

## Salish Sea MINI Motoring Club

Meeting Minutes for October 28, 2012

**Call to Order** The quarterly meeting was called to order at 11:00am on Sunday, October 28<sup>th</sup>, 2012 by President Mark Tyler. The meeting was held at Northwest MINI in Fife Washington.

### **Attendees**

**Board members:** President Mark Tyler and Communications Officer Linda Carignan.

**Club members:** Judy-Jo Tyler, Denise Prowse, Lee Wells, Milt Harkness, Judette Moe, Larry Moe, and Ron Carignan.

**Northwest MINI:** Shane Wood

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

### **Officers Reports**

**President:** Mark had nothing new to report. Greeted all attendees and thanked them for attending.

**Vice-President:** Karla was excused from the meeting and had nothing to report.

**Communications:** Linda had nothing to report.

**Finance Officer:** Pete was excused from the meeting. Something about a football game at Green Bay. Financial statement presented with no questions or comments from members.

**Member at Large:** Eric was not present.

### **Committee Reports**

**Membership:** Linda reported that we have three new members who joined during the quarter:

- Judette Moe (Jetmoe)
- Larry Moe (Lrmoe)
- Vicki Pearce (MyloMINI)

**Sponsorship:** Nothing to report

**Events:** *MINIs Storm the Drive-In* - Thanks to Mitch and Teri Hansen for a great evening. After burgers at Chicago Willie's, we traveled to the Valley 6 Drive-In to see Ice Age – Continental Drift and Dog Days – Diary of a Wimpy Kid. Bruce and Stacie Hart from PSMINI joined the MINI row of movie watchers.

*Oak Harbor Pig Roast* – Salish Sea MINI was invited to show of our MINIs at the annual Pig Roast and Block Party. We responded with nice combination of MINIs (everything except a Clubman) and one Mini (XX SMALL).

*Bacon Run* – Six MINIs checked out the menu at the Sun Break Café in Auburn and came away stuffed – and you have to try their Banana Bread.

*Coffee, Wine Oh My!* –Thanks to Eric for putting on a nice run with nine MINIs before a relaxing afternoon at a new coffee and wine bar in Maple Valley suggested by Mark.

*Winged Victory VII* – Another successful rally with 11 MINIs finding their way along the back roads of Thurston and Pierce counties and a rally first; five teams with no errors and 2.1 miles on I-5.

**Technology:** Nothing to report.

***No other committee reports were presented.***

**Unfinished Business** None

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**New Business**

1. Lee Wells will be leading a run around the Olympic Peninsula loop on November 3<sup>rd</sup>/4<sup>th</sup>.
2. There was discussion on the annual Christmas Party.
  - a. The party will be held at Northwest MINI on December 16<sup>th</sup> with Northwest MINI providing the main course and club members bringing side dishes and desserts.
  - b. Members will meet at Mitzel's in Fife on November 10<sup>th</sup> for breakfast and to plan for the party.

**Next Meeting January 27, 2013**

**Adjournment** The meeting was adjourned at 11:50

Linda Carignan  
Secretary  
Salish Sea MINI Motoring Club

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Date of Approval