

# MINUTES

**Z OWNERS OF NORTHER CALIFORNIA  
GENERAL MEETING  
March 10, 2019  
Fuddruckers Restaurant, Concord, CA**

1. **WELCOME** - President Linda Williams, called the meeting to order at 12:10 p.m. Those in attendance, but not constituting a quorum were:
  - Present:**
    - President Linda Williams
    - VP/Administration Andrea Ivan
  - Others Present:**
    - Ann Devor, membership rep. & database mgr.
    - Paul Gommel, member
    - Marci Jenkins, club historian
    - Bob Jenkins, Marin/Sonoma area rep., Z-News editor
    - Ken Clark, member
    - Mary Ellen Rozmajzl, assoc. member
    - Bob Russell, member
2. **SECRETARY'S REPORT** – President Linda Williams stated the report was approved by e-mail votes of the Board prior to the meeting. It will be available on Google Drive.
3. **FINANCIAL REPORT** – Treasurer Wade Warren, was not in attendance, so Linda Williams present the report he previously prepared. She reported the balances in the club bank accounts and stated that the corporation continues to be in positive financial standing. She said the total balance of \$10,199.85 is above the safety threshold Wade Warren recommends the Club maintain. With no quorum at the meeting, the report was not approved. It will be available on Google Drive.
4. **MEMBERSHIP REPORT** - Membership Representative Ann Devor, reported that the club has 126 members and 12 associates for a total of 138. She also broke down club membership by vehicle models. Ann then read a letter from Johnnie Gable, responding to the club's making her an honorary club member. The membership report will be available on Google Drive.
5. **AREA REPRESENTATIVE REPORTS** – No reports.
6. **2019 EVENTS:**
  - A. **UPCOMING ZONC EVENT, Dates and Locations** –
    - i. **Blackhawk Z Gathering** – Linda Williams confirmed an April 13, 2019, date for the gathering. Meet time will be 8am-noon. Museum admission for those signing up by April 9, 2019 is \$9.00. Linda confirmed 7 people have already signed up.
    - ii. **ZONC Brisbane, CA, Car Show** - Linda confirmed the annual car show would be held Sunday, July 28, 2019. Show time will be 10am-3pm.

- iii. **ZONC 47<sup>th</sup> ANNUAL PICNIC** – Ann Devor said weather has prevented her from making a site visit to Lake Del Valle to confirm the suitability of its picnic facilities. Discussion was tabled for a later meeting.
- iv. **AWARDS BANQUET AND INSTALLATION OF OFFICERS** – Location is the Stars Recreation Center in Vacaville, CA, site of last year’s event. Date, Saturday, December 8, 2019. Gathering time will be 11:30am-2pm . More details will be provided in upcoming meetings.
- v. **General Meetings** – Linda Williams said the general meeting for April will be held April 13, 2019, during the Blackhawk Z Gathering. Linda will not be available for the May 11, 2019 meeting.
- vi. **Canepa Design Fun Run** - Jason Green will provide details at a later date for the event in September or October 2019
- vii. **Harley Goat Farm Run** – Jason Green will provide details at a later date for the event.
- viii. **Contra Costa St. Patrick’s Day Run** – Ann Devor presented a flyer for the March 17, 2019 event. She also provided a map with the planned route.

**B. EVENTS ON THE CALENDAR –**

- |       |               |                                    |                                    |
|-------|---------------|------------------------------------|------------------------------------|
| i.    | 04/09/2019    | General Meeting                    | Blackhawk, Danville, CA            |
| ii.   | 05/11/2019    | General Meeting                    | Fuddruckers – Walnut Creek, CA     |
| iii.  | 05/18/2019    | Z Day                              | Atascadero, CA                     |
| iv.   | 05/18/2019    | Datslocos Swap Meet                | Manteca, CA                        |
| v.    | 06/09/2019    | General Meeting                    | Fuddruckers – Walnut Creek, CA     |
| vi.   | 07/14/2019    | General Meeting                    | Fuddruckers – Walnut Creek, CA     |
| vii.  | 07/16/2019    | Z-Con                              | Branson, MO                        |
| viii. | 08/10-11/2019 | Monterey Pre-Reunion               | Laguna Seca Raceway                |
| ix.   | 08/11/2019    | General Meeting                    | Fuddruckers – Walnut Creek, CA     |
| x.    | 08/15-18/2019 | Rolex Monterey Motorsports Reunion | Laguna Seca Raceway                |
| xi.   | 09/08/2019    | General Meeting                    | Fuddruckers – Walnut Creek, CA     |
| xii.  | 09/13-16/2019 | IMSA Weathertech SportsCar Champ.  | Laguna Seca Raceway                |
| xiii. | 09/20-22/2019 | Indy Car Gran Prix of Monterey     | Laguna Seca Raceway                |
| xiv.  | 10/13/2019    | General Meeting                    | Fuddruckers – Walnut Creek, CA     |
| xv.   | 11/10/2019    | General Meeting                    | Fuddruckers – Walnut Creek, CA     |
| xvi.  | 12/08/2019    | Awards Banquet/Install. Officers   | Stars Recreation Center, Vacaville |

**C. OTHER ZCAR EVENTS – Dates to be Announced –**

**i. Sac Datsun 2019 Calendar Events –**

1. 03/16/2019 Daffodil Hill Volcano Fun Run
2. 04/13/2019 Malakoff Diggins FunRun
3. 04/26-27/2019 Solvang Roadster Meet
4. 05/11/2019 Knights Ferry Fun Run
5. 06/08-09/2019 Powerland Datsun Show
6. 06/15/2019 US 40 FunRun
7. 07/13/2019 Feather River Fun Run
8. 08/17/2019 Santa Cruz Fun Run
9. 09/19-21/2019 Mt. Shasta Datsun Roadster Show
10. 09/28-29/2019 Eureka Fun Run

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|----------------|-----------------------------|
| 11. 10/12/2019 | Leafers Fun Run             |
| 12. 11/09/2019 | Calaveras Big Trees Fun Run |
| 13. 12/07/2019 | Dave pare Memorial Toy Run  |

ii. **Doc's Proposed Show in Mariposa** – Doc has not provided any details.

7. **OTHER BUSINESS –**

- A. **Rolex Monterey Motorsports Reunion** – Ann Devor reported that she signed a commitment to fill a car coral large enough for 20 vehicles. She said she would be responsible for selling the spaces for Saturday (8/17/2019) events (the day the 240's and roadsters run). She also talked about the event's featured races and Nissan/Datsun cars that will be participating. Ann was not sure if the payment was made by Treasurer Wade Warren.
- B. **IMSA Weathertech Sports Car Championship** – Ann Devor reported that there are also coral opportunities at this event. However, she said no money will be put down by ZONC in advance to hold a coral.
- C. **Steve Millen book** – Ann Devor reminded members that she still has signed copies of his book, "Millen." She said any books not sold will be available at the club's car show in Brisbane. The cost is \$20.
- D. **Get Well cards** – Linda Williams reported that Joe Armstead is in skilled nursing, recovering from back surgery. She also said Marshall Adams is experiencing health issues. Linda will be sending cards expressing the club's best wishes to both.

8. **ADJOURN** – The meeting was adjourned at 1:10 p.m. The next meeting is scheduled for April 13, 2019, at Blackhawk, 3700 Blackhawk Plaza Cir, Danville, CA 94506.

Minutes submitted by Mary Ellen Rozmajzl