

## BOARD MEETING MINUTES

August 29, 2022

Bel Aire Grill

### In attendance:

Scott Havlock

Diane Owens

Wendy Havlock

Terry Hoy

Eric Smith

Donna Hoy

Delores Smith

Miguel Montero

Georgiette Scott

Scott Havlock

Thanks to all the ladies who worked on the ByLaws. We will vote on them later this evening.

We would like to get the website costs under better control.

Scott would like to see more people present for the November Bake sale and the Christmas Party and suggested we get e-mails out as soon as possible.

Could we get a date together for a swap meet for late October? Scott would also like to see a Tech Day organized to put a top on for October or November. Randy said he would volunteer his garage since he has a lift.

Two dates for white water rafting, one in September 10th and another on October 1st, both appear to have an equal number of participants.

Everyone with the exception of Miguel, Wendy and Donna is resigning from the board.

Diane Owens

Diane is concerned we have a member without computer access. It was mentioned he is welcome to contact a member for drives or meetings, but we will not be a babysitting service.

She contacted Wreaths Across America and we will be meeting on December 17 at the East Tennessee State Veterans Cemetery, 2200 E Governor John Sevier Highway at noon to lay wreaths.

Deloras Smith

We have 92 current paid members.

Wendy Havlock

There is \$701.24 in the bank. Income came from merchandise and Dues. Outgoing payments were made for name tags and a \$50 donation to Second Harvest.

Wendy will send the ByLaws in for registration with the Secretary of State.

A fee of \$235.19 is due on October 2<sup>nd</sup> for the website management and \$19.99 of the \$235.19 is for the domain name which is owned by the club. It is an autopayment but Wendy will see if she can cancel it.

Financials and Minutes will be e-mailed to all active members. The Communications Board member will be in charge of e-mailing to the members. The By-Laws will be amended to reflect the change.

Eric Smith

Drives have been organized for October 8, Lunch at Carver's Apple Orchard, November 5<sup>th</sup>, Fall Creek Falls and December 17, Wreaths Across America.

Georgiette Scott

No comment.

Donna Hoy

Emails have been sent out on all the upcoming drives.

Terry Hoy

We have 5 or 6 shirts ready for sale at the next meeting.

Miguel Montero

The website has not had any traffic, but it was stated that Diane and Wendy still access it. The forum page is obsolete since no one is using it. It was decided that a survey would not serve our purpose.

It needs updating and we do need a website not just a facebook presence. We should probably get our site listed on miata.net. The site is somewhat messy and could use clean up. He would like to upload a group picture so viewers could see the demographics of the group.

Eric feels a new website could be designed for very little cost with help from Guy and Miguel.