

# Z OWNERS OF NORTHERN CALIFORNIA

## GENERAL MEETING

January 12, 2020

Fuddruckers Restaurant, Concord, CA

## MINUTES

- 1. WELCOME** - President Linda Williams, called the meeting to order at 12:15 pm. Those in attendance, and constituting a quorum were:
  - Present:**
    - President Linda Williams
    - Vice President Jason Green
    - Vice President of Administration Oscar Lemus
  - Others Present**
    - Bob Jenkins, Z News Editor, Marin/Sonoma Area Representative
    - Marci Jenkins, club historian
    - Nick Fisher, Sacramento, Placer Area Representative
    - Susan Keller, North Valley Area Representative
    - Mike Keller, member
    - Scott Eldridge, member
    - Martin Burkhardt, member
    - Lois Apperson, member
    - Ruffin Apperson, member
    - Ken Clark, member
    - Mary Ellen Rozmajzl, assoc. member
- 2. SECRETARY'S REPORT** – President Linda Williams stated that no business was officially conducted at the club's December Awards Banquet, thus there was no Secretary's Report generated.
- 3. FINANCIAL REPORT** – Treasurer, Wade Warren, was out of the country, and thus unable to submit a Treasurers Report. President Linda Williams presented a general overview of the club's finances. They included \$1,067.10 in the club's checking account and \$10,000.00+ in the club's savings account. Linda reiterated Wade's previous assertion that the total balance of more than \$10,000.00 is above the safety threshold he recommends the Club maintain. Wade's report will be submitted by e-mail to the Board for its approval. It will be available on Google Drive.
- 4. MEMBERSHIP REPORT** – As there is currently no Membership Representative, Linda Williams presented the report. She said the club has a total of 144 members, which includes 127 members and 17 associate members. There are 8 renewals, 6 new members and 10 sponsors.

She also broke down club membership by vehicle models and area memberships. Report approval will be voted on by e-mail votes of the Board after the meeting. It will be available on Google Drive.

Linda explained to those in attendance that the club's Membership Representative and Data Base Manager essentially perform the same tasks and suggested the two positions be combined. After discussion, Jason Green moved to approve combing the two positions and calling the new position Member/Data Base Manager. Bob Jenkins seconded the motion. The motion was approved. Linda requested that any member wishing to fill the position, contact her.

## 5. AREA REPRESENTATIVE REPORTS –

- A. Nick Fisher, Solano/Placer Area Rep., discussed events and runs planned around the Sacramento Area. These will be added to the ZONC.org calendar.
- B. Bob Jenkins said a Sonoma County winery run may be possible in 2020.
- C. Linda reported all area reps will be sent membership lists through Google Docs. She said no personal information can be shared outside the reps' own areas. And the reps will not have access to alter any list.
- D. Linda reported there are no Area Reps. for Solano, Santa Clara or San Mateo Counties.

## 6. 2020 EVENTS:

### A. ZONC EVENT, Dates and Locations –

- 1. **General Meetings** – Linda Williams said the general meeting for February will be held Feb. 9, 2020, at Fuddruckers in Concord, CA.
- 2. **Blackhawk ZONC “Meet & Greet”**- The event is tentatively scheduled for June 6, 2020, 9:00 a.m.- 1:00 p.m. Linda will coordinate the time and particulars with Blackhawk. Volunteers are asked to arrive by 8:00 a.m. to help set up. Once again select cars will be staged on the plaza in front of the museum. Eligibility for parking on the plaza will be based on first come, first served for those cars that pre-register prior to June 6.
- 3. **ZONC Brisbane, CA, Car Show** – Those attending the meeting agreed to hold the annual car show August 2, 2020, 10:00 a.m. – 3:00 p.m. Linda will again act as coordinator.
- 4. **Rolex Monterey Motorsports Reunion (RMMR)** – It is scheduled for Aug 13-16, 2020, at Laguna Seca Raceway. Jason Green offered to coordinate the Datsun-Nissan Corral.
- 5. **Canepa Design Fun Run** - Jason Green will provide details at a later date for the event.
- 6. **Harley Goat Farm Run** – Jason Green will provide details at a later date for the event.
- 7. **ZONC 48<sup>th</sup> Annual Picnic** – Those attending the meeting agreed to hold the annual picnic Sept. 26, 2020. Set-up will begin between 8:30-9:00 am at the Coyote Point Recreation Area, 1701 Coyote Point Dr., San Mateo, CA. Volunteers are needed. The September general meeting will be conducted during the picnic.
- 8. **Annual Award Banquet and Installation of Officers** – Location is the Stars Recreation Center in Vacaville, CA, site of last year's event. Date, Saturday,

