

## **BOD Meeting - 1/10/2023**

Present: Bryan, Mike, Dain, Karin, Jennifer, Ray, Carlos

Meeting called to order at 6:10pm

### Old Business

- Budget:
  - Karin emailed 2022 Financials
    - Bryan will make available to anyone who wants to review.
    - National form due 3/31 and 5/15
    - File fed and CA taxes due 4/15
  - Access to CitiBank website
    - National auto deposits to account, any other funds Karin deposits at the branch
    - Bryan and Carlos will get access to the account access information, as well. President, Vice President and Treasurer to have access. Ray filing motion. Bryan second. [Planning on updating bylaws, this to be included with a “within” timeframe noted.]
    - Bob has CitiBank card from when he was President. Expenses are to be reimbursed instead of ordering a new card.
    - Karin is doing a great job in the Treasurer position and with the finances.
- Communications
  - Social Media: Updates?
    - Not on FaceBook recently, Mike will add as soon as we finish here. Good membership participation on FB.
    - Thunderhill East with Golden Gate Chapter
- Events
  - Elk Grove Meeting: Flatland Brewing - postponed due to weather
    - 1/21/2023: instead we'll have a morning meeting at 9am, Carlos to contact [Essex-Sales Manager] Niello for meeting with coffee & donuts
    - Time? Weather?
      - Really wet, flooding, debris - no drive for 1/21/2023
  - Non-sanctioned event: 2/12/2023 Cars & Coffee at Elk Grove Niello BMW
  - Slot cars in Rocklin
    - 2/18/2023
    - Sent email to owner. Will follow up and finalize everything this week.
    - Dain to make a flyer with photos from last time
  - March? Karts at Red Hawk. Dain and Jem?
    - Pretty cool track, \$35 for one race, \$60 for two races, \$80 for three races. Quick driver training prior. Crowded, long lines - it was Sunday during the holidays and it's new. Maybe a Friday night or Sunday afternoon - we should schedule it so they can accommodate our group. 8 people per race.

- Checking on 3/12/2023
  - Banquet?
    - Checking banquet room to see how much it is
  - Reno drive
    - Decided to survey the members- Reno, coast or Shasta
    - Test drive?
    - Finalize dates.
      - April 21-23 = \$682-\$830
      - ~~October 6-8 = \$400~~ Dain said no Reno in October
    - Due date for planning
  - When Carlos, Karin, Mike were asked which is the most attend event: tech events, banquet, between tech and banquet and our drives bring a good amount (Rio Vista)
    - Overnight- looking at Napa for 4/22/2023
      - Holiday Inn Express and Suites \$217
