

THE VILLAGES MIATA MX-5 CLUB
BOARD MEETING MINUTES
TUESDAY, March 12, 2024
Hibiscus Rec. Center

The meeting was Called to Order at 2 pm by President Mike Remsha. Members present include Mike Remsha, Floyd Barwig, Sarah Jordan, Terry Merow, George Stenz, John Dressler, Sue Barwig, Phil Buttiglieri

President's Comments

The Board is still looking for a team to run the Holiday Party. Sue will handle some of the responsibilities and if necessary, the Board will make it work by running the Party. The Daily Sun Press Release, as written by Mike was reviewed and will be sent to the Daily Sun.

Vice President's Comments

Floyd discussed Jim Deans investigation of developing a secure web site and the Board approved the change.

Treasurer's Report

Sarah reported that we have \$2,820 in our Treasury. The current Membership Count is 137 paid members. About a third of the 2023 membership have not renewed yet. The total 50/50 after two meetings is \$140. The Board is thinking about a potential charity when the total is around \$500. Some of the membership dues will be added to the total donated.

Secretary's Report

Terry reviewed the February minutes with the Board; no changes were suggested.

Web Site

Jim couldn't make the meeting. The Board is very happy with his development of the new and improved website. He is authorized to convert our website to a secure site. The February website activity was 401. January activity was 165.

Sue will handle all dinners after the Monthly Meeting. She discussed this with the membership and has several good locations to work with in the future. After the March meeting we will go to Roberto's.

John discussed Future Trips and Trip Leaders. He has several members who are interested in running trips.

January 30 – Lunch Trip to Puddle Jumpers in Tavares – 28 members

February 16 - Marker 48 and Coney Island Drive In in Brooksville – 19 members

February 29 – Lunch Trip to Elevation89 in Ocala – 23 members

March 13 – Lunch Trip to Winghouse in Westley Chapel by Scott Wangen

March 24 – Trip to Kanapaha Botanical Gardens in Gainesville by Chez Scimeca

March 29 – Lunch Trip to O'Keefe's in Tavares by John Dressler

April 21 – Lunch Trip to Lake Eustis Waterfront Grill in Eustis John Dressler

April 25 – Lunch Trip to Copacabana Cuban Cafe in Mt. Dora Chez Scimeca

April Mid to End – Abshier Farms Blueberry Picking Trip in Belleview by Mike Remsha

May 8 – Lunch Trip to Mason jar Restaurant in Eustis by John Dressler

August 1-4 -- Miatas at the Gap in North Carolina by Ed Thuresson

January 22 - Monthly Meeting and Dinner: Attendance 58, Dinner 22
February 26 - Monthly Meeting and Dinner: Attendance 48, Dinner 32
March 25 - Monthly Meeting and Dinner: Attendance xxx, Dinner xx

December 12, 2024 TVMMX5 Holiday Party at Lake Miona Defender/Intrepid Room

1. Set Up at 3:30 pm, Party from 5 pm to 8:20 pm
2. Need Event Team
3. Food Vendor and Entertainment:
 1. Mary Jo Vitale -- \$500 or \$7/person
 2. Mission BBQ -- \$2,478.73 for 75 members or \$33/person

Next Board Meeting

1. Hibiscus Rec. Center next to Cane Garden
 1. SECOND Tuesday of the Month
 2. April 9, 2024; 2 pm

The Board Meeting ended at 2:42 pm.

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