December 12, 2020. Gathering time will be 11:30 a.m. - 2:00 p.m. Activities will include the installation of new officers and the December general meeting.

**B. ZONC EVENTS ON THE CALENDAR – (Additional runs to be added)**

- |    |            |                                     |  |
|----|------------|-------------------------------------|--|
| 1. | 02/09/2020 | General Meeting                     | Fuddruckers, Concord, CA               |
| 2. | 03/08/2020 | General Meeting                     | Fuddruckers, Concord, CA               |
| 3. | 05/03/2020 | General Meeting                     | Fuddruckers, Concord, CA               |
| 4. | 06/06/2020 | ZONC “Meet & Greet/General Meeting, | Blackhawk Museum, Danville, CA         |
| 5. | 08/02/2020 | Brisbane Car Show                   | Brisbane Marina                        |
| 6. | 09/26/2020 | 48 <sup>th</sup> Annual Picnic      | Coyote Point Recreation Area           |
| 7. | 12/12/2020 | Annual Awards Banquet               | Stars Recreation Center, Vacaville, CA |

**C. OTHER Z-CAR EVENTS –**

**1. Sac Datsun 2020 Calendar of Events –**

- |     |               |                             |
|-----|---------------|-----------------------------|
| 1.  | 02/15/2020    | Copay Valley Fun Run        |
| 2.  | 03/14/2020    | Rail Town 1887 Fun Run      |
| 3.  | 04/11/2020    | Bridgeport Fun Run          |
| 4.  | 04/24-25/2020 | Solvang Roadster Show       |
| 5.  | 06/12-13/2020 | Powerland Datsun Car Show   |
| 6.  | 06/26-27/2020 | Mt. Shasta Roadster Show    |
| 7.  | 07/18/2020    | Feather River Fun Run       |
| 8.  | 08/15/2020    | Santa Cruz Fun Run          |
| 9.  | 09/12/2020    | US 40 Fun Run               |
| 10. | 10/17/2020    | Leafers Fun Run             |
| 11. | 11/14/2020    | Calaveras Big Trees Fun Run |
| 12. | 12/05/2020    | Dave Pare Memorial Toy Run  |

**2. Datslocos 2020 Calendar of Events –**

- |    |               |  |
|----|---------------|--|
| 1. | 05/16/2020    | 16 <sup>th</sup> Annual Swap Meet & Show |
| 2. | 05/30-31/2020 | Memorial Weekend Run to Vegas            |

**3. Other –**

- |    |                  |   |
|----|------------------|---|
| 1. | 01/25/2020       | Blackhawk Museum “Into China” Gallery Opening |
| 2. | 02/14-17/2020    | Mr. K’s Fun RunMMXX                           |
| 3. | TBD              | Contra Costa Run – Jason to talk to Ann D.    |
| 4. | 04/05/2020       | ESCA April Fools’ Rally                       |
| 5. | 04/30-05/03/2020 | Cruisin’ Morro Bay Car Show                   |
| 6. | 05/16-17/2020    | 6 <sup>th</sup> Annual Z-Day, Atascadero, CA  |

**7. ORHER BUSINESS - None**

**ADJOURN** – The meeting was adjourned at 1:37 p.m. The next general meeting will be held Feb. 9, 2020, at Fuddruckers in Concord, CA.

Minutes submitted by Mary Ellen Rozmajzl