



MINUTES
ZONC General Meeting
June 1, 2014
Mountain Mike's Pizza, Benicia, CA

A General Meeting of Z Owners of Northern California was called to order at 11:45 a.m. on June 1, 2014, at Mountain Mike's Pizza, Benicia, CA. In attendance were Marci Jenkins, President; Ann Devor, Secretary; Vice President Ken Clark; Vice President Administration, Solano County Representative and Events Coordinator Christie Nocon; Mendocino Representatives Dave and Dona Moody; Santa Clara Representative Jason Green; Bob Jenkins, ZNews Editor and Marin/Sonoma Area Representative; and ZONC members Dale and Chris Kusaba, Mary Rozmajzl, and Lois and Ruff Apperson, and special guests Elizabeth Hogue and Deborah Hogue-Pettis.

1. President Jenkins called for the first order of business, **approval of the Minutes** of the Executive Board meeting held on May 10, 2014. On the motion of President Jenkins and seconded by Ken Clark, the Minutes of the May 10, 2014 were unanimously approved.

2. President Jenkins tabled the next order of business, the **Financial Report** for the next meeting because of Treasurer Warren's absence from the meeting. President Jenkins suggested that the annual audit take place at the annual car show on July 12.

3. **Events for 2014:**

a. **ZONC Annual Car Show** on July 12. President Jenkins first discussed the status of registrations for the show - 10 cars and 5 t-shirts have been ordered to date. Sponsor information is needed by June 19 in order to be printed on the t-shirts. President Jenkins listed the sponsors to date. So far we have \$200 sponsor donations from Central Valley Nissan, North Bay Nissan and Zcar Garage. Doc will be a \$100 sponsor. Auto Haven will contribute \$35 gift certificates. Antioch Nissan will donate raffle items. Ann will donate two tickets to a Friday night Giants game for the raffle. Ken will donate jam for the raffle. We should be getting goody bag items from Meguiars. We hope to get a donation from Staples and posters from ZCCA. RockAuto may be a source for more goody bag items and Marci has contacted them. Ann will get microfiber towels and water for the goody bags for car show registrants. Christy will contact Detail Maniac. We will ask Wade and Yolanda to bring tents. Mary volunteered for the registration tent. Mary and Ken can bring their pick-up to help get the chairs if needed. Jason will help with parking. Wade will bring cash and a credit card reader. Mary will bring rocks and cinder blocks to anchor the tents and hold down the raffle boxes. Ann will follow up with the Marina to see if we can get more sawhorses.

ZONC Donation to Charity. Secretary Devor presented information regarding the Cancer Research Institute and discussed the high rating of the charitable organization and their mission to support research into the cure and treatment of cancer through immunology. It was decided that the proceeds from our raffle at the annual car show will go to the Cancer Research Institute.

b. **Other Events:** Other upcoming events were briefly discussed. (The events in bold face type are ZONC's events; all others are events that the membership may find interesting to do either individually or as a group.)

Sat. June 14 10:00 a.m.	Tour to Drakes Beach & Beyond	Tour of Marin Coast, stopping for picnic lunch at Drakes Beach and continuing to Tomales. Bob Jenkins
Sat. June 28 11:30 a.m.	ZONC Goody Bag Meeting	Final preparations for ZONC annual car show at Yolanda Atkinson's.
July 12	ZONC Annual Car Show at Brisbane Marina	
Aug. 5-9	ZCCA ZCon in San Diego	Marci and Bob, Lois and Ruff, and Wade are planning to attend.
Aug. 15-17	Rolex Motorsports Reunion (Monterey Historics) at Laguna Seca Raceway - ZONC & ZCG Corral	ZONC car corral has been set up - \$25 per car. Laguna Seca to prepare flyer for us. Tickets are available on the Laguna Seca website.
Aug. 22-24	GoPro Grand Prix of Sonoma at Sonoma Raceway	Marci has asked about getting a corral for the IndyCar races.
Sept. 13-14	FIA World Touring Car Championship, Sonoma Raceway	There is interest in seeing if ZONC can get a corral for this event.
Sept. 21	ZONC Annual Birthday Party Picnic	The date has changed to Sunday. Sept. 21. The picnic will be at the Warm Springs picnic area at Lake Sonoma.
Oct. 4	Eagle Field Historic Drag Races	
Oct. 4-5	CSRG Charity Challenge at Sonoma Raceway	Datsuns run in this vintage race event.
Oct. 10-12	SCCA National Championship Runoffs at Laguna Seca	The first time this event has been held at Laguna Seca in many years. Laguna Seca to set up corrals if enough clubs are interested.
Oct. 19	Lyent Hogue Jr. Memorial Run (ZONC Berryessa Run)	Ann and Paul to coordinate this event. The new date will be while we still have Daylight Savings Time. Possible location for lunch stop will be the Mt. St. Helena Brewery in Middletown. ZONC General Meeting will also happen this date.

Nov. 2	ZONC Executive Board virtual meeting	
Dec. 6	ZONC Annual Awards Banquet & Installation of Officers	Ann to check possible locations: (1) Maria Maria in Walnut Creek (2) Spinnakers in Sausalito (3) His Lordships in Berkeley (4) Claim Jumper in Concord (5) Texas Back Forty in Pleasant Hill

4. **OTHER BUSINESS:**

a. Chris Kusaba suggested we have a perpetual award, the Lyent C. Hogue Jr. Award, for the member who best exemplifies Lyent's qualities of fairness and sound judgment in addition to contributing to the organization at meetings and events. There was discussion about problems with perpetual awards, but general agreement that such an annual award would be nice.

b. Secretary Devor requested that we table consideration of reimbursement to her for expenses and a possible ZONC donation to the Hogue Funeral Fund due to Treasurer Warren's absence. While Treasurer Warren had delegated his vote to Secretary Devor, there would be a conflict of interest in voting for her own reimbursement so the item was tabled for the next meeting.

There being no further business, the meeting was adjourned at 12:40 p.m.

Ann Devor
ZONC Secretary