



General Meeting Minutes

January 3rd, 2018

Sandi

Call to Order:

Called to Order:7:04PM

Sandi Salvo, President, Jim Ault, Treasurer, Steve Hughey, Member at Large and David Desrosiers, Secretary in attendance.
Ward Foglesanger, Vice President absent

New Face: Introductions.

New Board Introduced and replacement Secretary David Desrosiers announced.
Visitor, Chris Fabrini welcomed.

Sandi, Ward, Steve

Website / Tech Update:

Website, Email issues, Facebook

No issues, eliminated website forum. Expanding Facebook page engagement and activity via a vis event announcements.

Jim

Treasurer's Report:

Financial & Membership Report:

\$2,534.92
53 members

Sandi

Recent Events:

Dec 9th: Holiday Party
24 members in attendance, photos to be posted to website

Dec 19th: Toy Delivery to PCH
5 members in attendance
Photos to be posted website

Sandi, Steve

Upcoming Events

Jan 13th: Dinner @ Lucille's BBQ, Tempe and Zoolights
5:00PM
Jan 16th: Board Meeting
5:30PM
Jan 27th: Lunch at Claim Jumper & Martin Auto Museum
11:00AM

Feb 7th: General Membership Meeting
7:00PM
Feb 10th: Pavilions (2 hours) & dinner at Red Robin
4:00PM

Feb 20th: Board Meeting
5:30PM
Feb 24th: Titan Missile Museum & Dinner (TBD)
Will be pushing this event back in lieu of joining Desert Datsuns for a Lake Roosevelt run.

Mar 7th: General Membership Meeting
7:00PM
Mar 10th: Dinner – Haus Murphy, Glendale
5:30PM
Mar 20th: Board Meeting
5:30PM
Mar 24th: Poker Run – East Valley & Lunch TBD

Requested input for new ideas for club events, discussed maintaining a three month event calendar for flexibility.

Sandi

New Business:

Name Badges & Membership Cards

Club will return to issuing name badges and laminated membership cards as in previous years. Requests for cards and badges to be submitted to Jim.

Dinners set for 2nd Saturday each month
Board meetings set for 3rd Tuesday each month
Raffle: Members present to vote on changes:
\$1.00 per ticket
Free ticket for wearing name badge
Free ticket in birthday month
Increase gift cards from \$10.00 to \$15.00
Limit 1 prize per membership per meeting

Vote held to conduct raffles under these conditions, motion carries.

Sandi

Club Members:

Open Forum

- At least one club person shares something about themselves or Car
- Crazy events happening in their life.

Jim shares cold weather late model Nissan tech bulletin info.

Member shares news of recent Z.

- Pick up post cards and business cards to give to prospective members
- DZA logo pins and lanyards made available for purchase for \$1.00
- Free DZA logo car decals
- Ideas for runs and dining
- Posters

Steve

Raffle:

Raffle held

Sandi

Adjournment

Adjourned at 7:54PM