

BOARD MEETING

June 26, 2023, 5:50pm, O'Charley's, Maryville, Tennessee

Attendees: Terry Hoy, Donna Hoy, Wendy Havlock, Scott Havlock, Diane Owens, Tom Owens, Delores Smith, Eric Smith, Sally Morgan

Diane is interested in holding some training classes in the use of our email account, FB, and our website at the next meeting for all Board members and general members who would like to participate one on one in a side booth. She asked that any Board member who reads an email from either a member or non-member regarding car parts or selling cars to please reply as she does not feel qualified to make those responses.

Terry discussed insurance issues and the information he has gathered recently. He is going to request a complete copy of the proposed policy from Starke with our recent company, in addition to speaking to Dave Rose regarding the Tri-Cities Club and perhaps some other local car club policy carriers. We all agreed that we need a policy in force asap though.

Donna stated that we have \$1188.75 in the checking account. Sharon Skibo's brother died recently, and we have sent a \$50 donation to their charity of choice.

Eric described the upcoming drive on 7/15 for the Blue Ridge Parkway to Waynesville for lunch and the 8/19 overnight drive to NE Tennessee to explore some of their back roads with Connie and Dave Rose.

Sally outlined upcoming events including the social at Smith's house in GA on 7/2; 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 8/13 with a trivia scavenger movie; 9/16 scenic cruise on the Star of Knoxville on the Tennessee River with possible lunch afterwards at Calhouns; 10/26-29 Miami Valley of Ohio visit; 11/12 chili cookoff at Dave Clark's home; 11/20 Auction and Bake Sale; 12/16 Wreaths Across America.

Delores said we have 92 total members with three possibly showing up for tonight's meeting.

Tom is going to mention ordering badges at the general membership meeting.

Terry mentioned that Miguel is in the middle of moving so he is filling in for him.

Scott is going to talk about Miata's at the Gap at the general membership meeting.

Board meeting adjourned at 6:30pm

General membership meeting started at 7:15pm

New member Debbie Cunningham introduced herself, just bought her 3rd Miata, red. We also had Scott and Heather Woods joining us for tonight.

Donna told us that we have \$1181.75 in the treasury and about half that is designated for our insurance policy. A \$50 memorial was sent for Sharon Skibo's brother.

Marilyn Finley talked about the Blues Cruise on 8/6 on the Knoxville Star which is a paddle wheeler. You must buy your own tickets and should arrive around 3pm if you want a seat in the air conditioning. The tour is from 4/7pm. You can also become a member of the Blue Cruise Society for \$25 and you get a free tee shirt.

Sally told us about the social event at Delores and Eric Smith's home in GA on 7/2. An RSVP is required. We are meeting at the Rite Stop on 411 at 8:15am with wheels on the road at 8:30am. The Ice Cream Social is being changed to 8/13 with RSVP required and includes a virtual rally with a prize for the winner. She will be ferrying folks from the bottom of the Hobbs home because of their step driveway. On 9/16 she is planning a scenic river cruise with lunch after at Calhouns.

Terry talked about the drive to the Smiths; the Blue Ridge Parkway drive to Waynesville for lunch on 7/15, meeting at Sugarland's in the Park; and the 8/19-20 overnight Run with the Roses.

Diane told the group about having one on one instructional meetings for anyone wanting to learn about our email page, our website and FB pages and how to maneuver them efficiently. She will plan on this at the next meeting on 7/31.

Terry mentioned that this club has been in existence for 14 years and we currently have about 92 members. Nearly all the people on the current board would like to retire in January and we need help perhaps reorganizing the club and its by-laws and this will be discussed in the next few weeks. He wants to take a long view of the club and how it should move forward.

Scott discussed that he has a 2002 Blazing Yellow NB for sale with low miles. If anyone knows anyone looking to buy give them his number, please.

Tom said he was placing a badge order and if you want one to please let him know now.

The 50/50 was held and the prospective members won \$33.

The raffle was held, and Delores Smith won a black metal Mazda cup.

Meeting adjourned at 7:45pm.