        - [https://www.google.com/travel/hotels/Napa%2C%20CA/entity/CgoI086vhOrDtaMfEAEae0FCZFQ5bXQ5MC1pVWZ0WHRYb2RaTHZ6ZE4zWWhrbW44THV1MlpodXItWTF0TE4wZjRkR3R2dE1STHRyWC16V3NJb1VMNENOREhpcGY2bmVldlhXWGpjR3ZrUEIYYzZCRUQxXzJ1WndZUXhjVkJFX2pxNW9DQ255bnlFQQ?q=hotels%20napa&g2lb=2502548%2C2503771%2C2503781%2C4258168%2C4270442%2C4284970%2C4291517%2C4306835%2C4515404%2C4597339%2C4718358%2C4723331%2C4731329%2C4757164%2C4814050%2C4861688%2C4864715%2C4874190%2C4886082%2C4886480%2C4891494%2C4893075%2C4902277%2C4903082%2C4905351%2C4905599%2C4906050%2C4920622%2C4926165%2C4928019%2C4931359%2C4931975%2C4932588&hl=en-US&gl=us&ssta=1&ts=CAESCgoCCAMKAaggDEAAaAoCGgASGhIUCgcl5w8QBBgWEgcl5w8QBBgXGAeyAggBKgkKBT oDVVNEGgA&rp=OAFAAEgCogEITmFwYSwgQ0GaAglIAA&ap=aAE&ictx=1&ved=0CAAQ5JsGahcKEwig5Lq5yL78AhUAAAAAHQAAAAQBA&utm\\_campaign=sharing&utm\\_medium=link&utm\\_source=htls](https://www.google.com/travel/hotels/Napa%2C%20CA/entity/CgoI086vhOrDtaMfEAEae0FCZFQ5bXQ5MC1pVWZ0WHRYb2RaTHZ6ZE4zWWhrbW44THV1MlpodXItWTF0TE4wZjRkR3R2dE1STHRyWC16V3NJb1VMNENOREhpcGY2bmVldlhXWGpjR3ZrUEIYYzZCRUQxXzJ1WndZUXhjVkJFX2pxNW9DQ255bnlFQQ?q=hotels%20napa&g2lb=2502548%2C2503771%2C2503781%2C4258168%2C4270442%2C4284970%2C4291517%2C4306835%2C4515404%2C4597339%2C4718358%2C4723331%2C4731329%2C4757164%2C4814050%2C4861688%2C4864715%2C4874190%2C4886082%2C4886480%2C4891494%2C4893075%2C4902277%2C4903082%2C4905351%2C4905599%2C4906050%2C4920622%2C4926165%2C4928019%2C4931359%2C4931975%2C4932588&hl=en-US&gl=us&ssta=1&ts=CAESCgoCCAMKAaggDEAAaAoCGgASGhIUCgcl5w8QBBgWEgcl5w8QBBgXGAeyAggBKgkKBT oDVVNEGgA&rp=OAFAAEgCogEITmFwYSwgQ0GaAglIAA&ap=aAE&ictx=1&ved=0CAAQ5JsGahcKEwig5Lq5yL78AhUAAAAAHQAAAAQBA&utm_campaign=sharing&utm_medium=link&utm_source=htls)
      - River Terrace Inn \$316
        - [https://www.traveluro.com/hotel/124965?start\\_date=2023-04-22&end\\_date=2023-04-23&num\\_rooms=1&ts=Google\\_US&curr=USD&data\\_key=NDMxX1VTRF8xNDBfNDE1LjQzX0dVb2dsZV8yMDIzLTAxLTExIDAzOjA4OjE5X1JPX1IfXzBfREVTS1RPUF8xMI80MTVfVVNEXzlwMjMtMDEtMTEgMDM6MjM6MTdfMzE2X1VTRA&mfa\\_data\\_key=&PT=431.00&PTF=115.00&device=desktop&party=%5B%7B%22adults%22%3A2%2C%22children%22%3A%5B%5D%7D%5D&user\\_country=US&user\\_lang=en&num\\_adults=2&site=localuniversal&rule=Google\\_US&ads=11070510239&PPA=0&DD=0&gclid=Cj0KCQiAtvSdBhD0ARIsAPf8oNirXHCOY3cjgE2CgEBWr](https://www.traveluro.com/hotel/124965?start_date=2023-04-22&end_date=2023-04-23&num_rooms=1&ts=Google_US&curr=USD&data_key=NDMxX1VTRF8xNDBfNDE1LjQzX0dVb2dsZV8yMDIzLTAxLTExIDAzOjA4OjE5X1JPX1IfXzBfREVTS1RPUF8xMI80MTVfVVNEXzlwMjMtMDEtMTEgMDM6MjM6MTdfMzE2X1VTRA&mfa_data_key=&PT=431.00&PTF=115.00&device=desktop&party=%5B%7B%22adults%22%3A2%2C%22children%22%3A%5B%5D%7D%5D&user_country=US&user_lang=en&num_adults=2&site=localuniversal&rule=Google_US&ads=11070510239&PPA=0&DD=0&gclid=Cj0KCQiAtvSdBhD0ARIsAPf8oNirXHCOY3cjgE2CgEBWr)

