



MINUTES

ZONC General Meeting
April 13, 2013
Black Bear Diner, Modesto

A General Meeting of Z Owners of Northern California was called to order at approximately 12:06 p.m. on April 13, 2013 at the Black Bear Diner, Modesto, CA. In attendance were Marci Jenkins, President; Rolf Johnsen, Vice President Administration and North Valley Area Representative; Ann Devor, Secretary; Bob Jenkins, ZNews Editor and Marin/Sonoma Area Representative; and ZONC members Steve Cuti and Ken Clark.

- A. **A moment of silence was observed in memory of Hal Archler.** After a short discussion and on motion of Rolf Johnsen, seconded by Ken Clark, it was unanimously decided to donate \$50 to Kitten Central of Placer County in honor of Hal and his service to that organization.
- B. President Jenkins presented the first order of business, **approval of the minutes** of the General Meeting on March 9, 2013. A copy of the Minutes was circulated for review. On motion of Ann Devor, seconded by Rolf Johnsen, it was unanimously decided to approve the Minutes of the General Meeting on March 9, 2013.
- C. President Jenkins presented the next order of business, **the amended ZONC Constitution.** The Board has prepared an updated version of the Constitution for approval by ZONC members on the August ballot. President Jenkins and Secretary Devor informed the meeting about the Board's efforts to update the Constitution to recognize the new car models allowed into ZONC membership, the effect of Internet activity on ZONC activities, and other revisions that will bring the Constitution current with the present day. An updated version and a red-lined version showing the changes to be made were circulated at the meeting. It was decided to post the proposed amended Constitution on ZONC's website and to put approval of the amended Constitution on the ZONC ballot in August.
- D. Due to Treasurer Warren's absence, a **financial report** for March, 2013 will be submitted at a later date.
- E. President Jenkins next asked for **reports from Area Representatives.** North Valley Area Representative Rolf Johnsen spoke of Central Valley Nissan's plans to have a summer event. Rolf also discussed recent efforts to post photographs on ZONC's website and improvements that should be made.

- F. President Jenkins brought the next order of business, ZONC's **upcoming events** and briefly spoke about each:
1. April 7 (fixed date) - Annual Charity April Fools Rallye. Bob Jenkins reported on the ESCA rallye, and donation made to Canine Companions for Independence.
 2. April 26-28 (fixed date)- MSA West Coast Nationals. Ann Devor reported on options for lodging for MSA West Coast Nationals at the Ayres Hotel and plans for area starts and meeting places along I-5. Ann will be the contact person for those people interested in MSA.
 3. May 4 - Cheese and Apple Pie Run in Sierra Foothills. Rolf Johnsen reported on plans for the trip to Sonora and the Sierra foothills.
 4. May 9-11 (fixed date) - American LeMans. No new updates.
 5. May 18-19 (fixed date) - Sonoma Historic Motorsports Festival. Peter Iozzia has arranged for a ZONC corral on May 18 and the flyer is posted on ZONC's website. Ann Devor will remember to bring the ZONC banner. In addition to admission to the Wine Festival tent, the ZONC corral may also get a free parade lap at the end of the race day on Saturday.
 6. May 19 (fixed date) - Marin Sonoma Concours. The Concours will have an exhibit featuring Japanese cars through 1985. Ann Devor mentioned that discounted tickets are available on the Concours website for both the races on May 18 and the Concours on May 19, but ZONC corral tickets are only available on the Sonoma Raceway ZONC page.
 7. May 25 (fixed date) - 3rd Annual Castle Air Museum Run. Rolf Johnsen reported on this event and its success last year.
 8. June 7-8 - San Simeon. The date for this trip has been changed due to the increase in the cost as of June 15 for the Quality Inn's San Simeon package deal. The San Simeon/Hearst Castle trip is being co-hosted by the San Diego Z Club. The cost of lodging plus the Hearst Castle tour is approximately \$358. (Rolf's event to Yosemite will be moved to another date.)
 9. July 27 - ZONC Annual Car Show at Brisbane Marina. President Jenkins announced several items of business for ZONC's Annual Car Show at the Brisbane Marina:
 - a. We need to order insurance.
 - b. We need to follow up on food vendors. Ann Devor to do.
 - c. We need to follow up on choices for the Best of Show trophy.
 - d. Marci will follow up on the t-shirt design.
 - e. We need to promote the swap meet.
 - f. We need to contact possible vendors who want to set up displays.
 - g. Paul Gommel will follow up with Meguiar's regarding bag stuffing donations.
 - h. We need to contact local dealerships regarding sponsorships, e.g. North Bay Nissan, Vallejo, Dublin and Concord. We need donations of cash or merchandise for raffle items.

- i. There was discussion about the rules for judging stock and modified cars and the differences in ZCCA's and MSA's rules regarding what is permitted for stock models and how that affects entries into ZONC's car show.
 - j. President Jenkins requested clarification of our previous vote on photo magnets to be given entrants in the 2013 car show. Upon the motion of Ann Devor for approval of making magnets to give away at the annual car show, and seconded by Ken Clark, it was unanimously approved that we will make photo magnets for the 2013 car show.
 - k. There will be goody bag stuffing party/meeting on July 20.
- G. After discussion, the next Board meeting was set for Sunday, May 5 at Straw Hat Pizza in Fairfield.

There being no further business, the meeting was adjourned at 1:50 p.m.

Ann Devor
ZONC Secretary