

BOARD MEETING

August 28, 2023 at 5:30pm, O'Charley's, Maryville, Tennessee

Attendees: Terry Hoy, Donna Hoy, Wendy Havlock, Scott Havlock, Tom Owens, Sally Morgan

Terry and Scott discussed the change that was made for Board members to be in the club for at least one year and the pros and cons of this. It was decided that for this year we will forego this by-law change made last year in the interest of filling all board positions.

Tom listed the giveaway items that he still has and how to disperse these. There will be no further items sent to us from Mazda Corporate as far as we have heard to date.

Tom asked who would be ordering name badges for members and Terry stated he would do that from here on out.

It was also mentioned that the location of the Ice Cream Social is challenging due to the steepness of the driveway, otherwise it is a good location.

There are about 95 members currently. Several prospective members are claiming to attend the meeting tonight.

We have \$709.19 in the checking account.

Upcoming drives include 9/9 Beechcraft Museum led by Scott Havlock, 9/16 Star of Knoxville River tour with possible lunch afterwards.

Sally gave details of the Talladega event which is not a club event but will take place 9/29-10/1/23.

Tom mentioned that he has access to four tickets to the Bristol night race on 9/16 with a face value of \$150 each but can be had for \$100 each.

The meeting adjourned at 6:10pm as members started arriving and there was no more business to discuss.

It became so loud with members arriving and socializing that the Board meeting adjourned at 6:35pm. The noise level will need to be addressed for the future meeting because neither Tom nor Scott had the option to contribute.

General membership meeting started at 7:15pm

New members introduced themselves: Ray Stephens, Craig and Kelly Reid, George and Diane Gandero.

Tom gave the details of the four Bristol Night race tickets available for 9/16.

Terry mentioned that most of the Board is planning to retire next year, and we will forego the one-year membership in the club issue for this reason. Randy Adkins asked if that needed to be a club vote and the answer is yes it does.

Scott discussed the Miatas at the Gap event in detail. He talked about the drive on 9/9 to Tullahoma to visit the Beechcraft Museum with lunch at Whiskey Trail Barbecue. Gordon Mathewson will lead us from Dayton over the mountain to Tullahoma as he has favorite twisty roads, he wants to show us. Scott also talked about the planned trip to Burt's Pumpkin Patch on 10/14 with a lunch stop at Bigun's Barbecue in Talking Rock and a stop at Amicalola Falls.

Jim Linneman is leading a drive called Curves and Kudzu on 9/23 departing from Newport and heading to Johnson City. We will take all back roads and eat at a German restaurant for lunch.

Mike Ensor talked about the drive he led to Kentucky and then presented Jim Linneman with the Fresh Air Award to hang in his car.

Terry told us that we have \$709.19 in the bank account.

Sally discussed the Star of Knoxville Tennessee River Cruise on 9/16 which is a paddleboat trip with possible lunch afterwards; 10/28 Halloween party at Rhonda and Guy Womack's house; Talladega event weekend 9/29-10/1; 11/20 will be our charity Auction and Bake Sale to be held at O'Charley's; Christmas party on 12/9 also at O'Charley's.

The 50/50 was held and Scott Elder won \$22.

Meeting adjourned at 7:40pm.