



**MINUTES**  
BOARD MEETING  
SIERRA NEVADA REGION – PCA  
PORSCHE OF RENO  
February 8, 2017

The following board members participated in the meeting: Steve Kent (President), Craig Kugler (Past President), Dan Aynesworth (Vice President), Deven Hickingbotham (Activities Chair), Karen O'Larey (Membership Chair), Jim Hemig (Newsletter Editor), and Doug Driver (Secretary and Competition Chair).

**Call to Order:** President Steve called the meeting to order at about 5:40 p.m.

- Doug recorded the minutes.

**President:** Steve Kent

- The directors discussed the St. Patrick's Day party. Ozzie and Millie volunteered to chair the event, but it's questionable whether we'll get enough people. We need 35.
- The New Member Breakfast is scheduled for April 1<sup>st</sup>. We will mail invitations to the new members so the invitations will stand out from email.
- Pete Dickinson will chair the Dust-Off Tour to Yerington. Pete is also investigating a distillery in Verdi for a possible tour. We may consider the Spring tech session in conjunction with the Dust-Off Tour.
- Bob McLaughlin is considering a weekend tour to the vintage races at Sonoma the weekend of June 2<sup>nd</sup>-3<sup>rd</sup>.
- Jim will submit our website for the national PCA awards.
- Dick Bottom expressed interest in organizing a weekend drive to the Porsche Experience Center in Carson, California. It would be a long drive that could be done in conjunction with other regions.
- Steve is working on the articles of incorporation and the annual list filing with the Secretary of State.

**Vice President:** Dan Aynesworth

- Dan reviewed his efforts in succession planning and queried the directors about their willingness to continue their involvement.
- Jim expressed an interest in taking on the VP position next year and then moving up to President.

**Secretary:** Doug Driver

- Dan moved and Deven seconded to approve the minutes from the January 4th meeting. The motion was unanimously approved.
- Prior minutes have been sent to Sandy Provasi and posted to the website.

**Treasurer:** Debbie Dell (absent)

- The directors reviewed Debbie's report.
- Checking account balance is \$4,033 and savings is \$18,029 for total cash of \$22,062.
- Current receivables for advertisements are \$1,335.

- Craig moved and Deven seconded to approve the Treasurer's report. The motion was unanimously approved.

**Member at Large:** Merlin Simons (absent)

- Steve reported that Merlin has resigned his position as a director. Craig reviewed Merlin's numerous contributions to the club over the years in both official and non-official capacities.
- Craig moved and Steve seconded to officially thank Merlin for his continued support of the club for so many years. The motion was unanimously approved.

**Competition Chair:** Doug Driver

- Deven has posted the upcoming competition events on the website.
- Doug will prepare an article for the newsletter.
- Craig will be attending the autocross instructors school at Niello on February 25<sup>th</sup>.
- Deven will host a presentation on competition events at his home sometime in March.

**Membership Chair:** Karen O'Larey

- Total membership is 283 primary and 178 affiliate for a total of 461.
- There was a general discussion on whether the \$10 gift certificates to new members are effective.

**Activities Chair:** Deven Hickingbotham

- Craig reviewed the planning meeting; about 30 members attended.
- EBS would like to host a tech session.
- The Babcocks volunteered to host the Fall Wine Tour.
- Dan will prepare a write-up on the Genoa Tour.
- Deven discussed the possibility of an off-road tour to Mount Watson.
- This year's Mammoth Tour is on Father's Day weekend.
- There was additional discussion of a Yosemite Tour, but our fall schedule is pretty full.

**Newsletter Editor:** Jim Hemig

- Jim reviewed our support for AMBUCS. Topics included a financial commitment from our club and involving our members in a bike-build day. Steve had to leave early, so a board decision will be deferred to the March meeting.

**Webmaster:** Rich Chew (absent)

- Rich is still helping with the website.

**Tech Chair:** Jess Lattin (absent)

- No report.

**Past President:** Craig Kugler

- Craig is now Regional Finance Chair and is participating in national board meetings.
- He will be visiting the Porsche Experience Center and will float the idea of a weekend visit by our club. Steve will poll our membership for interest with an E-Blast.

The meeting adjourned at 7:00 p.m. just as the doors to the dealership were being locked.

Respectfully submitted,

Doug Driver, Secretary