



## BOARD MEETING MINUTES

April 3, 2024

The meeting was held at Porsche Reno. The following members participated:

Beverly Babcock	Lawrence Havlick
Grame Biagi	Doug Driver
Barry Rosenthal	Ryan Rusca
Michael Griffin	Don Weaver
John Zeising	Grace Griffin
Tom Provasi	Laura Murdock
Rob Biddle	Kerry Biddle

### **Call to Order, President's Report, and general discussion topics:** Beverly Babcock, President

- Bev called the meeting to order at 5:30 PM.
- Doug recorded the minutes.
- Completed events:
  - The March 16<sup>th</sup> Wine Social went well.
  - Thirsty Thursday on March 21<sup>st</sup> at Schussboom was well attended. We may consider a different venue next month because of the noise at Schussboom. Probably April 18<sup>th</sup>.
- Coming events:
  - The New Member Breakfast is scheduled for April 13<sup>th</sup> at Somersett. Board members will need to “spread out” so all new members are sitting with at least one board member.
  - The Wine Tour is April 19<sup>th</sup> through 21<sup>st</sup>. Currently we have 14 signed up, and we have guaranteed 20. The club may have to absorb some of the cost.
  - Signups for the April 26<sup>th</sup> Wine Social are low at this point.
  - The Dust-Off Tour is scheduled for April 27<sup>th</sup> with lunch at Bruno's in Gerlach.
  - The May 4<sup>th</sup> Saturday Breakfast will be at Bully's in Galena.
  - We may consider another drive on May 18<sup>th</sup> – perhaps the 3 peaks.
  - May 31<sup>st</sup> is the date for the Epicurean Tour in Carson Valley with lunch at Woodett's and whiskey tasting following.
  - June 8<sup>th</sup> is the drive with the Bend Region to Virginia City. They have invited us to attend the Mystique Show at the Sliver Legacy following the drive.
- Some members have expressed concern that there are not enough driving events.
- Another possibility is a drive following a breakfast or a Porsches and Pastries like we did at Larry's in Dayton last year.
- We could also consider a cars and coffee event with other high-end car clubs.
- We should consider a tech session with Porsche Reno – perhaps with a cars and coffee following.
- The Reno Elks Club could be a possible venue for the Holiday Party.

**Vice President:** Lawrence Havlick

- Nothing new that wasn't covered in the President's section.

**Secretary:** Doug Driver

- Lawrence moved and Barry seconded to approve the March minutes. The motion passed unanimously.

**Treasurer:** Barry Rosenthal

- Barry distributed his report by email prior to the meeting.
- The balance in checking at the end of March was \$6,415 with \$11,583 in savings for total cash of \$17,998.
- Barry's report included a summary of receipts and expenses paid during March.
- He is still working on a better rate for the storage unit; the landlord is continually raising the rent.
- Don moved and Ryan seconded to approve the Treasurer's report. The motion passed unanimously.

**Membership Chair:** Karen O'Larey (absent)

- Bev reviewed the membership report. We had 4 new members with 1 transfer in and 10 lapsed members. Current totals are 423 primaries and 243 affiliates for a total of 666. We have 6 Test Drive members.

**Board Member at Large:** John Zeising

- John will coordinate the parking at the New Member Breakfast and will need a few volunteers.

**Social Chairs – Wine Events:** Grace and Michael Griffin

- Michael reported that the Wine Socials are booked for the year. He continues to juggle dates as we coordinate with other events.

**Past President:** Millie Smith (absent)

- No report.

**Tech Chair:** Don Weaver

- Don is still considering a June 1<sup>st</sup> Tech Session at Reno Rennsport with a swap meet at EBS. We can include a Porsches and Pastries.
- Nothing more to add that wasn't covered in the President's section.

**Tours Chair:** Ryan Rusca

- Ryan has access to Arrow Creek for events at member's pricing if we need the venue.
- Wide Open Rallies asked for our membership list to solicit participants for their events. We won't provide our roster, but we may be able to reference their events on our website.
- For the June 8<sup>th</sup> event with the Bend Region we will drive with them to Tahoe along the east shore and down through the south shore down Kingsbury through Moundhouse to lunch in Virginia City. Dinner at Napa Sonoma follows the drive for \$80 per person. We are also invited to attend the Magique show.
- Millie and Ozzie are working on the Mammoth High Alpine Tour for Fathers' Day weekend.
- Nothing more to add that wasn't covered in the President's section.

**Activities Chair – Monthly Breakfasts:** Matt McKnight (absent)

- No report.

**Goodie Store Chair:** Tim Weller (absent)

- No report.

**Website/Newsletter Publisher:** Graeme Biagi

- Nothing more to add that wasn't covered in the President's section.

**Social Media Director:** Matthew Moses (absent)

- No report.

The next meeting is May 1<sup>st</sup> at 5:30 PM at Reno Porsche.

Respectfully submitted,

Doug Driver