



MINUTES
BOARD MEETING
SIERRA NEVADA REGION – PCA
Bavarian World
September 5, 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), Craig Kugler (Past President), and Doug Driver (Secretary and Competition Chair).

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

- Doug recorded the minutes.

President: Steve Kent

- Deven moved and Karen seconded to approve the minutes from the August meeting. The motion passed unanimously.
- August's activities included the Saturday breakfast, the wine social, the Basque tour at Carson Valley Country Club, and the Werks Reunion.
- The September Saturday breakfast was well attended. The September wine social will be at the home of David Morris, and the Tahoe lunch tour will be September 11th at Garwood's.
- The directors discussed the October Fall wine tour and the proposed bus cost.
- Steve will send out the proposed by-laws again in an attempt to get some feedback. Craig will send Steve a copy of the national by-laws template.
- Reno Porsche will probably run an ad in the electronic newsletter.
- The nominating committee has spoken with a few people. Steve will send an E-blast requesting volunteers.

Vice President: Vacant

- No report.

Treasurer: Debbie Dell

- The checking account balance is \$2,565 and savings is \$23,544 for total cash of \$26,109. Our cash balance was \$20,384 at the beginning of the year.
- Debbie distributed a financial report for the concours that has everything except the national subsidy. Including the raffle ticket sales of \$475, the net income was \$140. A general discussion ensued about the income and expenses of the concours including the lunch cost and the entry fee. Reno Porsche gave us \$1,500 for the trophies.
- Millie moved and Craig 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, and he has posted them to the website from afar.

Membership Chair: Karen O'Larey

- We stand at 296 primary members and 187 affiliates for total membership of 483.
- AMBUCS will be building bikes the last two weekends of September at the Peppermill, and it would be a great opportunity for our members to volunteer.
- The directors discussed a potential donation to AMBUCS. Debbie moved to make a donation of \$1,500 comprised of the \$475 raffle proceeds from the concours, the national subsidy for the concours, and the balance from our surplus. Millie seconded the motion and it passed unanimously.

Activities Chair: Deven Hickingbotham

- Deven reviewed upcoming PCA competition events at Thunderhill, Spring Mountain and Utah Motorsports Park, as well as the Fall Silver State Challenge. Reno SCCA also has upcoming autocross events.
- Deven reviewed some of the upcoming events that Steve mentioned in his report in addition to the Rennsport Reunion drive, a potential Nakoma lunch drive, and Oktoberfest.
- Craig moved that the club fund a minor subsidy of \$12 per person, for a total of approximately \$250, for the Oktoberfest dinner; and to charge \$35 per person for the volunteer dinner's cost of \$50 along with an additional "thank you" to members who hosted an event or made a significant contribution to the club. Millie seconded the motion, and it passed unanimously.
- The Stroms may be hosting a Halloween event on October 27th, and the holiday party is scheduled at Hidden Valley for December 13th.

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 saw Rich Chew at the Werks Reunion. Rich is still helping us out.
- Craig will lead the Rennsport Reunion drive and will host the Saturday night party.
- He mentioned that the nominating committee could use some help recruiting a Vice President.

The next meeting will be October 3rd at the Bavarian World boardroom. The meeting adjourned at 6:40 pm.

Respectfully submitted,

Doug Driver, Secretary