

Salish Sea MINI Motoring Club
Meeting Minutes for July 29, 2012

Call to Order The quarterly meeting was called to order at 11:00am Sunday 29 July 2012 by President Mark Tyler. The meeting was held at Northwest MINI in Fife Washington.

Attendees

Board members: President Mark Tyler and Financial Officer Pete Subitch.

Club members: David Stride, Judy-Jo Tyler, Dale Subitch, Becki New and Don New.

Approval of Minutes The minutes of the April quarterly meeting were approved electronically by the board previous to the meeting. Minutes were reviewed by President Tyler at the meeting.

Officers Reports

President: No new report greeted all attendees and thanked them for attending.

Vice-President: Excused from meeting no report sent in.

Communications: Excused from meeting no additional report sent in, meeting minutes for previous meeting and agenda delivered and presented by Pete Subitch for Linda Carignan.

Finance Officer: Financial statement presented with no questions or comments from members. Pete explained the new simplified format and all agreed that it was an acceptable change. Electronic reports are available to members on request. Membership and board members approved the change of names on the club bank account to remove Don New as President and assign our new President Mark Tyler to the account. The change will also remove Kristen Eberly from the account and add Communications Officer Linda Carignan while Finance Officer Peter Subitch remains unchanged.

Member at Large: Not present.

Committee Reports

Membership: We have 5 new Members who joined during the quarter

- Janice (JD) Totey (Softouch)
- Jonathan Alier (MiniCoastie)
- Nathan Hartfield (Hartfield)
- Nancy Draper (NancyD)
- Scott Ramsey (Dualflex)

Sponsorship: A possible new sponsor, *The Rim Dr.* from Gig Harbor, hopes to complete recruitment this quarter. He repairs aluminum rims and is works on them at the client's location. Rates are very reasonable and an example of his work can be seen on PRS1. The committee still needs instructions on the vendor features on our website so the vendor's questions can be answered. This is the 3rd meeting that help was asked for with no response.

Events: A review of the upcoming events was reviewed by members in attendance. Mark reported that Lee Wells is looking at October or November for the Peninsula Run, with more information to follow. Pete Subitch suggested we get posters up at NW Mini for Winged Victory, as many people at the ABFM were interested and they were supplied info to locate us on the web.

Technology: Don New reported that NW Mini gave him access to the pictures from Mini on their website to add a bit of a fresh look. He is also looking for volunteers to help with the web site. No responses were sent in his search for a new opening statement, although some said they were interested. Lastly people are posting info on Face Book and should put pictures and reviews, etc. on the web site as it is our official site and just as easy.

No other committee reports were presented.

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Unfinished Business None

New Business

1. Becki New stated that we need more coffee meets to help give new members a chance to meet current members. She also indicated that a drive is not necessary for all coffee / social meets. Mark and Judy-Jo Tyler volunteered to put something together for September 16th at a new place in Maple Valley that is a Wine/Cupcake stand. They also serve coffee, beer, sandwiches, etc. Mark will start a thread on the web forum.
2. Pete Subitch presented an idea of “club poker chips” as a special award for folks that step up and create and put together events such as Jen did with the picnic. The chips range in price from \$0.50 for plastic single color, double sided printing to \$0.95 for full color ceramic double sided and edge printing. The idea would have the SSMINI logo on one side and the Northwest MINI logo on the other with web addresses on the edge. Don stated “his guy can do it and will wave set up fee”. Two motions were made to gather pricing and present it electronically to the board for a final decision. Additional awards were also discussed.
 - a. **Motion by Don New, seconded by Dale Subitch:** *Pete Subitch and Don New will gather information for a club poker chip (or coin) to be handed out as a reward for being an event coordinator or exceptional efforts by club members. All pricing and information will be presented to the Board for final go ahead. Pete will contact Shane Wood at Northwest MINI for their by in and approval to use their name and logo. Costs to be incurred by the club unless NW Mini wishes to combine or purchase for the club.*

Motion passed
 - b. **Motion by President Mark Tyler, seconded by Becki New:** *Move that the Salish Sea Mini Motoring Club create an Awards Committee and set up an awards presentation at the annual Christmas Party. Awards will be for both members and non-members that contribute in an exceptional way to SSMINI.*

Discussion: The idea is to reward those that do exceptional work for our club, i.e. Northwest MINI for their support or club members for constant and extra effort to make events more enjoyable or promote membership.

Motion passed
3. Mark Tyler volunteered to chair the Christmas Party and will post a beginning thread on web site. Pete Subitch will contact Shane Wood as to Northwest MINI involvement. Committee members are needed. Details should be available at the Oct 2012 meeting.

Next Meeting: October 28, 2012

Adjournment: The meeting was adjourned at 11:46
The minutes of the meeting was recorded by Peter Subitch for

Linda Carignan
Secretary
Salish Sea MINI Motoring Club

Date of Approval