

ZONC BOARD and General MEETING 1-16-10

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Meeting called to order at 11:20am by President, Tiffini Clark.

Attendance sheet was sent around.

Board Members Present: *President*, Tiffini Clark ; *Vice-President*, Lyent Hogue Jr.; *Treasurer*, Roy Dorn; *Secretary* Marci Jenkins; *Office –at-Large*, Ann Devor. Absent was *VP-Adm.*, Hal Archer.

An Agenda was distributed by Tiffini.

Old Business:

- 1) Ann Devor received a Member of the Year award – a gift certificate from Costco.
- 2) *Zonc Forum* on the ZONC Website is now open.

Treasurer Report

See attached for End of Year Report.

- 1) Treasurer Roy Dorn noted that this is the 1st year without the \$2,000 donation from Nissan.
- 2) 2009 ended with a slight lost (\$113.78). See *Zonc 2009 Income and Expense Report*.
- 3) Roy requested that ZONC members, Paul Gommel and Bill Clark perform the official 2009 audit of the ZONC financial status.
- 4) Roy noted that all the 2009 events, except the *Monterey Historics*, made money.
- 5) It **was agreed upon** that ZONC will be adding a small fee to the tickets and corral Pass for the *Monterey Historics*.

New Business:

- 1) *ZONC Picnic* is in October. The 3rd is recommended but any Oct. date will work, except the 8-10th. *Benicia State Park* was recommended. Marci Jenkins will research and recommend final site. The cost of site should be about \$200.00 or less.
- 2) Discussion on a 2 day Z Gathering like MSA at the *Bisbane Marine* for 2011. Tiffini Clark and Yolanda Atkinson are interested in being the lead people. It **was agreed upon** that Tiffini will start to research site, activities and sponsors.

ZONC Sponsored Calendar of Events for Year 2010

Note: No Festival of Speed this year on West Coast

Feb.

13th – San Simeon (hotel is starting to fill up, call and state ZONC/ Yolanda)

March

14th – Contra Costa Drive by Ann Devor

28th – April Fools Rallye by Bob Jenkins

April

23-25th - Tour to MSA - (It is understood that Jack Atinkson will lead this tour.)

May It **was agreed upon** that ZONC will raise money for the *Datsun Museum* and not the *Susan Komen Cancer Organization* by putting on a *Shown-n-Shine*. *Bisbane Marina* was the recommended site. It is believed that the site will hold 100 cars, that the fee will be \$72.00 and that the site will require insurance per Paul Gommel. Tiffini will contact *Bisbane Marine* and set the actual date in May.

There will probably be a run to the *Datsun Museum* down south to deliver a donation. Details unknown at this time.

21-23 – ALMS at Laguna Seca (no parade lap, Tiffini has corral requirements) – need at least 10 tickets for the 2 day event (\$50.00 for both days) and corral pass is (\$10.00) [note: ZONC did OK financially last year because the NSX club was invited.]

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June:

Discussion on *Blackhawk* moving to the 6th or the 12th – Tiffini will call and see what dates are available.

She may move it in to **May** if needed.

5th – Home Depot Car Show – Santa Clara

6th – Feather River by Hal Archer

July

11th – Coast Run by Lyent Hogue Jr

August

13-15th Monterey Historics – no coordinator announced.

September:

11th for tour to the *Pebble Beach Z G Run* by Wade Warren.

(Date to be determined: the 11 & 12 was suggested but that is the date of the ZG run) - CA Coast Light House Drive by Yolanda & Jack Atkinson

Competition Events: - Competition Coordinator is now Scott Smith and he'll be selecting autocross and track and karting events for ZONC members to participate in, he will include the **NC Racing** track events and the **United 510 club** autocrosses held at the Marina; all events start at 8 AM. Events are Jan. 31st, Feb. 28th and a school on March 13 for \$60.00 with lunch included, all sponsored by United 510 club. All competition events are to be posted on the website

Christy Nocon will research a Solano area **G0-Kart racing** opportunity.

Trip:

Discussion on making a ZONC run to the July 28-August 1 – ZCCA National Convention, Nashville, TN.

We would need someone to lead this run.

Discussion on making a ZONC run to *Mount Rushmore*. *We would need someone to lead this run.*

Board and General Meetings: All meeting on the 3rd Saturday unless to be combined with a ZONC event. Feb. – at San Simeon; March – Lyent will select the location in Fairfield/Vacaville; May – Hal Archer will select the location around Sacramento; August – Marci Jenkins will select location around the North Bay.

Other:

Christy Nocon nominated Brad Elkens as *Solano North Area Rep*. Moved, 2nd and passed.

Draft of minutes will be sent to Tiffini for review and then Marci will send to Karl Twiford, *Zonc* WebMaster for posting. Tiffini in the meantime will work with Karl for a spot on the web to post the minutes.

Meeting adjourned at 1:03pm.

Respectfully Submitted,

Marci Jenkins, Secretary