Treasurer to reconcile the PayPal transactions with the bank statement. Request was made to brainstorm how to more easily reconcile these event payments with the bank statement. **Decision on continuing use of PayPal for events is tabled until further investigation and discussion is held.**

◆ **The Board decided that payment for the Annual Banquet is by check only.**

**3. Minutes** of 8-7-11 approved as posted on the website. Motion made 2nd & passed. Compliment on minutes given by the board.

**4. Area Representative update:** *North Valley Reps* requested a banner for their area. If we order just one banner, either 3ft.x3ft. or 5ft.x3ft., the price would be \$69.85 plus tax and ground shipping from Texas. If we order two banners, we will have met the minimum and the pricing changes to \$45.91 for the 3ft.x3ft., and \$65.85 for the 5ft.x3ft. Motion was made for two 5ft.x3ft. banners to be ordered from *B & B Custom Design* (one banner will be held by *North Valley Area*), the banners will have the ZONC logo, and the wording "Z Owners of Northern California" and will list the website address; 2nd & passed. Secretary will contact *B & B* to order the banners; requesting that one be mailed directly to Rolf Johnsen, if possible.

◆ *North Valley Area Reps* are sending regular reports of their activities to VP, Ann Devor.

◆ It was requested by the board that anyone who has scheduled a ZONC approved event have a followup by the board on the event and that the event leader needs to provide an official written cancellation notice to the board, so that the event can be taken off the website calendar and a notice, if needed, be put in the *ZNews*.

**5. Elections:** Online voting resulted in 20 members voting. The current *Board* was reinstated for 2012.

**6. Insurance:** The board discussed the recent FaceBook chatter regarding insurance. No insurance was required for the Picnic. Discussion on insurance issues will be in closed session. **Any decision on Insurance is tabled pending further investigation and discussion, no motion was made.**

**7 Website Postings:** Proposal for a disclaimer statement to be posted on the FaceBook ZONC group page. Lyent will write the disclaimer for Karl, our Webmaster, to post on Facebook ZONC Group page, which is an open page, not a closed group page.

**8. Dyno Day:** It has been cancelled and rescheduled for early spring 2012. It was agreed by the Board that the Club can pay the lunch and other identified expenses, such as a discounted ZONC membership, for Dyno Day. The flyer needs to include that members and non members and those that are interested in attending, but not have a dyno done on their car are welcome to the event.

**9. Canepa Design Tour:** November 5, 2011 (Sat.) has been selected. Ann Devor will arrange the event.

**10. ZCCA (Z Car Club Association), the National Organization:** Membership is \$2.00 per member on our club's roster as of January 2011. There is a 5% discount for club members for the national convention registration. It appears that Nissan & Nissan Motorsports is recognizing clubs through ZCCA and ZONC seems to be overlooked by Nissan at this time. ZCCA's K & K Insurance payment is for the number of active members in the club and the insurance appears optional. Secretary will check for insurance being optional, and what is needed to re-join ZCCA.

**11. 2012 National Convention:** the *25th Annual International Z Car Convention*, September 18-23, 2012, will be in Phoenix, AZ. Sign up for updates by contacting ZCON2012@YAHOO.COM

**12. Picnic is on Oct. 1st at Allan D. Witt Park:** Picnic "to-do" list was reviewed and jobs assigned.

**13. Location of Annual Banquet on Dec. 3rd (Sat.):** Creekside Inn in Vacaville was selected. Rolf Johnsen will explore putting together a Slide Show. Toys for Tots drive will be held and Rolf Johnsen will make the request for a representative from the Marine Corp to attend. The Board decided that the Club will pay for \$12.00 per member and each member will pay \$10.00. Guests are full price of \$22.00. The Secretary will check on the child price.

**14. Other:** *Shriners Hospital* toy drive is on 12-4-11 in Sacramento.

**Next General Meeting:** is **Oct. 1st.**

Meeting adjourned at 2:36pm.

Respectfully submitted,

Marci Jenkins, Secretary