

**THE VILLAGES MIATA MX-5 CLUB**  
**BOARD MEETING MINUTES**  
**TUESDAY, January 9, 2024**  
**Hibiscus Rec. Center**

The meeting was Called to Order at 2 pm by President Mike Remsha  
Members Present: Mike Remsha, Floyd Barwig, Sarah Jordan, Terry Merow, George Nagle, Jim Dean, John Dressler and Phil Buttiglieri

President's Comments: Mike discussed his goals for the year primarily to increase Member Trip Leader Participation and Marketing the Club to the Daily Sun.

Vice President's Floyd Barwig, will keep track of the number of members in attendance at the Membership meetings and also, those going to dinner after the meeting.

Treasurer's Report: Sarah reported that the current checking account balance is \$1,515. The December Holiday party cost the Club around \$890.

Secretary's Report: Terry and Mike will develop and review the Minutes and post them on the website shortly after the meeting. The Board will approve them at the next meeting.

Member at Large: Although a Member at Large is required by our By-Laws, it appears that we haven't had one in 2023 and the current Board sees no reason to have one in 2024.

**NEW BUSINESS**

2023 Holiday Party: Attendance was 70 people. Great food and music.

Mike will acquire a Thank You to Ed Thuresson Gift for his 4 years as Present.

John Dressler will be our Trip Coordinator for 2024.

Jim Dean will manage our Web Site. He will meet with Mike and others (?) to review the website

Survey Results: 26 members have responded to date. Around a dozen have indicated that they would run a trip. Many provided suggestions for future trips.

Single Member Group: Members sometimes need a driver or navigator on a trip. Mike will bring up the topic at the membership meeting.

Dinners after the Monthly Meeting will be planed by each member of the Board. Each Board member will be responsible for one month. Mike has January 2024.

Meeting 50/50 Coordinator: Larry Gerszewski & Nonie Berghart

History of Dollars Donated: Sarah will review her records and put together a list.

Trip Leader Compensation: Single Day Trip - \$25 and Multi Day Trip - \$50. The compensation will be provided during the membership meeting.

Future Trips and Trip Leaders: We need trip leaders to places of interest, not just dinners.

January 30 – Lunch Trip to Puddle Jumpers in Tavares by John Dressler

February 29 – Lunch Trip to Elevation 89 in Ocala by John Dressler

March xx – Lunch Trip to O’Keefes Irish Pub in Tavares by John Dressler

**January 22 - Monthly Meeting and Dinner:** Attendance xxx, Dinner xx

**February 26 - Monthly Meeting and Dinner:** Attendance xxx, Dinner xx

**March 25 - Monthly Meeting and Dinner:** Attendance xxx, Dinner xx

**December 12, 2024 TVMMX5 Holiday Party**

**1. Set Up at 3:30 pm, Party from 6 pm to 8:20 pm**

**2. Need Event Coordinator: TBD**

**3. Need Food Vendor and Entertainment:**

**1. Mary Jo Vitale (\$500?)? Mike will check with Mary Jo**

**OLD BUSINESS**

Per the November 27, 2023 Membership Meeting and the following Board Meeting in December at Ed Thuresson’s home, the 2024 Officers and Board Members are as follows;

1. President: Mike Remsha
2. Vice President: Floyd Barwig
3. Treasurer: Sarah Jordan
4. Secretary: Terry Merow
5. Directors: George Stenz
6. Jim Dean
7. John Dressler
8. Phil Buttiglieri
9. Sue Barwig
10. George Nagle

**The meeting ended at 3 pm.**

**Next Board Meeting**

**Hibiscus Rec. Center next to Cane Garden**

**1. SECOND Tuesday of the Month**

**2. February 13, 2024; 2 pm**

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