



Minutes
Minnesota Saab Club
Regular membership meeting
January 5, 2017

Attending: Greg Abbott, President; Jack Sabba, Vice President; James Hickstein, Secretary; Scott Benson, Treasurer; and eleven members and guests.

Mr. Abbott called the meeting to order at 8:05.

Agenda and actions:

1. Future direction of the club; bylaws; dues.

Decided to change the regular meetings to bimonthly from this April, skipping February 2017, so: March 2017 (informal gathering), April 2017 (election), June, August, October, etc.

Announced that the Board approved changes to the Bylaws on Dec 30, 2016; in summary: Five board members, up from four, for two-year terms with overlap; Directors must be members (i.e. pay dues); anyone removed for cause is no longer eligible for membership or attendance.

Reduced member dues to \$20/year, toward a purely nominal figure but enough to cover the cost of a web-based membership database that will remind members to renew. We may have to charge a separate fee for certain events or other expenses.

2. Location of meetings.

We have to move: the Dover is to undergo remodeling. Need seating for 12 to 20, food service, quiet if not private room. Decided to drop the requirement for a full bar; beer and wine nice to have. The Board will scout new locations and announce one with the March meeting.

3. Club events.

Decided to set a goal of four events per year, two of these being the Adopt-A-Highway cleanup in Spring and Fall; focus on driving. AAH cleanup to start mid-morning, the club to pay for lunch afterward (rather than breakfast beforehand) to those who worked. The Secretary will contact MN DOT to renew our commitment.

4. Kevin Albers' 1991 900 convertible.

Today several club members helped Mr. Albers regain his rightful property from Mr. Luick. Mr. Abbott recapped the case history for the members who were not familiar with it.

5. Board election

Nominations can be made in person to the Nominating Committee (Hickstein and Benson) or by email to nominations@mnsaab.club. Deadline is March 7, 30 days before the April 6 meeting. There are five Board seats open this time, including all four officers.

6. Relationship with Twin City Saab Club.

We will continue as separate entities, but cross-promote events.

7. Logo

Get quotes to print up some window stickers with our logo. Mr. Sabba to contact Mr Taylor Finger, designer of the TCS logo, to inquire about a new logo for MNSC.

Adjourned at 9:00 pm.

I certify that these minutes are a true and correct record of the business transacted in this meeting.

/signed/ James A. Hickstein, Secretary

A handwritten signature in blue ink, appearing to read "J. Hickstein", is written below the typed name.