

MOUNTAIN MIATAS OF EAST TENNESSEE

BOARD MEETING MINUTES

FEBRUARY 28, 2022, GONDOLIER RESTAURANT

In attendance:

Scott Havlock	Diane Owens
Wendy Havlock	Terry Hoy
Eric Smith	Donna Hoy
Delores Smith	Miguel Montero
Georgiette Scott	

Scott Havlock -

June is the official By-Law changing time. The changes discussed at the last meeting will be put on the back burner until then. While we want to have fun, it was acknowledged that we don't follow the By-Laws to the letter of the law. If you find something that needs to be addressed, please bring it up. Mary and Larry Davis are new members and a welcome letter has been sent to them by Scott. Scott said he has about 50 Come Drive With Us brochures and that Office Depot can print them cheaply when we run out.

Wendy Havlock -

\$1021.95 is in the bank – all income is from renewals with a small expenditure of \$16.15 for printing. There is a supply of postage stamps if anyone needs some.

Diane Owens -

Training with Donna Hoy went well. People seem to have a hard time getting into the website and getting a verification code in a timely manner. Diane and Wendy can supply the codes. Guy and Miguel can reset the forum password.

Tom Owens -

The Storekeepers' position has been turned over to Terry Hoy

Delores Smith -

The club currently has 56 paid couple's memberships.

Terry Hoy -

Terry inquired about the logo for embroidery purposes. Guy indicated he could probably find out about the logo. Terry would also like to hold a raffle for the old inventory –something in the order of 6 tickets for a \$1.00. Other than badges and embroidery, please let Terry know if he should be doing anything else. Terry has badges for the new members, some of which were distributed during the members' meeting.

Terry is putting a 4-day trip together in Tennessee over the Natchez Trace, Florence and ending in Mussel Shoals and will put it up on the Forum.

Donna Hoy -

In the By-Laws Donna noted that the coordinator has control of the database. Terry has offered to clean it up and consolidate the list, password protect it and make a directory of members.

Miguel Montero -

Miguel still feels he needs some assistance from Guy, who will be available.

Eric Smith -

Eric will be sending out a series of posts.

3/19 Breakfast with the Dragon (route will take the Dragon and then Cherohala Skyway into Tellico Plaines. Although the Smokie Mountain Club has a drive the same day there should be no conflict – we will be meeting at Food City in Seymour and Guy will be in the lead.

4/23 Cruise for Cancer

4/40 Big South Fork Railroad – the tour will take 3 – 4 hours, everyone must be masked. The facility is open at 10:30 until 3:00 pm and offers a boxed lunch. The drive is still pending due to availability. Bryson City is not a suitable replacement for this drive. We could do Cades Cove and the Foothills Parkway as a substitute.

A scavengerhunt is scheduled for May.

A trip to Ashville is scheduled for June.

Diane Owens -

Diane will be contacting Mazda of Knoxville to see if they can offer any promos to the club.

She is also asking if there is any interest in overnight drives.

Smoky Mountain Ball Games – Diane will call to inquire for drive around the park. Admission to the park would be \$25 for a private deck and \$29 for the left field desk. Games take place April thru September. She will coordinate with Eric for dates.

She is asking for ideas for meeting venues. Putt Putt, Chocolate tasting, etc. Sally will offer her house for an Ice Cream social. The dated of 3/20 – 3/24 are not available.