

12/28/2009 MM Membership and Board Meeting Minutes – FINAL: January 25th 2010  
Calhoun's (Kingston Pike, Pellissippi Pkwy) Knoxville, TN

**BOARD MEETING –**

5:45 Roger Stewart opened the meeting (Presiding until we select an acting president).

In attendance were Board members: Roger Stewart, Ellen Rudolph, Gail Sheely, Debbie Ellis, Jean Nelson, James Deane, and Georgiana Deane.

Also present: Carolyn Jones and Fred Ellis

Absent: Lesley Collins – Membership coordinator.

Briefly covered were:

- 1) Treasury balance and debt payback status: (Gail Sheely) Our current Treasury stands at \$416.72. Debts have been paid to founding members. **Treasurer's report** is attached at the end of these minutes.
- 2) **Membership dues** will be collected tonight. People can write a check or pay through paypal from the website.
- 3) The board agreed that we will award the **Picnic Pack** to Flanagan's for bringing a new membership to the club (Georgiana).
- 4) Ellen agreed and the board concurred that James Deane should be an assistant to the Webmaster in the position of **forum-master** as proposed at the last Board Meeting.
- 5) **PO Box** so that MM has an official address. Debbie will look at availability and pricing before the next meeting.
- 6) **Membership information:** We will ask members to list a profession or former profession if retired; they will be encouraged to also list outside interests. We will ask Lesley to collect this information.
- 7) **2010 Event Schedule** preliminary review: James reported that he had 15 major events on the calendar and that he will work on developing quarterly schedules with suggestions from the membership.
- 8) **Tech Day:** James will canvas membership to see what kind of projects people want to work on and continue to locate needed facilities and equipment.
- 9) **Communications Director:** Carolyn Jones has volunteered to be the new communications director. The board voted to have an election at tonight's membership meeting.
- 10) **Meeting venue:** We will have election ballots tonight to determine the meeting location for 2010. Carolyn will collect the votes before the end of the meeting. (5 proxy votes have been received).
- 11) **Club advertising:** Ellen will update the website as to the new location for upcoming meetings and will update the 4 in one windshield flyers that can be printed from the website.
- 12) **Presidents Replacement:** The Board voted 5:2 in favor of having the election in April. There was a motion to make Fred the acting president until an April election. The vote was 5 yes: 1 no: 1 abstension. We will announce tonight to the membership that Fred Ellis has volunteered to be the acting president until we can have elections in April. After the April election, the new president will serve a 15 month term until July of 2011.

The board meeting was adjourned at 6:52.

#### **MEMBERSHIP MEETING –**

7:15 Roger Stewart opened the meeting (Presiding until we select an acting president).  
22 members were in attendance.

- 1) Flanagan **Picnic-Pak** presentation by Georgiana.
- 2) Roger commented on the **President's Departure** and proposed to the membership that we have Fred Ellis as the acting president until we organize an election in April. The membership agreed.
- 3) Election of **Communications Director**. Carolyn Jones has volunteered to be the new communications director. Members voted in favor of this.
- 4) **Dues Reminder**. People can write a check or pay through paypal from the website.
- 5) **Treasurers report**: Please see attachment at end of minutes.
- 6) **Events**: James reported that he had 15 major events on the calendar and that he will work on developing quarterly schedules with suggestions from the membership.  
**January 16<sup>th</sup>**: Cherohala Run.  
**January 30<sup>th</sup>**: Wine Tasting at Ellen and Lesley's place.
- 7) **Sponsorships**: Ellen announced that there were opportunities for people to have sponsorships on the club website. This is a great way to help our club increase its revenues and for members to get something back in the process. 2010 sponsorships cost \$50.00 for the calendar year. You don't need a business or product/service to advertise - you can brag about MM's or about Miatas in general!
- 8) **Meeting Location** Vote: Meetings for 2010 will be at Puleo's in Alcoa. The vote was 21-5. Calhouns proved to be too noisy for speakers to be heard.
- 9) Pictures of our December events were displayed continuously in the background. If this technique proves successful, then the technique might be beneficial at each monthly mtg. to provide a visual overview of pictures taken from the past months events.

Meeting adjourned at 9:15.

