



First Coast Miata Club

MINUTES

January 8, 2019



Meeting Location: St. John's Harbor Seafood Restaurant, 1161 S. Lane Ave., Jax., FL 32205

President: Linda French

- Welcome all and call meeting to order: 7:00 pm
- Acknowledge Mike French, Membership to introduce guests.

Presentation of Last Month's Minutes:

- **Secretary:** Open Position (Currently filled by Linda French)
- Minutes of November 11, 2018 presented and approved as read.

Chair & Committee Reports:

- **Vice-President: Gary Kight** – No updates.
- **Membership: Mike French**
 - Memberships: 62
 - Individuals: 99
 - Cars: 67
 - Prospects: 9
 - New Members: 0
- **Treasurer: Mike French**
 - Starting Balance: \$1,965.58
 - Income: \$23.03
 - Expenditures: \$118.77
 - Ending Balance: \$1,872.84
- **Newsletter: Colin Busch** – Absent
George: No newsletter received in last 4 months. Mike French to follow-up and correct.
- **Facebook: Hank McLeod** – Facebook is doing good.
- **Webmaster: Steve Janas**
 - Check out the new look and provide feedback and suggestions.
 - Linda French: The same event information is posted in all three of our social media posts: Newsletter, Facebook and our Website. The methods of accessing each is different so if you have problems getting to the info, or see an error, contact the coordinator for that media.
- **Events: Arved Glass**
 - **December 1 – Annual Holiday Party – Linda French**
 - Thankyou's:
 - Those who came early to help set up, take pictures, and pack it up.
 - To our judges who picked our Spirit Award Winners
 - To everyone for the fantastic buffet dishes.
 - To everyone who came and made the party a party!

- **January 26th – 9:00 am to 4:00 pm**
The City of Palatka hosts the 9TH ANNUAL CLASSIC AIRPLANE AND CAR SHOW, 4015 Reid Street/US Hwy 100. The event has grown significantly in recent years which is why at our November meeting, Mr. Mark Laszlo of the Florida Crown Region Porsche Club of America, the former hosts and a sponsor of this year's event, came and spoke with us to ask for our help with the event. In prior years our club has attended the event and the Porsche Club hoped this year we would participate by helping to direct the parking of car show vehicles and those of visitors. You can still attend the event even if you aren't volunteering to help park cars. Contact Jim Sparks, the FCMC POC, if you wish to volunteer to help with parking. A BBQ lunch will be served beginning at 11:00 a.m. for the cost of a donation. This year, organizers anticipate a crowd of more than 5,000 spectators and 200 airplanes from all over the NE Florida area and beyond. Should the event be "weathered out," it will be postponed until Saturday, Feb. 9th. Same time.
- **February – Savannah – Open Houses/Museum Visit.** Steve Janas to lead the caravan. Departs Walmart. Details to come.
- **March - TBA**
- **April - TBA**
- **May – Annual Renewal Picnic – Details currently being planned.**
- **Old Business:**
 - Request for additional \$200 to cover the Raffle Table items. Approved.
- **New Business:**
 - Karaoke Machine or small microphone/speaker system for meetings. Jim Sparks has a karaoke and will provide for next meeting.
- **General Comments or Announcements:**
 - \$25 Approved for First Coast Car Council Membership – Jim Sparks to coordinating
 - Jim Cripps and Paula Horning attended the AARP Driving School. Obtained a certificate to give to insurance company. Suggested doing a group class. Arvad Glass will check with Mark Laszio (Instructor).
- **Next Meeting:**
 - **Tuesday, February 12th – St. John's Harbor Seafood Restaurant, 1161 S. Lane Ave., Jax., FL 32205**