

BOARD MEETING

September 25, 2023, at 6:00pm, O'Charley's, Maryville, Tennessee

Attendees: Wendy Havlock, Scott Havlock, Tom Owens, Diane Owens, Sally Morgan

Terry Hoy was not present, so Scott ran the meeting.

Sally said the Miami of Ohio Valley club is coming down at the end of October and Dan Kirkpatrick from their club should coordinate with either Terry Hoy or Michael Ensor regarding the drive we are doing together on 10/27. May either run to Ocoee or Sweetwater.

Sally also talked about the Star of Knoxville paddle boat tour that some members did on 9/16 and the upcoming events at Talladega on 9/29-10/1. She will get the Talladega info to Diane to get sent out to members this week and members will sign up on their own as this is not a club event.

Scott talked about the Halloween party at the Womack's on 10/28. We will include the Miami of Ohio Valley Club also. Scott will also be leading a drive to Burt's Pumpkin Farm on 10/14 with stops at Bigun's Barbeque and Amicalola Falls.

We have \$506.37 in the checking account.

We currently have 103 members.

Members were arriving and we had no other business, so we adjourned the Board meeting at 6:15pm.

General membership meeting started at 7:00pm

The new members introduced themselves: Charlotte and Darrell Franchuk, Henry Marambio.

Since Terry wasn't present at the meeting, Scott leads this meeting too.

Scott said that we are having elections in January and every Board position is up for nominations. The Drive Coordinator position is probably the most time intensive. If anyone is interested, they can review the positions on our website or contact any of the current Board members for information. We want new blood on the Board since most current members have been on for several years.

Recent past drives include the drive to Tullahoma where we ate at Whiskey Trail Barbeque and then visited the Beechcraft Heritage Museum. Linneman's lead a drive this past weekend called Curves and Kudzu to Freiberg's German restaurant in Johnson City.

Upcoming we have a drive to Bigun's Barbeque in Talking Rock, GA, and Burt's Pumpkin Farm and Amicalola Falls.

Sally gave the details of the Star Riverboat cruise on 9/16, and 6 members attended.

Upcoming is the Talladega event on 9/29-10/1 with car corral, car show, Nascar race, and driving on the track, all for just \$75 per person. We will be having a Halloween Party, as we have twice in the past, at the Womack's home on 10/28 at 5pm, with hotdogs, hamburgers, and a potluck. Please plan to bring a bag of candy and we will have a little trick or treating. Please bring your folding chair. The Miami of Ohio Valley Club will be invited to attend, and we will also be doing a joint drive with them to perhaps Ocoee or Sweetwater, those details are yet to be worked out.

We have \$506.37 in the bank account.

A member needed the recommendation of a good Miata mechanic and Richard Jones garage of Maryville and Eurospec in Louisville were mentioned.

Scott talked about the upcoming Charity Auction and Bake Sale to be held on 11/20 at O'Charley's and the Christmas Party to be held on 12/9 at 2pm also at O'Charley's with a dirty Santa gift exchange.

The 50/50 was held and Peggy Adkins won \$25.50.

The meeting was adjourned at 7:30pm.