12/28/2009

Mountain Miatas of East  
Tennessee

Date	Description	Actual Expense	Paid Expense	Date Paid	Check #	Receipt	B
2/6/2009	Fee To Reserve Club Name	(20.00)					Roger Stev
2/6/2009	Fee to Reserve Website Name	(43.99)					Ellen Rudo
2/6/2009	Website Hosting						Ellen Rudo
2/9/2009	Charter Application Fee	(100.00)					Roger Stev
2/9/2009	Receipt Book	(4.69)					Roy Sheely
2/17/2009	Deposit					\$150.00	initial founc
2/19/2009	County Registration Fee	(7.00)					Roger Stev
2/22/2009	Name Tag Labels,Folder	(8.59)					Roy Sheely
2/25/2009	Deposit dues					\$50.00	Turner, J. T
3/20/2009	Deposit dues					\$25.00	B.Thompso
3/20/2009	Sewlutions Embroidery Burke, Powers & Harty, Inc./Club Insurance	(176.06)	\$176.06	4/20/2009	93		Roger Stev
3/26/2009	Mountain Miatas Brochures/Staples	(307.00)					Lesley Coll
3/30/2009	2 memberships - Deposit	(107.07)				\$50.00	Nelson, Po
4/10/2009	Cap Sales/10 Hats / Deposit					\$180.00	10 hats
4/27/2009	Sewlutions Embroidery	(160.60)	\$160.60	5/1/2009	94		# Hats
5/1/2009	Deposit Dues/Hat Sale					\$68.00	
5/1/2009	Postage Stamps	(1.28)					Gail Sheely
6/6/2009	Georgiana Deane	(94.98)	\$94.98	6/6/2009	95		Georgiana
6/6/2009	Georgiana Deane	(61.18)	\$61.18	6/6/2009	96		Georgiana
6/18/2009	Check Order	(12.75)	\$12.75				
2/26/2009	PayPal Verification Deposit x 2					\$0.36	PayPal De
7/15/2009	Deposit					\$204.00	
7/31/2009	Deposit					\$472.00	
7/22/2009	Design Interiors Inc.	(400.00)					Roy Sheely
8/5/2009	PayPal Deposit					\$47.94	
9/13/2009	Deposit					\$116.00	Deposit
9/22/2009	Lesley Collins		\$107.07	9/22/2009	1002		Lesley Coll
9/22/2009	Ellen Rudolph		\$43.99	9/22/2009	1003		Ellen Rudo

9/22/2009	Roy Sheely		\$224.47	9/22/2009	1004		Roy Sheely
9/22/2009	Roger Stewart		\$224.47	9/22/2009	1005		Roger Stev
9/25/2009	Deposit					\$25.00	
9/28/2009	Gail Sheely		\$1.28	9/28/2009	1006		Gail Sheely
9/28/2009	Jean Nelson	(61.18)	\$61.18	9/28/2009	1007		Jean Nelsc
9/28/2009	Threds	(98.08)	\$98.08	9/28/2009	1008		Threds
9/28/2009	Georgiana Deane	(17.48)	\$17.48	9/28/2009	1009		Georgiana
9/30/2009	Gail Sheely	(0.44)					Gail Sheely
10/2/2009	Deposit					\$54.00	Deposit
10/2/2009	Fast Domain Forum	(59.40)	\$59.40				
10/11/2009	Biltmore Estate	(342.00)	\$342.00	10/11/2009	1010		Biltmore Es
10/12/2009	Deposit			1012/2009		\$266.00	Deposit
10/28/2009	Deposit			1028/2009		\$76.00	Deposit
12/7/2009	Deposit			12/7/2009		\$620.00	Deposit
12/7/2009	Deposit			12/7/2009		\$72.22	Deposit/Pa
12/1/2009	Deposit			12/1/2009		\$23.97	Deposit/Pa
12/28/2009	Roger Stewart		\$209.53	12/28/2009	1011		Roger Stev
12/28/2009	Roy Sheely		\$189.25	12/28/2009	1012		Roy Sheely

TOTALS	(2,083.77)	2,083.77	\$2,500.49	\$416
	Expenses	Paid	Receipts	Funds A
			As of	\$416
			12/28/2009	<b>Actual Bal Balance</b>

Roger	
Ellen	
Roy	
Lesley	
Gail Miscellaneous	
TOTAL OWED TO FOUNDERS:	0.00