



BOARD MEETING MINUTES

April 5, 2023

The meeting was held via Zoom. The following members participated:

Beverly Babcock, President
Karen O'Larey, Membership Chair
Debby Hertel, Social Activities Co-Chair
John Zeising, Member at Large
Ryan Rusca, Tour Chair
Barry Rosenthal, Treasurer

Millie Smith, Past President
Doug Driver, Secretary
Kim Zeising, Social Activities Co-Chair
Ozzie Smith, Webmaster
Don Weaver, Tech Chair
Graeme Biagi

Call to Order: Beverly Babcock

- President Bev called the meeting to order at 5:55 PM via a recalcitrant Zoom application.
- Doug recorded the minutes.

President: Beverly Babcock

- The April 15th New Member Breakfast only has a few spots left.
 - Kim has recruited some helpers for the event.
 - Somerset wanted to charge \$500 to change out the chairs to accommodate our larger group, but they neglected to put that provision in the contract. The directors discussed helping them out by splitting the cost to build goodwill for our group. Millie moved and Karen seconded to authorize a payment of \$250 to help with the cost to change out the chairs. The motion passed unanimously.
 - A general discussion ensued about the parking at the venue.
- A couple members asked permission to use our club logo on their business cards and an Instagram account. Beverly expressed concern about (1) maintaining consistency in how members use our logo, and (2) violating any PCA or Porsche trademarks. A lengthy discussion about social media accounts followed.
- Beverly is researching this year's Wine Tour for Sutter Creek instead of Napa because of the expense in Napa. She is planning on about twelve cars. The directors discussed possible dates and a potential conflict with a Saturday drive to Kirkwood.
- A general discussion about spam and junk mail through the PCA addresses was held.

Treasurer: Barry Rosenthal

- Barry previously distributed the March Treasurer's report.
- At the end of March we had \$2,699 in cash and \$13,570 in savings for total cash of \$16,629.
- Barry reviewed the expenses from the St. Patrick's Day Dinner creating the loss of \$424.
- Karen moved and Ryan seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- We had five new members with three transfers in.
- Membership stands at 402 primaries and 243 affiliates for total membership of 645.

Secretary: Doug Driver

- Karen moved and Ryan seconded to approve the March minutes prepared by Millie. The motion passed unanimously.
- Competition calendars for the Reno SCCA and PCA Golden Gate Region have not yet been posted.

Social Activities Co-Chair: Debby Hertel

- Wine Socials are set for the year.
- Porsches and Pastries are scheduled through July.
- The directors discussed potential dates for the October Wine Social and the Mammoth High Alpine Tour.
- The Martelles will host the Graeagle BBQ again this year.
- The Sand Harbor Picnic will tentatively be scheduled for a Friday in September.
- Debby is evaluating options for the Volunteer Appreciation Dinner.
- Kim reviewed the Holiday Party. Redhawk will charge a little more this year with a \$500 room charge. They are holding December 14th for us.

Tour Chair: Ryan Rusca

- The June 3rd breakfast/coffee and drive are set. Matt and Matthew are organizing it.
- Steve Kent is hosting the Dust-Off Tour for May 13th.
- Ryan is working on a drive for Rennsport Reunion.

Member at Large: Tim Weller (absent)

- No report.

Past President: Millie Smith

- Nothing to add.

Tech Chair: Don Weaver

- Reno Rennsport is planning an open house for May 20th.
- VIP Auto Spa may be willing to do a session on ceramic coating after our Porsches and Pasties at Bartley Ranch.

Member at Large: John Zeising

- Nothing to add.

Website Manager: Ozzie Smith

- Nothing to add.

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The next meeting will be May 3rd at 5:30 PM via Zoom.

Respectfully submitted,

Doug Driver