



MINUTES
BOARD MEETING
SIERRA NEVADA REGION – PCA
Bavarian World
April 4, 2018

The following board members attended the meeting: Steve Kent (President), Craig Kugler (Past President), Jim Hemig (Vice President), Deven Hickingbotham (Activities Chair), Debbie Dell (Treasurer), Millie and Ozzie Smith (Members at Large), and Doug Driver (Secretary and Competition Chair).

Call to Order: President Steve called the meeting to order at 5:40 pm.

- Doug recorded the minutes.

President: Steve Kent

- Prior to the start of the regular meeting, the directors discussed the new member indoctrination and assimilation program. Some clubs use a mentoring process which could be optional for a new member. Many new members are Cayenne and Macan owners who aren't typically familiar with sports car events. Some clubs print a sophisticated new member brochure.
- Debbie moved and Craig seconded the approval of the March minutes. The motion passed unanimously.
- The March Saturday Breakfast and St. Patrick's Day Dinner were both great events. The upcoming New Member Breakfast has about fifty signed up (we have received the PCA subsidy).
- The Dust-Off tour is scheduled for April 8th, and the Wings and Wheels Tour has space for a couple more cars.
- The first Summer Wine Social will be May 11th at the Nevada Museum of Art. The charge will probably be \$20 per person.
- We still need the articles and bylaws reviewed and approved by the board.
- The multi-region event application for the Concours should bring \$250 from PCA. Steve will attempt to attend the Zone 7 judging school.
- We have about 100 car badges left.

Vice President: Jim Hemig

- Jim is trying to get all zone events posted on the website.
- He is working on the Concours registration on the website – this will be the first time around on the new website.
- We are asking Phil at Reno Porsche for some support or an ad.

Treasurer: Debbie Dell

- The financial statements had been previously emailed to the directors. Cash in the operating account is \$2,702 and the savings account is \$19,540 for total cash of \$22,242.
- The directors discussed the option of using Wells Fargo's "Bill Pay" program.
- We closed the Carson City postage meter account.
- The Nevada annual corporation filing and the federal tax return are complete.
- The directors discussed our treatment of potential competitive conflicts with advertisers.
- Craig moved and Millie seconded to approve the Treasurer's report. The motion was unanimously approved.

Secretary and Competition Chair: Doug Driver

- Doug still needs to post minutes to the new website.

Membership Chair: Karen O'Larey (absent)

- Primary members total 296 and affiliates total 180 for a total of 476.
- Karen is still contacting new members with a welcome package.

Activities Chair: Deven Hickingbotham

- Deven reviewed upcoming events.
 - April 7 - The New Member Breakfast.
 - April 8 – The Dust-Off Tour.
 - April 20 – Wings and Wheels Tour with Bob McLaughlin.
 - End of April – Treffen Tamaya.
 - May 5 – Saturday Breakfast.
 - May 11 – the first Summer Wine Social.
 - June 15-17 – The Mammoth Tour.
 - CRAB - Ozzie and Millie will be leading the tour to CRAB.
- The potential Tesla Tour is on hold.
- Members have been asking about bringing kids to events. PCA encourages family participation and has a "PCA Juniors" program.
- Reno SCCA will be holding autocrosses at the Hard Rock Hotel this weekend and again in two weeks.

Member at Large: Millie & Ozzie Smith

- No report.

Webmaster: Rich Chew (relocated but still helping us out)

- No report.

Tech Chair: Vacant

- No report.

Past President: Craig Kugler

- Most of Craig's agenda items have been addressed.
- Registration for Treffen Tamaya closes today. About 160 cars are signed up.
- The directors held a general discussion on Treffens.

The next meeting will be at the Bavarian World boardroom. The meeting adjourned at 6:30 pm.

Respectfully submitted,

Doug Driver, Secretary