

**6/29/2009 MM Membership Meeting Minutes**  
**7:00 PM Alcoa Courtyard Grill**

**Opening remarks**

Roger opened the meeting welcoming members and guests to the monthly membership meeting of the Mountain Miatas sports car club.

Visitors: Rick and Judy Berry, Ernest and Joyce Frey, John Gunning, Don Huttle?

Briefly covered were:

1. **ELECTIONS:** Tonight is our annual meeting with Board of Director elections the main focus. Nominations can be made by anyone including yourself. We will elect/vote by officer rank as identified under 'Duties of Directors' on page 11 of the bylaws. Someone running and not elected for a higher rank can still run for a lower rank position.
2. Bylaw changes to Director Duties will precede the elections. The proposed changes were distributed by email to members 2 weeks ago and had been agreed to by the Board of Directors. Multiple copies of the proposed update to page 11, with changes highlighted in italics, were distributed to each table. .
3. Tonight's Special Activity: David 'Buffalo Bill' Nelson and his cowboy comedy show;

Reminder1: members wanting to participate in the monthly 3<sup>rd</sup> Friday 7PM Board meeting must contact the President the day or night before (Thursday 7/16) to confirm either the Skype hookup or occasional change to a physical location. (At 6PM before every monthly last-Monday Membership meeting, members are always welcome to attend a short Board of Director meeting.

Reminder2: The Mountain Miata club 'minutes book' is available at all monthly meetings, where any member can view meeting minutes of past Board and Membership meetings, the Club's bylaws, Charter, incorporating documents, and other important club papers

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**Board Reports:**

Current club bank balance is \$30.18

Lanyards and name tags were distributed to members

MM emblems could be purchased from Ellen for \$2.

Plastic Flyer holders with full set of flyers could be purchased from Lesley for \$4.

Web site is back up

Upcoming events and June event participation were discussed by James:

- Tri-Cities Car Show in Johnson City on June 4-7,
- MM Huckleberry Drive on June 20<sup>th</sup>,
- Jamestown Drive by RAGS on June 27<sup>th</sup>,
- MM Murphy, NC event has now moved to July 19<sup>th</sup>
- MM will have a location at Miatas at the Gap on July 24-26
- Club will travel to Mentone AL in August – Action: reservation information to be posted on-line by Georgiana within the week.

**After Dinner the following occurred:**

1. Roger reviewed the specific proposed bylaw changes for each Director position along with the rationale and answered all questions. The member vote was unanimous approval. Action: Roger to update page 11 of bylaws and send updated bylaws to Ellen for posting.

2. Roger conveyed we had candidates for 8 of the 9 Board positions. The exception being Secretary, which per our bylaws is 'next in command' if the President is unable. Roger conveyed that the Board will support changing the 'next in command' to another Board position if that is a deterrent to a member running for Secretary. Debbie Ellis agreed to run for Secretary. Action: decision on need to change 'next in command' to be addressed at next Board meeting
3. Elections were then held one position at a time in the order of Rank identified in the newly approved page 11 of the bylaws. Elected unanimously were:
 

€ President –	Roy Sheely
€ Secretary -	Debbie Ellis
€ Treasurer –	Gail Sheely
€ Communications –	Roger Stewart
€ Membership Coordinator –	Lesley Collins
€ Drive Coordinator -	James Deane
€ Activities Coordinator –	Georgiana Deane
€ Webmaster –	Ellen Rudolph
€ Storekeeper –	Jean Nelson

David and Jean Nelson then entertained in costume for the next 40 minutes to rousing applause! And Roger got snookered by David when he read the prepared introduction.

Meeting adjourned at 9:30 PM

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Topics briefly covered in the preceding Board meeting at 6PM, and to be further discussed in the July mid-month Board meeting were:

- A. T-Shirt Design – Georgiana
- B. Sponsorships - Ellen
- C. Need to expedite getting member signature clauses form all members, and from this point forward ensuring these are received along with the dues for new members. – Lesley
- D. Archiving of member Signature Clauses in the Secretary file – (Debbie)