



January 13, 2022, 1330 - 1500

Board of Directors meeting

On the Border Mexican Grill & Cantina, 298 East Via Rancho Parkway, Escondido, 92025

1330 gavel drops.

■ Old issues

- Sept 4, 2021 BOD Minutes read by Mark Miller (see attached)

■ New issues

- BOD Meeting locations & times, any suggestion on a better location & time, or is this going to work here at this location and at this time?
- General Meeting Locations & times
Saturday 0900 - 1000 vs Thursday 1800 – 1900?
Locations that vary vs fixed meeting place or a combination of both?
- Car Show info:
The City of San Diego won't let us have a car show in Balboa Park... I will explain!
- I am searching locations and I heard that Crown Point has worked out for other groups. It is large enough that the city shouldn't bother us.
- The next meeting is at JBA Speed Shop on Saturday Jan. 22 starting at 0900 – 1000. I will have a guest speaker and host a Tech Minute at the meeting.
- I would like to offer Club T-shirts, hats and Jackets to the membership for sale. My wife and I will arrange and coordinate this venture.
- I want to strongly suggests that all members wear their name badges to make the atmosphere mor comfortable for new members. I would like to propose to all new members attending a name badge will be made for them.
- Change the Dues for PayPal users to \$48.00 and leave the cash and check cost at \$45.00
- Who brings what to the Membership meetings
Coffee Maker, Coffee, cream, sugar, cups, donation can?
Donuts, breakfast burritos, juice?
Raffel prizes, raffle tickets, door prizes?
- Initiate the club to bring friends and guest to join the club. If they sign someone up, they get a signing bonus gift and so does the person signing up.
- Club business cards for members to hand out to potential new members with brief points about the club and the club's web address.
- Print SAAC stickers as handouts and available to the club members for a small cost.