



**MINUTES**  
BOARD MEETING  
SIERRA NEVADA REGION – PCA  
PORSCHE OF RENO  
August 31st, 2016

The following board members were present: Craig Kugler (President), Steve Kent (Vice President), Karen Vibe (Past President - by phone), Deven Hickingbotham (Activities Chair), Karen O'Larey (Membership Chair), Debbie Dell (Treasurer), and Doug Driver (Secretary and Competition Chair). Rich O'Larey also attended.

**Call to Order:** President Craig called the meeting to order at about 5:35 p.m.

- Doug recorded the minutes.

**President:** Craig Kugler

- The volume of E-Blasts has been light because of the light schedule of club events as we gear up for Treffen. The Fall Wine Tour and Oktoberfest will be coming up in E-Blasts.
- Oktoberfest will have a limit of 35 people with an approximate cost of \$50 per person.
- The SCCA autocross and BBQ will be October 1st (note: later moved to October 2nd and later cancelled).
- The nominating form will accompany the September newsletter - which has not yet gone out. There is a zone presidents' meeting on November 5th, and the President-elect could/should attend.
- The directors discussed the desirability of doing events to benefit charity.
- Treffen:
  - 41 members attended the training.
  - The pre-tours are all done.

**Vice President:** Steve Kent

- Concours discussion:
  - We need to reserve our space at San Rafael for next year's Concours that will be the weekend of July 29th-30th.
  - We made a small profit on the 2016 Concours and had larger attendance than the prior year.
  - PCA subsidizes multi-region events, but no subsidy is available for the Concours.
  - The directors discuss the issues of subsidies for out-of-town experts and the cost of the Atlantis.
  - The directors then discussed the desirability of keeping the same weekend year after year.
  - Karen V. and Debbie moved to reserve San Rafael and make the required deposit for July 29th-30th next year. The motion was unanimously approved.
- Nothing new to report on advertisers.

**Secretary:** Doug Driver

- Karen moved and Steve seconded to approve the minutes from the August meeting. The motion was unanimously approved.
- Prior minutes have been sent to Sandy Provasi and posted to the website.

**Treasurer:** Debbie Dell

- Cash balances are \$4,193 in checking and \$16,025 in savings for a total of \$20,218. We received the payment from Einstein's for the ad.
- We received a \$1,271 quarterly rebate from PCA National.
- Total assets, including accounts receivable, are \$20,958.
- We are expecting a \$5,000 subsidy from PCA National for Treffen along with reimbursement for direct expenses like printing.
- Karen V. moved and Steve seconded to approve the Treasurer's report. The motion was unanimously approved.

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

- No report.

**Competition Chair:** Doug Driver

- Nothing to report.

**Membership Chair:** Karen O'Larey

- Because we are meeting in late August, we have not yet received the report from PCA National.
- Karen knows of 3 new members.

**Activities Chair:** Deven Hickingbotham

- Competition events:
  - The Reno SCCA track day at Thunderhill on August 27th was well attended by PCA members.
  - GGR is hosting a weekend DE event at Thunderhill the first weekend in September.
  - Deven participated in the Virginia City Hillclimb and will write an article for the newsletter.
  - The SCCA autocross and BBQ will be October 1st or 2nd.
  - The Silver State Classic is September 15th-18th.
- The Fall Wine Tour is the weekend of September 24th-25th.
- Oktoberfest is October 8th with a drive from Raley's at Mount Rose Highway.
- The Volunteer Appreciation Dinner is scheduled for October 10th at the Twisted Fork. The cost will be about \$41 per person. Instead of giving out \$10 coupons, we'll consider subsidizing the cost of the meal. Deven moved and Steve seconded to provide a subsidy of up to \$11 to reduce the dinner cost from \$41 to \$30. The motion was unanimously approved.
- The Holiday Party will be at Lakeridge Tennis Club on December 9th.

**Newsletter Editor:**

- Craig delivered the report; the September newsletter will go out soon.
- The directors continued the ongoing discussion about the all-electronic newsletter:
  - We'll need to discuss new advertising rates if there is no longer a paper copy.
  - We'll need to remind members to update their information, particularly email addresses, in the PCA National database.
  - E-Blasts will have a link to the newsletter.
  - We will have much better flexibility in the layout without having to worry about fitting to the printed page; we can also include more content.

- The bylaws will likely need to be updated to allow for electronic ballots.
- Steve moved and Deven seconded to move to an all-electronic newsletter in January 2017.  
The motion was unanimously approved.

**Webmaster:** Rich Chew (absent)

- No report.

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

- Craig delivered the report.
- November 19<sup>th</sup> is the date for the next Reno Porsche tech session on the new 718.
- EBS is a still potential for a tech session.

**Past President:** Karen Vibe

- Nothing to report.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Doug Driver  
Secretary