



MINUTES
BOARD MEETING
April 1, 2020

The following board members attended the virtual meeting held in President Millie's living room via teleconference: Millie Smith (President), Ozzie Smith (Member at Large), Karen O'Larey (Membership Chair), Steve Kent (Past President), John Zeising (Member at Large), Barry Rosenthal (Treasurer), Beverly Babcock (Member at Large), Deb Hertel (Social Activities Chair), and Doug Driver (Secretary). Special guest Zone Representative Colin Fat also participated.

Postscript note: These minutes reflect the discussions and decisions as of March 4, 2020.

Call to Order: President Millie Smith

- President Millie called the meeting to order at 5:30 PM.
- Doug recorded the minutes.

President: Millie Smith

- Prior to the pandemic cancellations we had good participation at the March 4th board meeting, the March 6th Taycan launch, and the March 7th breakfast.
- We have cancelled all April events.
- Treffen has been cancelled.
- Calendared May events, subject to cancellation, are:
 - May 2nd Saturday Breakfast
 - May 3rd Cowboy Fast Draw
 - May 6th Board Meeting
 - May 21st Wine Social
 - May 29th – 31st CRAB
- We will reassess the calendared May events at the end of April.
- We may move the off-road tour from Minden to Wellington to September, and we may try the Genoa and Mammoth tours in July.
- Millie will be attending the May 2nd Zone Presidents' meeting via teleconference.

Secretary: Doug Driver

- Karen moved and Millie seconded to approve the minutes from the March meeting, as corrected. The motion passed unanimously.
- Doug has sent the minutes (through January) to Collin Fat and has posted them to the website.

Treasurer: Barry Rosenthal

- We have \$150 in checking and \$18,558 in savings for total cash of \$18,708. Barry will transfer \$2,000 from savings to checking.
- We received the \$1,256 rebate from National, but we have not yet received the \$250 refund from the Tamarack. Our Tamarack contact may not be working now.

- Beverly moved and Karen seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- We had no new members in March. Membership stands at 317 primaries and 202 affiliates for a total of 519. The total includes one Test Drive member but not our thirteen Juniors.

Social Activities: Deb Hertel

- The June 13th 50th Anniversary Party at Bearmat may be cancelled.
- August 29th is the new date for the New Member Breakfast.
- We may try to do Oktoberfest at the Tamarack on September 26th or October 2nd and incorporate the potato race into that event.
- A virtual Wine Social on Zoom is a possibility. John Z. mentioned that it gets a little unwieldy on Zoom with more than six or seven participants.
- Steve discussed the idea of a socially distanced driving tour, but the general feeling was that we should support the stay-at-home policies for now.

Tech Chair: Don Weaver (absent)

- Millie delivered Don's report.
- We will not be holding the swap meet after the June Breakfast (if there is a June Breakfast).

Website Manager: Ozzie Smith

- Ozzie is trying to keep the calendar current.
- He's working on the newsletter format – maybe quarterly or semi-annually.

Member at Large: John Zeising

- John will send a copy of the BMW motorcycle club newsletter format to Ozzie.
- Shasta has not yet made a final decision on the Shasta Tour.
- The Porsche Experience in Alabama was cancelled.

Member at Large: Beverly Babcock

- Murphy's Suites is shut down until the end of April, so we can't make any reservations for the Wine Tour.

Past President: Steve Kent

- The Nevada annual list of officers has been renewed.
- The Concours is moving along.
- Collin inquired if we have had a PCA National review of our bylaws. Steve noted that we are using the National template and will be happy to have the National committee review them. Bob Gutjhar is the committee chair.

Collin Fat: PCA Zone 7 Representative

- Collin said all clubs in the zone are experiencing the same problems.
- Hopefully California will be okay by Parade. It will be a significant financial hit to PCA if Parade is cancelled.
- Club Racing has been hit hard; they are taking it one month at a time.
- Many track events will likely be cancelled.
- It's important to keep communication going during these times.

The next meeting will be May 6th at 5:30 PM somewhere in the cloud.

The meeting adjourned about 6:15 PM.

Respectfully submitted,

Doug Driver, Secretary