

**356 CAR Board of Directors Meeting
November 10, 2019**

Meeting called to order by President Kim Nelson at 9:05 am; Sailor Jacks Restaurant Benicia.

Board members present; Kim Nelson, Kent Anderson, Elaine Cannon, Dana McDaniel, Barney Speckman, Mark Grimstvedt and Joy Fifer. Not present; Fred Huberty. Also in attendance; Lou Fifer, Bob Cannon and guest Steve Douglas.

The minutes from the prior board meeting were approved as submitted.

Kim GOF; questioned if the attendance was below the prior event. Barney replied that there were 103 attendees, only slightly less. Elaine reported the cost to the club was only \$300 above the prior GOF.

Kim suggested an alternate location. Elaine mentioned that Grand Island was very popular but is limited by the room size and the difficulty in making reservations in advance, weddings a priority.

Steve; Darin Fister, who owns FD Motorsports, has a family vineyard in Brentwood that could accommodate a lot of guests for a future GOF as a catered picnic.

Steve N/S; update sheet handed out to the board. (Scanned copy sent on request) Additional points; discussion of concours ballots. One sheet for all classes instead of separate tags.

Steve needs a photographer to volunteer. John Hearn is not available (also no Goodie Store).

Steve researching for a caterer for the concours BBQ lunch. It will be pre-sold in the event registration.

Steve N/S Schedule; handed out to the board. (Scanned copy sent on request) Also handed out; "Ice Breaker" sheet for attendees to fill out. (Scanned copy sent on request)

Additional points; maybe a tech session on Saturday afternoon, no one set yet, maybe Rod Emory.

Swap meet on Friday, not Sunday. Coffee from the hotel or Starbucks.

Menu for the buffet banquet dinner discussed. Several options and prices, not BBQ because of lunch.

There is a maximum of 250 guests for the banquet. A waiting list can be created if registrations exceed the 250 mark.

There will be a table sign up chart at registration.

Steve's target is an all-inclusive \$190 per primary registrant.

Steve went over his impressive, and extensive sponsorship contact list.

Kim will check with his PCNA contact for a possible sponsorship.

Steve has not requested any sponsorship money from the Registry. Any profit from the event has to be paid back to the Registry equal to what was "donated."

Flyers and logo are being created. The Registry has the date for their next publication. Registration will be open in February.

Barney inquired about volunteers. People are needed for registration and concours.

Dana asked for a list of volunteer positions that will need to be filled.

Bob and Kim; an e-mail blast will need to be prepared.

Jenny has stated that she could chair N/S 2022. Future location discussion tabled for other meeting.

Kent reminded the board that 2020 elections should be set for June or July as per club policy.

Kent will send the election process timeline to Kim.

Kim requested a list of possible candidates; all board members actively search.

Barney and Steve volunteered to recruit candidates from the Bay Area.

Elaine will recruit candidates from the Sacramento area.

Elaine will collect candidate statement from all candidates including current board members.

Kim asked Mike to assist with the actual election process. Mike agreed.

Kim took an informal poll of the board as to who planned to return for another term; Kent No, Mike Yes, Barney Undecided, Elaine Undecided, Joy No, Kim Yes, Mark Undecided, Dana Yes, Bob as Webmaster Yes, Lou as Editor Yes, Fred (not present).

Kim would like to hold a separate meeting in January or early February to only discuss and plan for events in 2020. (Since called for February 4)

Would like all ideas and possible dates to Barney in advance of special meeting.

Barney was asked to furnish Kim with activity proposals before the Jan/Feb event meeting. Target events that can be attended by both the Sac group and the Bar Area group.

Dana and Barney Attendance at the Bay Area breakfasts has been low recently. A targeted survey was suggested to send to club members requesting reasons for not attending; location, drive time, etc.

Steve would like to change the location of the Hollister breakfast to somewhere in Morgan Hill. Nothing official yet. There are only about five people attending in Hollister.

Mike The West Coast Holiday has been given the \$2,000 sponsorship fund that was approved by the board. Mike and Fred are working on the concours for the event. A full concours was discussed, Mike thought that it would attract some additional high end cars. They'll discuss this with Ron.

Barney mentioned that there are still several P/V badges that have not been given to participants.

He also has 25 of the new 356CAR badges.

Insurance; Kent sent out the revised Insurance Policy and Procedures to the board. Kim asked that the board further discuss the document at the next meeting.

Advertising; Mark has turned in the checks.

Treasury; Elaine furnished an email report to the board prior to the meeting.

Membership; Fred furnished an email report to the board prior to the meeting.

At 11:05 Kim made a motion to adjourn the meeting, it was seconded and passed.

Minutes submitted by club Secretary Kent Anderson