



BOARD MEETING MINUTES

April 7, 2021

The following members participated:

Millie Smith, President
Barry Rosenthal, Treasurer
Doug Driver, Secretary
Tim Weller, Member at Large
Don Weaver, Tech

Ozzie Smith, Member at Large
Beverly Babcock, Vice President
John Zeising, Member at Large
Karen O'Larey, Membership

Call to Order: Millie Smith

- President Millie called the meeting to order at 7:05 PM via Zoom.
- Doug recorded the minutes.

President: Millie Smith

- Porsches and Pastries was well-attended with fifty participants. Most everybody was vaccinated.
- We will caution to members to wear masks at events when not eating or drinking.
- The Dust-off Tour sold out early with forty attendees.
- The New Member Breakfast on April 24th has twenty-five members signed up. Some have already signed up for the second.
- The first Wine Social is at the Spellmans' on May 20th.
- A few members from our region will be attending Treffen.
- Jan Bogikes has spoken with Mimi's about the Saturday breakfasts. They may take us after the restrictions open up.
- The Sand Harbor Picnic is tentatively scheduled for June 25th.
- The ACEs game, if they hold it, is moved from July 4th to July 9th.
- Other tentative events are the July 10th-11th drive to Elko with a Basque dinner and a July 17th drive to Graeagle with a BBQ.
- Karen moved and Barry seconded to approve the minutes. The motion passed unanimously.

Vice President: Beverly Babcock

- Bev discussed a new concept of recruiting volunteers without them having to serve as a chair. They can join teams to organize events without having to run the events. This might be a good approach for the Concours. It will help new members get involved slowly.
- It's tough to recruit volunteers without face-to-face events.
- More tech events would be popular.
- Bev is working on the Fall Wine Tour – thinking about September or October.

Treasurer: Barry Rosenthal

- The Treasurer's Report was previously distributed to the directors.
- Balances are \$5,044 in checking and \$16,559 in savings for total cash of \$21,603.
- We will be receiving a special rebate from National.
- The directors discussed the balance of the reserve and how large a reserve is necessary. One potential use of reserve funds could be the purchase of name badges for new members in addition to other subsidies for volunteers and events.
- Karen moved and Bev seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- We have four new members and three test drive members.
- Membership stands at 336 primary and 203 affiliates for a total of 539.
- We were the fastest growing region in Zone 7.

Secretary: Doug Driver

- Minutes have been posted to the website and sent to Colin Fat.
- The competition calendar is unchanged from last month.

Social Activities Chair: Deb Hertel (absent)

- Millie delivered the report.
- We still need a chair for the Concours. Members have volunteered for various positions, but we have no overall chair. We will get some help from the Zone 7 Concours Committee.
- We have no Tour Director yet, but members are volunteering to organize tours.

Tech Chair: Don Weaver

- EBS is willing to host a swap meet and/or BBQ at their facility.

Member at Large: John Zeising

- Nothing to add.

Member at Large: Tim Weller

- Tim discussed the resurrection of the Goodie Store. PCA has a national program with SanMar where we get a 10% rebate on any purchases. We don't have to carry any inventory – everything is a custom order.
- We could raffle logo merchandise at our events.

Website Manager: Ozzie Smith

- Ozzie is keeping the website updated.

The next meeting will be May 12th (due to Treffen) at 7:00 PM via Zoom.

Respectfully submitted,

Doug Driver, Secretary