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- DoubleTree \$246

[https://www.hilton.com/en/book/reservation/rooms/?ctyhocn=OAKACDT&arrivalDate=2023-04-22&departureDate=2023-04-23&room1NumAdults=2&inputModule=HOTEL\\_SEARCH&viewPackagesAndPromotionsRate=true&WT.mc\\_id=zLADA0WW1XX2OLX3DA4MS5MS6\\_OAKACDT7\\_298227037\\_&adType=FL&dsclid=50657016729337856&dclid=CjkKEQiAtvSdBhC8tYe6-uK-i80BEiQA8qmCv5y2WKsfUWwsOM\\_DleUJXlzzjm1I5qOb9e\\_HQu13xqDw\\_wcB&hmguid=2da28531-1872-48f8-89c7-d7ab0d70f55f&bm-verify=AAQAAAAG\\_7TxnGn3ebBRkjp5bOt2L3fyibA\\_I4gmDDT-KDPCVYW1IOS6vXk0cGanp\\_RHGfBnVKrHi6sHu86rMuweOv9P9m1Fi3ezpQ7PQFAQlh\\_fUGhNSwcMZMkEB2tTuInn2eLX-Zj358NTDwR2C5cbK\\_lwIOMUEJ6YXsut1ygjrsuKqSzh6YNkKppo1sNZGwITHj37pZWf7sbPqr\\_-5zvUJoy-j17zIC5VScIcQP4cZfTz65rjpGzpdQuB8Fgvs4vOUblzFubriNT4k7PcnN2R\\_MPgCQ0h2U2i\\_-LSsXG80DDMU06vFFvfkXJriXxzHkG-e-nRo9rn4oF8JYATkX9nfnJ2FFgH5m-4DQeIWPIFrIKGVkFZxkKUYztHa4gKEI6\\_nOUR5GSBhn05q2G3DEmxk5JvxgR3f\\_vGQvtjmSRODF2Cc4IYORj5Gw-zqflqSI1gN1pemf6u70SUPrHWhECHSMtUBwfsz3sKMK9dct-nOHwXAeFGDOQ89pMpVuBF1m2U\\_rrPIs-FXs\\_TslumumCsHWGCJU1cPxZUI\\_T1iJwp0L-qKerBz-kfykOZCgigmCisqRoFoLuspX3pvAO0g21pFGoFgP8tyQYa1QdcwkkJD8TGqHztr9T2l\\_coWdkXF3x3Mu55jTj0DvOiubZ7GNR4A-Gu6XhxHMGO\\_z2k9H0w\\_FjTchYSc6XnPV9L2m5GEZnHp4oAn5C7YOk8Daqllzm08fH2kP1EqRqe01a\\_WnEiBqs7mneoYmGdbDYwCvI5e6PyPQnr0GRhkqFw8ufKLLUysrTnn4a1yNAnsLD-eGroAywSodE0dZJ3jg\\_WcNYWBP86BsGbRe8\\_Knule3at8U5AUNxOcg6iXy8QKVPqkKtdHGak2-kbpok4HP72i3WGiPgGjmjN-n8Wa\\_essEO1096cnPeq4LGyG6zCXOfJXE9VwQyLsE9A8LR39eHQ\\_M3SL6in2tPZP\\_OE2U6gqcM4bs9W5\\_moJoYCFz8frpNRFta5dKR2V2sOU0KP9Qt3WSaTn2xiwfdPiCuyg](https://www.hilton.com/en/book/reservation/rooms/?ctyhocn=OAKACDT&arrivalDate=2023-04-22&departureDate=2023-04-23&room1NumAdults=2&inputModule=HOTEL_SEARCH&viewPackagesAndPromotionsRate=true&WT.mc_id=zLADA0WW1XX2OLX3DA4MS5MS6_OAKACDT7_298227037_&adType=FL&dsclid=50657016729337856&dclid=CjkKEQiAtvSdBhC8tYe6-uK-i80BEiQA8qmCv5y2WKsfUWwsOM_DleUJXlzzjm1I5qOb9e_HQu13xqDw_wcB&hmguid=2da28531-1872-48f8-89c7-d7ab0d70f55f&bm-verify=AAQAAAAG_7TxnGn3ebBRkjp5bOt2L3fyibA_I4gmDDT-KDPCVYW1IOS6vXk0cGanp_RHGfBnVKrHi6sHu86rMuweOv9P9m1Fi3ezpQ7PQFAQlh_fUGhNSwcMZMkEB2tTuInn2eLX-Zj358NTDwR2C5cbK_lwIOMUEJ6YXsut1ygjrsuKqSzh6YNkKppo1sNZGwITHj37pZWf7sbPqr_-5zvUJoy-j17zIC5VScIcQP4cZfTz65rjpGzpdQuB8Fgvs4vOUblzFubriNT4k7PcnN2R_MPgCQ0h2U2i_-LSsXG80DDMU06vFFvfkXJriXxzHkG-e-nRo9rn4oF8JYATkX9nfnJ2FFgH5m-4DQeIWPIFrIKGVkFZxkKUYztHa4gKEI6_nOUR5GSBhn05q2G3DEmxk5JvxgR3f_vGQvtjmSRODF2Cc4IYORj5Gw-zqflqSI1gN1pemf6u70SUPrHWhECHSMtUBwfsz3sKMK9dct-nOHwXAeFGDOQ89pMpVuBF1m2U_rrPIs-FXs_TslumumCsHWGCJU1cPxZUI_T1iJwp0L-qKerBz-kfykOZCgigmCisqRoFoLuspX3pvAO0g21pFGoFgP8tyQYa1QdcwkkJD8TGqHztr9T2l_coWdkXF3x3Mu55jTj0DvOiubZ7GNR4A-Gu6XhxHMGO_z2k9H0w_FjTchYSc6XnPV9L2m5GEZnHp4oAn5C7YOk8Daqllzm08fH2kP1EqRqe01a_WnEiBqs7mneoYmGdbDYwCvI5e6PyPQnr0GRhkqFw8ufKLLUysrTnn4a1yNAnsLD-eGroAywSodE0dZJ3jg_WcNYWBP86BsGbRe8_Knule3at8U5AUNxOcg6iXy8QKVPqkKtdHGak2-kbpok4HP72i3WGiPgGjmjN-n8Wa_essEO1096cnPeq4LGyG6zCXOfJXE9VwQyLsE9A8LR39eHQ_M3SL6in2tPZP_OE2U6gqcM4bs9W5_moJoYCFz8frpNRFta5dKR2V2sOU0KP9Qt3WSaTn2xiwfdPiCuyg)

- Membership
  - Dain: 376 current members
- Elections
  - Nominations are underway until 1/15
    - No one contested right now, 5 days remaining
    - Bryan great job on sending email explaining two-year term
  - Need to re-write by-laws
- Budget software
  - Zoho:
    - runs our email right now
    - might be able to get the accounting piece free
    - Bryan has experience with it

- If we have to pay, it's \$15 per month
- Bryan to research, hold off on vote for that
- Questions about the need

### New Business

Bring value to broad audience of members

- Raffle
  - Apparently, we still have a “winner take all” raffle for each event. Committee for raffles.
- Keep planning a variety of events
- Swag

Karin has been a member since 1981, Treasurer since 1985.

Next meeting on 2/15/2023 at pizza place.

Meeting adjourned 7:49pm.