BOARD MEETING MINUTES June 27, 2022

Windy City Grill

Board Members in Attendance

Scott Havlock, President

Georgiette Scott, Secretary

Wendy Havlock, Treasurer

Delores Smith, Membership Coordinator

Diane Owens, Activities Coordinator

Eric Smith, Drive Coordinator

Miguel Montera, Webmaster

Georgiette Scott

The revision to the By-Laws is still an on-going process. I would like Wendy and Diane to review the copy before posting the final document. Diane is currently out of pocket. “Mazda Miata” will be changed to Miata/MX5, but “Mountain Miata” Club will not have the added change of MX5.

Wendy Havlock

There is currently $776.77 in the bank. Club merchandise, donations, new members account for revenues. We know several members will not be running for positions: Scott Havlock will be Past President, Georgiette Scott, Diane Owens, Eric and Delores Smith will be retiring from their positions. Scott will continue to bring up available board positions at future meetings.

Delores Smith

There are currently 81 paid members. Only a few items are left as give aways for new members. New members will receive one of everything left, including four to five business cards to give away to prospective members.

Miguel Montero

The membership form needs to be updated on the website. The birthdays have been removed from the website.

Eric Smith

We had a great run to Asheville. July 16th we will go down to Ocoee River Rafting Center with a stop at the Ocoee Dam Deli for lunch. August 13th we will be going to Elvira’s Cafe for breakfast and the Foothills Parkway drive. September 17 the drive will be to Mercer’s Orchard in the Blue Ridge. October 8th we plan on going to Carver’s Apple Orchard. A run to Fall Creek Falls will take place in early November. We are trying to do long run/short run.

Diane Owens

Dave Clark will be hosting the Chili Cook-off. We need to decide where the monthly meeting will be in August.

Scott Havlock

I will be going to Miata’s at the Gap on Friday morning or afternoon. The event starts on Thursday afternoon and goes through Saturday.