



BOARD MEETING MINUTES

April 6, 2022

The following members participated:

Millie Smith, President
Beverly Babcock, Vice President
Doug Driver, Secretary
Debby Hertel, Social Activities Chair
Tim Weller, Member at Large

Ozzie Smith, Member at Large
Barry Rosenthal, Treasurer
John Zeising, Member at Large
Karen O'Larey, Membership Chair
Don Weaver, Tech Chair

Call to Order: Millie Smith

- President Millie called the meeting to order at 7:02 PM via Zoom.
- Doug recorded the minutes.

President: Millie Smith

- The New Member Breakfast was a success, with almost 60 participants, a good venue, and maybe some new volunteers.
- Millie previewed upcoming events:
 - The Wine Tour is sold out.
 - The Treffen in Colorado Springs is April 27th to May 1st.
 - The May 4th Board Meeting will be in-person at EBS.
 - The first Porsches and Pastries of the year is May 7th at Bartley Ranch.
 - The Dust-off Tour is scheduled for May 14th.
 - The first Wine Social of the year is May 19th at the Provasi residence.
 - The June Board Meeting may be held at Reno Porsche.
 - Millie is working on the Mammoth High Alpine Tour for June 17th to 19th. The City of Mammoth Lakes has added many new requirements.
 - The Concours is coming together well.

Vice President: Beverly Babcock

- Everything is set for the Wine Tour.
- Karen moved to authorize the club to contribute up to \$500 as a subsidy for the Wine Tour, primarily for the bus. Debby seconded, and the motion passed unanimously.
- Bev is still working on a Ghost Hunt in Virginia City for the Fall.
- Bev is also considering a Tonopah trip in the Fall.

Treasurer: Barry Rosenthal

- Barry previously circulated his report to the directors via email.
- The balance in checking is \$3,460 with \$15,561 in savings for total cash of \$19,021.
- West Coast Storage raised its rates. We need to go through the contents of the storage unit.
- Barry reviewed the March income and expenses.
- Dennis Schade (sp?) may consider serving as the club liaison to Reno Porsche.
- Karen moved and Beverly seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- With four new members, membership stands at 361 primaries and 219 affiliates for a total of 580.

Secretary: Doug Driver

- Barry moved and Karen seconded to approve the March minutes. The motion passed unanimously.
- Approved minutes have been posted to the website and emailed to Collin Fat.

Social Activities Co-Chair: Debby Hertel

- Porsches and Pastries is back; Barry will be picking up the coffee and pastries for the first one.
- The committee is looking at options for breakfast locations for October through March.
- The committee is also investigating a Sand Harbor drive and picnic. The pavilion rental fee is \$400, and they would probably refund if it's too smokey. Deb moved to authorize the \$400 expenditure, Karen seconded, and the motion passed unanimously.
- July 4th is the Reno Aces Game.
- The Volunteer Appreciation Dinner is scheduled for November 5th at Toiyabe. The room fee is \$450 and the cost is \$60 per person. Karen moved to have the club pay the \$450 room fee; Barry seconded, and the motion passed unanimously.
- We need to start thinking about Oktoberfest. The committee will check into Von Bismark and Squaw Valley with an accompanying drive.

Member at Large: Tim Weller

- Tim has not been able to get information from National on what is being sold in the Goodie Store.
- There have been some complaints about poor communication when items are out of stock.
- We should consider buying samples that people can try on at events like the Concours. Bev suggested we authorize \$500 to purchase sample inventory.

Past President: Steve Kent (absent)

- No report.

Tech Chair: Don Weaver

- The remodeling at Reno Rennsport is almost finished, and they may consider a grand opening tech session.
- Sierra Wheel Repair has expressed interest in hosting a tech session.
- Bob McLaughlin may be willing to host an event at his hanger at Reno-Stead Airport.
- Ranson Webster's facility would be a great tour, but it may not be available to us.

Secretary Sierra Nevada Region PCA
Board Minutes
April 6, 2022
Page three

Member at Large: John Zeising

- John reported for Kim.
- The Car Condo is not available for an October 20th Wine Social. John will check into some other dates.
- John will be starting Concours registration soon.

Website Manager: Ozzie Smith

- Rich Chew wants to update the website; Ozzie will work with him.

The next meeting will be May 4th, 2022, at 5:30 PM at EBS.

Respectfully submitted,

Doug Driver