

BOARD MEETING –

5:45 Roger Stewart opened the meeting.

In attendance were Gail Sheely, Debbie Ellis, Roger Stewart, Lesley Collins, Jean Nelson, James Deane, and Georgiana Deane.

Absent: Roy Sheely – Pres. , Ellen Rudolph - Webmaster

Briefly covered were:

Notation was made by the board members present that Roy was absent and no one present had heard from him. It was agreed that Roger was the next in line according to the bylaws to preside over the meeting.

1. The minutes from the October meeting were approved (with one correction that the annual dues are due by end of December, not end of January) and have been posted on the website. Motion made by Lesley Collins, second by Gail Sheely.
2. Roger pointed out that a copy of Dr. Ellen's letter and signature gifting of the website of Mountain Miatas of East TN should be printed and kept in the Minutes notebook which houses all documentation pertaining to the club. A copy of that letter will be included at the end of these minutes.
3. ACTIVITIES: Georgiana discussed the Christmas Party and requested allocation of funds (\$50) for napkins, plates, cups etc. and for a hostess gift (\$25) for Susie and Gerry Harms. We will bring toys and canned goods to the party for a Sevierville family whose house burned.
"Sunburst Dean" was introduced as the club mascot by Georgiana who procured him, announcing he will be available for all meetings, events, drives and as a "substitute navigator" on MMs drives where the vacancy exists.
4. Lesley Collins gave a MEMBERSHIP REPORT: We still have 50 members. Membership dues will be due by the December meeting. Ellen wishes to remind people of sponsorship opportunities on the website.
5. TREASURY: The treasury is now \$199.31. Dues for 2010 year will be due by the December meeting. With the collection of current dues, this should allow us to pay all outstanding debts to the founding members (Roger \$209.53 and Roy \$188.81).
6. BYLAW CHANGE: Debbie made a motion, second by Jean, to rescind the motion from last month's meeting to change the bylaws to allow for non board member volunteers as long as there is accountability to the board. Motion approved 7:0
Roger made a new motion to appoint Jim Deane as Forum Master and assistant to Dr. Ellen's webmaster position, second by Lesley (contingent on Ellen's agreement). This motion was approved 6:1.
7. COMMUNICATIONS DIRECTOR: Roger has submitted his resignation as communications director effective January 31, 2010. An announcement of this position vacancy will be made at tonight's membership meeting.

6:30 the board meeting was adjourned.

MEMBERSHIP MEETING –

7:00 Roger Stewart opened the meeting.

We had two sets of visitors with Miatas: Mike and Sandi Smith, and Gay and Mark Henegar.

Our treasury now stands at \$199.31.

Our annual dues of \$25.00 should be paid by our December meeting.

James and Georgiana Deane discussed upcoming events and activities:

- [Christmas Parade](#), Gay Street, December 4th.

- [Christmas Party](#), Susie and Gerry Harms home, December 5th.

We will bring toys and canned goods to the party for a Sevierville family whose house burned.

- [New Years Eve Party](#), Howard Johnson's Inn, Gatlinburg, December 31st.

Members were reminded to refer to the website and the forum for more information and details concerning spontaneous or impromptu events.

Roger Stewart announced:

- we will have 10 cars to participate in the Dec. 4th Christmas parade

- participants are to meet at 4:00 at the Civic Coliseum to decorate the cars.

Communications director:

- Roger has submitted his resignation as communications director effective January 31, 2010. He encouraged members to think about running for this position.

Next Membership meeting:

- Our next membership meeting will be December 28th at Calhoun's at the intersection of Pellissippi and Kingston Pike. At this meeting the membership will choose between this Calhoun's or Puleos in Maryville (location of November meeting) for our regular meeting place in 2010.

PROGRAM –

James Deane was the auctioneer to a successful first bake sale / fundraiser bringing in \$360.00.

The meeting was adjourned at 9:15.

Copy of Dr. Ellen's letter:

Dr. Ellen K. Rudolph

PHOTOJOURNALIST

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MEMORANDUM OF UNDERSTANDING PERTAINING TO THE *MOUNTAINMIATAS.COM* WEBSITE

Effective immediately, the website of Mountain Miatas of East TN resides in its entirety on hosting space purchased by the board of directors. This new hosting space is located at www.FastDomain.com.

As such, the website is now accessible by others of the board's choosing in the event that my tenure as Webmaster terminates for whatever reason. I maintain a notebook that documents all aspects of the website's structure and origins, including the recent migration to the new hosting site and the new login information. I also maintain a complete backup of the website, both on my computer and on CD-ROM. Upon departure from my role as Webmaster I will give my notebook and a current backup copy of the site to the Board of Directors for safe-keeping.

The content that I have designed for the website, including but not limited to club logos, forms, and posted photographs, have been given over to the board for its proprietary use for as long as Mountain Miatas of East TN remains a registered non-profit. I have gifted these to the club to help further its cause and expect these to remain under the board's control for as long as it sees fit. This will be the case even if, at some point in the future, I am no longer a member of the board of directors or even a member of the organization.

Dr. Ellen K. Rudolph

Webmaster