

BOARD MEETING –

5:45 Roy Sheely opened the meeting.

In attendance were Roy Sheely, Gail Sheely, Debbie Ellis, Roger Stewart, Lesley Collins, Jean Nelson, James Deane, and Georgiana Deane. Ellen Rudolph was absent.

Briefly covered were:

1. The minutes from the July meeting were approved.
2. Gail Sheely gave a FINANCIAL REPORT. Current club bank balance is \$741.73. Our unpaid debt is \$890.00.

\$434 Roger

\$ 43 Ellen

\$413 Roy

It was approved to pay off Ellen, and to pay down the debt by \$250 to each Roger and Roy.

Initial investments were for merchandise, Insurance, and setting up the charter club as a not for profit organization. Pay pal is working. Lesley would like to have a place on the membership application which designates what form of payment to expect at time of membership. (Paypal, Check, Twin City Mazda).

Georgiana talked about the membership campaign where the person who brings the most new people to this meeting through the September meeting. The winner will receive the Mazda Picnic Shoulder pack.

3. Lesley Collins gave a MEMBERSHIP REPORT. We had acquired 8 new members since the last meeting bringing our total to 47.
4. James Deane presented the new calendar of events and explained the two different types of events. Regional events may involve an overnight and MM events are day rides. Events (13) are planned through December 2009. Events were approved by acclamation.
5. James Deane suggested that we have a contact person listed on the miata.net website.

It was decided that Lesley Collins would make her telephone number available and that James Deane would make his P.O. box available

FOR DRIVE INFORMATION CONTACT: [James Deane](#) - Cell Phone: (865) 386-3774

FOR CLUB INFORMATION CONTACT: [Lesley Collins](#) - Telephone: (865) 984-9121

6. Jean agreed to order more lanyards and window stickers to keep up with our growing membership.
7. Roger made a suggestion that if people wanted to put an oval Euro Sticker on the upper center of the windshield this would help oncoming cars to identify us.

6:30 the board meeting was adjourned.

Afterward, Roger agreed to loan Roy his portable microphone for future membership meetings.

MEMBERSHIP MEETING –

7:00 Roy Sheely opened the meeting and welcomed the new members. We now have 48 members.

Roger discussed the membership drive which will last through our September meeting, and the oval Euro Sticker placements on the right rear bumper and center top of windshield.

Lesley discussed the availability of MM business cards to contact potential new members, and the 2 sided card and display rack for people who have a place to display them or know of a business that would put them on display.

James and Georgiana Deane discussed upcoming events and activities:

- Abingdon, VA, September 5th.
- Wings over Big South Fork Air Show, September 12th.
- Nashville Track Day, September 18th & 19th.
- Big South Fork Scenic Railway, September 27th.
- Biltmore House, Ashville, NC, October 11th.
- Gold Rush Festival, Dahlonege, Ga - hosted by the [Music City Miata Club](#), October 16-18th.
- Drive to Falls Creek State Park, October 24th.
- Devils Triangle for a Scary Movie Night, October 31st.

Members were reminded to refer to the website for more information and details concerning driving events.

Jean Nelson discussed MM club merchandise and Georgiana gave out door prizes of Miata Corporate merchandise.

PROGRAM –

Roger Stewart gave an exuberant recap of last years track day and highlighted requirements to participate (he was grinning from ear to ear throughout the slide presentation).