



MINUTES

Z OWNERS OF NORTHERN CALIFORNIA
GENERAL MEETING
January 14, 2017
Fuddruckers Restaurant, Concord, CA

1. President Jason Green called the meeting to order at 11:50 a.m. Those in attendance and constituting a quorum were:

Present:

President Jason Green
Vice President Linda Williams
Treasurer Wade Warren
Secretary Ann Devor

Others present:

Area Representative Marshall Adams
Ranon Ross, Member (late arrival)

Secretary's Report. Secretary Devor requested time to make a report, inadvertently omitted from the agenda: ZONC's Bylaws do not provide for Rules of Order and the Board should adopt a simple set of rules for making motions, taking votes, and conduct while in discussion. Action Item: Secretary Devor to develop a single page set of Rules of Order for the Board to consider.

Approval of Minutes. The Board reviewed the Minutes of the Board of Directors Meeting on November 1, 2016,

- a. Board activity since last meeting. On November 17, 2016 the Board of Directors approved by email communications the final vote tallies (1) to replace the former Constitution with the present Bylaws and (2) for 2017 officers and 2016 awards. A copy of the email communication is attached.

MOTION by Devor:

Move to approve Minutes of November 1, 2016 Board of Directors Meeting and to add email communications of November 17, 2016 regarding votes tallies to these Minutes.

Seconded and passed without dissent.

Agenda Items:

2. **Membership Report.** Membership Representative Devor submitted a membership report showing 102 current memberships with 121 members including 19 associate members and 8 sponsors.

3. **Financial Report.** Treasurer Warren reported the balances in the bank accounts and stated that the corporation is in good financial standing. A copy of the Treasurer's Report for December 2016 is attached to these Minutes.
4. **Area Representative Reports.** There were no reports for December.
5. **2017 Events.**
 - b. **ZONC Events, Dates and Locations:**
 - i. **Car Show:** Discussion to hold car show at Brisbane Marina perhaps in July. Action Item: Vice President Williams to call City of Brisbane to determine available dates in July.
 - ii. **Picnic – ZONC Birthday Party:** Action item: Vice President Williams to contact Sacramento Area Representative Kathy Maggard for possible picnic locations for dates in August or September.
 - iii. **Awards Banquet and Installation of Officers:** Discussion about finding a location with a private area along the I-80 corridor. A possible date would be December 9. Ranon Ross made several suggestions including Stars, Black Bear Diner and Texas Roadhouse.
 - iv. **General Meetings:** Discussion about a general plan for meetings on the first Saturday of every month, as follows:
 1. **February** – No meeting
 2. **March 11** – Looking at California Automobile Museum in Sacramento. Action Item: Secretary Devor to follow up with Museum and also for lunch meeting location.
 3. **April 8 or 9** – Possibly schedule meeting along with Mt. Hamilton Run proposed by Andrea Ivan.
 4. **May** - Possible Blackhawk get-together. Action Item: Vice President Williams to follow up with the Blackhawk Museums.
 5. **June** – Pre-car show meeting, date and location to be determined
 6. **July** – Car Show – see item above.
 7. **August** – Alternatives: ZONC Picnic in Sacramento or possibly schedule meeting along with Old Santa Cruz Rd. Run proposed by Andrea Ivan.
 8. **September** – Alternatives: ZONC Picnic in Sacramento or possibly schedule Canepa Design day trip to Scotts Valley. Date to be determined.
 - v. **Other Event Suggestions:**
 1. **March 4-5** – In addition to runs to Mt. Hamilton and Old Santa Cruz Rd. (see April and August above) Andrea Ivan suggested a day run into Santa Cruz Mountains starting at Page Mill Rd. Action Item: VP Williams to follow up with Andrea.
 2. Additional event suggestions without dates came in from Ken Clark and Mary Rozmajzl for trips to Castle Air Force Base (Central Valley), Hearst Castle and the Sierras.

3. Additional event suggestion without date came in from Sec. Devor for a Mt. Tam – Tomales day trip.

c. **Other Car Events on Calendar:**

3/18/17	Z Day , Sponsored by SoCalZ	Atascadero, CA Action Item: Mo Moscovitz has volunteered to organize ZONC caravan to event. Sec. Devor to follow up.
3/25-26/17	24 Hrs of Lemons	Sonoma Raceway
4/1-2/17	CSRG Vintage Car Road Races	Sonoma Raceway
4/21-22/17	Solvang Datsun Classic	Solvang, CA
6/2-4/17	Sonoma Historic Motorsports Festival	Sonoma Raceway Action item: Sec. Devor to call Raceway about car corral.
8/3-5/17	ZCON – ZCCA Annual Convention	Austin, TX
8/12-13/17	Monterey Pre-Reunion	Mazda Laguna Seca Raceway
8/17-20/17	Rolex Monterey Motorsports Reunion	Mazda Laguna Seca Raceway, Datsun-Nissan Corral has been arranged.
9/16-17/17	GoPro Grand Prix of Sonoma	Sonoma Raceway
9/21-24/17	Continental Monterey Grand Prix	Mazda Laguna Seca Raceway Datsun-Nissan Corral has been arranged.
10/12-15/17	Pirelli World Challenge	Mazda Laguna Seca Raceway
12/2-3/17	24 Hrs of Lemons	Sonoma Raceway

d. Other ZCar Events – Dates to Be Announced

- i. MSA Z-Bash (Anaheim)
- ii. Japanese Classic Car Show (Long Beach)

6. Other Business:

- e. Treasurer Warren stated that ZONC's insurance renewal has been done.
- f. Secretary Devor will get the necessary information to renew membership in ZCCA.

The meeting was adjourned at 1:15 p.m.

Minutes submitted by
Ann Devor