

BOARD MEETING

May 22, 2023, 6:00pm O'Charley's, Maryville, Tennessee

Attendees: Terry Hoy, Donna Hoy, Wendy Havlock, Scott Havlock, Diane Owens, Tom Owens, Sally Morgan, Miguel Montero (arrived late)

Diane will contact Miguel to update the meeting minutes from February, March, and April. We have gotten an email from a club in Illinois who is visiting our area and wants to meet some of our members while they are in town. She will contact them about meeting on 6/14 at Calhoun's on the River. Diane will have out of state company and will not be available 6/4-6/9.

Donna stated that we have \$997.75 in the checking account.

Sally outlined upcoming events including the drive to the Smokies Stadium on 6/23; Fireworks in Alcoa on 6/24; Gathering at Smith's house in GA on 7/2; Drive on the Blue Ridge Parkway 7/15; Blue's Cruise on 8/6 and members need to sign up individually as this is not a club event; Ice Cream Social at Hobbs house on 8/12 with a trivia scavenger movie; Overnight Run with the Roses near Elizabethton on 8/19-20.

Sally said the website needs to be updated for activities and events. She also could not find the mailing address for members to use. She wanted to confirm the date of the Auction and Bake Sale in November and the consensus agreed on 11/20, the Monday before Thanksgiving, like we usually do. She also mentioned that she wants to keep our December charity giving to just auction income.

Terry mentioned perhaps reforming the club into a new style with a smaller board and this is something we can discuss over the next few months.

Board meeting adjourned at 6:45pm

General membership meeting started at 7:15pm

Possible new member Debbie Cunningham introduced herself, just bought her 3rd Miata, red.

Diane announced that Jamie Musselwhite and Brad Van Cleef got married last week.

We recently had a great Poker Run event and the Tour de Blount Bicycle event.

Donna told the group that we now have \$997.75 in the bank.

Sally told us about the past event of Tour de Blount on 5/20 at The Top of the World and the rest stop we provided for the bicyclists. She also discussed the upcoming drive on 6/10 to Blairsville where we will eat at Smokin' Joe's Barbeque, wheels on the road at 7:15am after the driver's meeting. On 6/23 we are driving to the Tennessee Smokie's baseball stadium to do a drive around the outfield prior to the game with supper provided in the outfield seating area for \$32 per person which must be paid in advance by 6/8. Parking at this event is \$5 paid to the city of Kodak. On 6/24 the City of Alcoa will be resuming their yearly fireworks event with food trucks at the Alcoa Duck Pond. We will meet and drive in together, then sit on the hill to socialize. On 7/15 we have a drive to Waynesville via the Blue Ridge Parkway, meeting at Sugarland's Visitor Center in the Park with wheels on the road at 9:00am.

Diane told the group about the club from Chicago coming down in June and we will be meeting them at Calhoun's on the River on 6/14 at 6:30pm because they can walk there from their hotel.

Scott ended the meeting with a brief discussion about the planned back roads drive to Tullahoma to Skydive Tennessee on 5/27. This is a tandem jump and costs \$259 per person plus tax. Other activities in the area include the Jack Daniels Distillery, George Dickel Distillery, and the Beechcraft Aircraft Museum.

Meeting adjourned at 8:10pm