



ZONC General Meeting
January 10, 2015 at Straw Hat Pizza, Fairfield
Minutes



1. **WELCOME:** President Ken Clark called meeting to order at 11:50 a.m.

In Attendance: President Ken Clark, Vice President and Sonoma-Marin Area Representative Bob Jenkins, Officer-at Large Marci Jenkins, Membership Representative Ann Devor, Santa Clara Area Representative Jason Green, Members, Paul Gommel, Bonnie & Jim Schultz with their children, James Johnson, Louie Ramirez, Lois and Ruff Apperson, and Guest, Rick Post. Absent due to extenuating circumstances were: Treasurer Wade Warren, Vice President of Administration, Christy Nocon and Mendocino Area Representatives Dona and Dave Moody and Member Mary Rozmajzl.

2. **SECRETARY:** President Clark requested a Secretary Pro-Tem for this meeting and Marci Jenkins volunteered.

3. **FINANCIAL REPORT:** Treasurer Wade Warren, - *This item was tabled due to Treasurer Warren's absence.*

- a. Financial Report for December 2014 and annual report for 2014
- b. Year 2014 audit - 2 or 3 ZONC members (before or after Board meeting)

4. **AREA REP REPORTS:** Santa Clara Area Representative Jason Green noted that there are several new members from his area, and he requested a list of them. Sonoma-Marin Area Representative Bob Jenkins reported that he was planning a Marin-Sonoma Coast Run. Bob Jenkins also presented the Mendocino Area Representative Report from Dona and David Moody, which stated that they are planning a Hwy 128 to the Coast Run, no date was requested.

5. **ZONC ANNUAL EVENTS FOR 2015:**

GENERAL MEETINGS - plan date and location and agenda for 4 general meetings required by Constitution

1. Location: Straw Hat in Fairfield Date: **March 21th (Sat.)**
2. Location: Fairfield Date: **May 2nd (Sat.)**
3. Location: Lake Sonoma with Picnic Date: **Sept. 27th (Sun.)**
4. Location: TBD Banquet Date: **Dec. 5th (Sat.)**

- **ZONC PICNIC:** Date: **Sept. 27th (Sun.)** Location: Tentatively **Lake Sonoma**
- **ZONC BANQUET:** Date: **Dec. 5th (Sat.)** Location: **TBD** - Marci Jenkins volunteered to find a location.
- **ZONC ANNUAL CAR SHOW:** June 20th (Sat.) 1st Choice and Aug. 29th (Sat.) 2nd Choice. Marci Jenkins volunteered to speak with the Harbor Master at the Brisbane Marina. Jason Green volunteered to work on the show T-Shirt.

FEBRUARY:	* 7 th	Car Show Committee and Executive Board Meeting
	* 18 th - 20 th	Hearst Castle Run by Ken Clark and Mary Rozmajzl
MARCH:	* 15 th	Contra Costa Cruise (or to Other areas) by Ann Devor and Paul Gommel
	* 21 st	ZONC General Meeting
APRIL:	* 11 th	Z Day California in Pismo Beach, CA
	* 12 th	The 51st Annual April Fools Rallye by ESCA (Rallymaster, Bob Jenkins)
MAY:	* 1 st -3 rd	Continental Tire Monterey Gran Prix at Laguna Seca (possible ZONC Corral, Ann will explore)
	* 2 nd	ZONC General Meeting
	* 30 th	Sonoma Historics at Sonoma Raceway (possible ZONC Corral, Marci will explore)
JUNE:	* 6 th	Marin-Sonoma Coast Tour by Bob Jenkins
	* 20 th	Tentatively the ZONC Car Show at Brisbane Marina
JULY:	* 14 th - 18 th	ZCON 2015 in Memphis, Ten
AUGUST:	* 13 th - 16 th	Rolex Monterey Motorsports Reunion at Laguna Seca (possible ZONC Corral, Ann will explore)
	* TBD	Hwy. 128 to the Coast Run led by Dona and Dave Moody
SEPTEMBER:	* 12 th	Gold County Tour led by Ken Clark and Mary Rozmajzl
	* 27 th	Tentative ZONC Picnic and General Meeting at Lake Sonoma
OCTOBER:	* 17 th	Castle Air Museum Tour led by Ken Clark and Mary Rozmajzl
NOVEMBER:	* 15 th	Go Karting at Driven Raceway in Fairfield
DECEMBER:	* 6 th	ZONC Annual General Meeting, Banquet, Installation of Officers and Toy Drive

6. OTHER BUSINESS:

a. **ZNews:** Editor Bob Jenkins noted that articles are needed and should be submitted by the January 15th deadline and then by the 15th of every month thereafter.

b. **Insurance Renewal** with K & K: , *This item was tabled due to Treasurer Warren's absence.*

c. **ZZCA Renewal due** in February: Discussion was held and consensus of those in attendance that this membership not be renewed for 2015.

d. **Area Rep and Other Vacancies:** The Area Representatives present were asked if they wished to continue. Area Representatives Jason Green and Bob Jenkins indicated that they did. Vice President Jenkins will contact by email the Area Representative who were not present to ascertain if they wished to continue. Marci Jenkins requested that she be considered for Club Historian. President Clark approved this request.

e. **Website Postings:** At this time Marci Jenkins indicated that she will submit these minutes for posting once they are reviewed for omissions or corrections.

Website Other: Discussion was held on Club Express and members were encouraged to review this website. Marci Jenkins noted that Club Express is looked upon favorably by Treasurer Wade Warren, Membership Representative Ann Devor and Member Paul Gommel. The site has been reviewed by Wade and is used by the Alfa Romeo Club in which Ann and Paul are members. More information is needed.

f. **Constitution:** Marci Jenkins, noted that another update may be needed since the Robert's Rules of Order Revised which ZONC uses as its parliamentary authority recommends that the Constitution state the number required for a quorum and to clearly delineate the electronic communications to be used by the club. This would include adding a line to the membership form regarding acceptance of electronic communications.

g. **Minutes of the Meeting on 12-6-14** were read by the Secretary Pro Tem; who noted that the minutes omitted the information that Ann Devor was recognized for her years of service to the Board. Motion was made by Lois Apperson to approve the minutes with the addition of the omitted information and the motion was 2nd by Bob Jenkins and the question was called. There being no discussion, the motion was voted on and passed to accept the minutes with the additional information added for posting on the ZONC website.

7. CONCLUDING REMARKS: Next meeting is to discuss the details of the Car Show and Executive Board is needed to take care of the tabled items from today's meeting. It will be February 7th in Fairfield.

8. OPEN DISCUSSION: Next was none.

9. ADJOURNMENT: Meeting was adjourned by President Clark at 1:41pm., after he thank all for attending the meeting!

Respectfully Submitted,

Marci Jenkins,
Secretary Pro Tem