



MINUTES
BOARD MEETING
SIERRA NEVADA REGION – PCA
Bavarian World
August 1, 2018

The following board members attended the meeting: Steve Kent (President), Debbie Dell (Treasurer), Millie and Ozzie Smith (Members at Large), Karen O'Larey (Membership Chair), Deven Hickingbotham (Activities Chair) by phone, Craig Kugler (Past President), and Doug Driver (Secretary and Competition Chair). Rich O'Larey and Ragnar Kuehuert also attended.

Call to Order: President Steve called the meeting to order promptly at 5:30 pm.

- Doug recorded the minutes.

President: Steve Kent

- Debbie moved and Craig seconded to approve the minutes from the July meeting. The motion passed unanimously.
- July's activities included the Saturday breakfast, the wine social, the Safe Haven tour, and the concours.
- August activities will include the Saturday breakfast and the wine social. Out-of-area will be the Werks Reunion.
- Steve met with Phil Spear of Reno Porsche, and he is receptive to advertising in the electronic Circular.

Vice President: Vacant

- Steve reported for Dan Aynesworth on the search for a new Vice President for Jim Hemig... who is still helping our region with various tasks.

Treasurer: Debbie Dell

- The checking account balance is \$5,662 and savings is \$19,544 for total cash of \$25,206.
- Some concours money is still outstanding.
- Steve added that he expects the concours to break even. The raffle proceeds of \$475 are in addition to the break-even numbers.
- The directors discussed how the raffle proceeds should be handled. The directors decided to wait until all of the numbers are finalized before recommending a donation. We should also be receiving a \$250 subsidy from national for a multi-region event.
- The directors discussed whether a donation should be made to Safe Haven following the tour.
- Craig moved and Millie seconded to approve the Treasurer's report. The motion passed unanimously.

Secretary and Competition Chair: Doug Driver

- Doug sent the old minutes to Jim Hemig for posting to the website.

Membership Chair: Karen O'Larey

- We have 4 new members this month.
- Karen reminded everybody that she cannot make changes to member information – it has to go through the national website.
- Some discussion followed about the difficulty with membership issues on the national website.

Activities Chair: Deven Hickingbotham

- Deven suggested that we put a link to the national website on our own website for membership issues.
- The August wine social will change from August 16th to August 9th.
- The proposed Tesla and Tahoe Boat Museum tours will not likely occur.
- Currently there is no driving event in August. Craig suggested a tour around Lake Tahoe. A general discussion ensued about tour possibilities.
- The Fall wine tour is finalized for October 12th to 14th, and Oktoberfest will be October 6th.
- There may be a tour organized to the Rennsport Reunion.

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

- Craig suggested that we convene a formal nominating committee to identify potential officer candidates. He suggested Dan Aynesworth as the Chair.
- 125 different members have attended events in the last year. 26 are former board members.
- The directors discussed, at length, leadership succession for the club.
- Craig moved that the board create a nominating committee to identify candidates for 2019 officer positions and to ask Dan Aynesworth to chair the committee. Millie seconded the motion and it passed unanimously.

The next meeting will be September 5th at the Bavarian World boardroom. The meeting adjourned at 6:30 pm.

Respectfully submitted,

Doug Driver, Secretary