

The Upstate Z Club

On the Web at:

<http://www.upstateZclub.com>

Newsletter and 12 February 2008 Meeting noteZ,

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Participation:

Larry, Katie, Walt, Sharlyne, Don, Josh W., Logan, Robert, Bryan, Bill, Randy, Suzanne, Kevin, Thomas

Old Stuff:

- ZDayZ:

For those of you planning to attend, the registration page is now “open” at <http://www.zdayz.com/>

- Constitutional amendments:

There are two amendments on the floor (attached in detail). The first is to strike the limitation on the maximum number of “associate” memberships; the second is to formally recognize electronic distribution of our meeting activities. I would like to thank all those who contributed their thoughts and opinions (a bit much to detail in this summary so I will let the rewritten proposals speak for the consensus opinion) to the process of refining the proposals such that we can have a simple “Yea-Nay” vote at the March meeting and put these issues to bed.

- Election of officers:

The current slate of officers was nominated to continue in their current positions. All the officers agreed to continue in their current roles if confirmed by the March Meeting elections. No additional nominations were made during the open nomination period

during the meeting. It was announced that if anyone wishes to make an additional nomination, it must be received by the officers not later than 1 March 2008 to be placed on the official ballot to be voted at the March Meeting.

- Motorama was mentioned in passing but no action was taken. If anyone wishes to participate, please notify Thomas and Katie at your first convenience. We will need to get this organized quickly to meet the registration requirements.

Money Stuff:

The Treazurer reports we have \$1,578.60 in the account.

Recurring Stuff:

Please keep up with your renewal date and get your dues to Katie in a timely manner. You cannot vote on any club business if you are “expired”!

New Stuff:

- The potential to have a “Spring Drive” was discussed. The overall scope of such an event was flexible between a simple day drive to an overnight event. Suggestions put forward included visiting Biltmore House, an overnight to Myrtle Beach or an overnight to some location in the Tennessee / Virginia / West Virginia mountains area. Suggestions should be forwarded to Thomas and Bryan for consideration.
- There was a good discussion regarding insurance for your car if it is 25 or more years old (that’s all us Gen 1 and Gen 2 owners!). Check the websites for Haggerty Insurance (<http://www.hagerty.com/>) and American Collectors Insurance (<http://www.americancollectors.com/>) for contact information. You can save a considerable amount on your insurance and still have great coverage on your pride and joy.
- Meeting location. This is a short notice change. Due to Cheeseburger Paradise having **CLOSED** without prior notice, we are forced to change the meeting location. The March 11 meeting will be at:

Gourmet Pizza
2002 Augusta Street
Greenville, SC

This is 1 block north of Faris Road on Augusta Street (CHEERS is on the south side of Faris Road).

Also to be featured at the next meeting is the return of the 50/50 drawing and Door prizes!

Respectfully Submitted,

Larry Danner
Secretary

Distribution to known E-Mail Addresses:

Boudoucies	Mark	Masters	Robert
Coggings	Chris	Monteverde	Scott
Cole	Al	Morrow	Ron
Cook	Bryan	Smith	Taylor
Danner	Larry	Smith	Gary
Danner	Katie	Sommers	James D.
Halbig	Walter A.	Southward	Josh
Hamilton	Kirk	Spearman	Greg
Harbrecht	Kevin	Tolar	Robert
Harbrecht	Brandon	Voellinger	Keith
Higginbotham	Randy & Suzann	Walker	Don
Higginbotham	Thomas	Wilmot	Brian
Holcombe	Josh	Wilson	Bill
Lipinski	John & Donna Pasquale	Zack	David
Makison, Jr.	Edward	??	Kevin

Hard Copy to Members without known E-Mail addresses:

Ferris	Matt	Sommers	Mike
Goodman	Larry		

ATTACHMENT 1

SECOND AMENDMENT

FOR

UPSTATE Z CLUB

WHEREAS, The Upstate Z Club desires to amend the Constitution effective April 1, 2008, to clarify the Purpose of the Upstate Z Club as an organization to establish and formalize an open forum for its members and other interested parties to freely exchange information associated with the legendary Datsun Z Car, to reaffirm and preserve its heritage as one of the best production sports cars ever produced in automotive history.

NOW, THEREFORE, Be It Resolved that the Upstate Z Club, sets forth forever and evermore to be, the following:

In order to further promote the spirit of inclusiveness and discourage any further distraction or deviation from the main Purpose of our Club to have fun, build friendships, create respectful relationships and instill comradery with all respectful persons who share a common interest in all Datsun/Nissan automobile products, the Upstate Z Club hereby strikes the following language from Article II, Section I, Paragraph C, Sub-Paragraph 1, regarding Membership:

The words,

"Total Associate Membership is restricted to 10% of the Total Membership [wherein a Family Membership equals two Members]."

shall be removed form the By-Laws.

IN WITNESS WHEREOF, This Amendment has been decisively accepted by the members of the Club this _____th day of _____, 2008.

ATTACHMENT 2

THIRD AMENDMENT

FOR

UPSTATE Z CLUB

WHEREAS, The Upstate Z Club desires to amend the Constitution effective April 1, 2008; to remove the word “newsletter” or reference to any other Club publication as described below.

The affected sections of the Constitution are:

Article III, Section III: Election of Officers, Paragraph B “The slate of candidates will be published in the Club's March **Newsletter**.”

And

Article III, SECTION II: AMENDMENTS TO THE CONSTITUTION AND BY-LAWS, Paragraph C

“The exact amendment will be presented in the next **Newsletter** to inform all Members of the proposed change(s).”

Whereas the club officers rarely use the US Postal Service to mail club information to members,

And

Whereas the club has shifted communication to the internet via Web Pages and personal E-Mail addresses,

We move to strike the use of the word “newsletter” from the constitution.

The name of the monthly E-Publication shall be “Monthly Meeting Report” and it shall be posted by the President or designated representative. It will be posted and distributed by approved media such as known member E-Mail address list, Club Website and Club Forum(s). The web master is charged with posting the Monthly Meeting Report to the club website.