



Minutes for the ZONC Board Meeting of SEPTEMBER 9, 2012

Meeting called to order by President Lyent Hogue Jr. at: 3:25 pm

1. Introductions: Ann Devor, Bob & Marci Jenkins, Lyent Hogue Jr., Roy & Louis Dorn, Ken Clark.

2. Financial Report present by Treasurer Roy Dorn:

Ending Balance in Savings for AUGUST: 4,021.71

Ending Balance in Checking for AUGUST: \$7,374.05

Brisbane Final Report: \$1,171.00. Motion made and 2nd to approve August reports and Brisbane Final report. Motion passed.

3. Minutes of 8-12-12 posted on website: Motion made and 2nd to approve minutes. Motion passed.

4. Follow up items from the Brisbane Car Show Critique: 1) Booking the Brisbane Marina for July 27, 2013, 8-4pm with show 10-3pm; after checking about possible conflicts, Ann Devor reported that it is too early to book. The Board requested that the Secretary send a letter requesting 7-27-2013 to the Brisbane Marina. 2) BRE T-Shirts were not available at the Monterey Rolex Reunion this year. Ann Devor was able to purchase at a discount 2Meguiar Car Kits to be used for raffle prizes for the 2013 Car Show.

5: ZCCA Meeting: Roy Dorn will be the ZONC representative.

6: Website:

- Forum: Lyent Hogue will request that our Forum be changed to links to various forums.
- Online Z News: Bob Jenkins will send emails to members about their membership expiration to members who get their ZNews online.

7. Rolex Monterey Motorsports Reunion at Laguna Seca – Report: Ann Devor reported it was great and Ann got BRE magnets for the Annual Car Show goodie bags.

8. Area Representative Update: Discussion on Area Representative who have not renewed their memberships. Lyent Hogue will contact these individuals.

9. ZONC Elections – Closed Session: The Board reviewed the results of the election and Outstanding Member and selected the Bent Z and the Potty Seat award recipient. It was moved and 2nd to certify the election results. The motion passed.

10. ZONC Sponsored Events:

- 1) **Picnic on 10-13-12 Update:** discussed Board member assignments.
- 2) **Tech Day at Docs on 10-27-12 Update:** Lyent Hogue has not been able to speak with Doc. The Board agreed at this time to take this event off the calendar.
- 3) **Awards Banquet on 12-2-12 Update:** The Board requested that we research Cache Creek Casino which is about 30 minutes beyond Fairfield
- 4) **San Francisco Nissan/Infiniti invitation:** Lyent Hogue will send email to the dealership for more details on the type of event that they are looking to host.

11. Events ZONC is invited to:

- 1) **Marin Corp Toys for Tots Car Show on 9/16:** Flyer is on website
- 2) **ZCON 2012 in Chandler, AZ on 9-18 to 9-23:** a few members are going.
- 3) **Sonoma Raceway on 9-21 to 9-23 join Corral at Turn 11:** Flyer is on website
- 5) **Other:** Lyent Hogue will contact other clubs about joint events

Meeting adjourned at 4:16pm.

Next meeting: At the Annual Picnic on October 13, 2012.