



MINUTES
BOARD MEETING
SIERRA NEVADA REGION – PCA
Bavarian World
April 10, 2019

The following board members attended the meeting: Millie Smith (President), Ozzie Smith (Member at Large), Steve Kent (Past President), Deven Hickingbotham (Activities Chair), Karen O'Larey (Membership Chair), Debbie Dell (Treasurer), Don Weaver (Tech Chair), and Doug Driver (Secretary). Dick Bottom, Ragnar Kuehnert, John Hertel, Deb Hertel, Barry Rosenthal, and Rich O'Larey also attended.

Call to Order: President Millie called the meeting to order at 5:30 PM.

- Doug recorded the minutes.

President: Millie Smith

- The Spring Treffen in Santa Barbara was a very successful event. Fall 2019 is in Woodstock, Spring 2020 is at The Broadmoor in Colorado Springs, and Fall 2020 is at The Greenbrier in West Virginia.
- The New Member Breakfast is sold-out, but the Dust-Off Tour still has some openings.
- Renee Hickingbotham suggested a "buddy system" for new members; we may give it a shot at the New Member Breakfast.
- The VP position is still vacant.
- Deven moved and Ozzie seconded to approve the minutes from the March meeting. The motion passed unanimously.

Vice President: Vacant

- No report.

Treasurer: Debbie Dell

- Debbie announced that she and Harry will be moving to Arizona. After the groans subsided, she announced that Barry has agreed to take over as Treasurer.
- Deven moved and Ozzie seconded to approve Barry's replacement of Debbie as Treasurer. The motion passed unanimously.
- Cash in checking is \$3,266, cash in savings is \$18,550 for total cash of \$21,816.
- Proceeds are still coming in for the New Member Breakfast.
- The Dust-Off Tour will be pay-as-you-go at the restaurant.
- Deven moved and Steve seconded to approve the Treasurer's report. The motion passed unanimously.

Secretary: Doug Driver

- Doug has sent the minutes to Collin Fat, the Zone 7 Rep, but none have been posted to the website yet.

Membership Chair: Karen O'Larey

- With 5 new members, membership stands at 303 primary members and 192 affiliates for a total of 495.
- We are still giving the free breakfast and \$10 gift certificate to new members.

Concours Chairs: Dick bottom and Ragnar Kuehnert

- They would like to open registration by the end of April, so we need to approve the pricing.
- Ragnar proposed Napa Sonoma for the Meet and Greet and distributed appetizer menus. The cost will be about \$10 to \$12 per person. People can stay after the Meet and Greet for dinner on their own.
- The Meet and Greet will run from 4:00 to 6:00, and they expect about 40 to 45 people.
- Ragnar and Dick proposed that the club will pay for the appetizers with a no-host bar. Karen moved and Deven seconded to approve this, and the motion passed unanimously.
- Jim Hemig is helping out with the flyer.
- Last year was about a break-even with Reno Porsche paying for the trophies. Reno Porsche has agreed to fund \$1,500 for trophies again this year.
- After discussion on the pricing, it was proposed to charge \$40 for judged cars, \$25 for display cars, and \$10 for extra lunches. Steve moved and Karen seconded to approve the pricing, and the motion passed unanimously.

New Member Breakfast Chairs: John and Deb Hertel

- 73 people have signed up comprising 49 veteran members and 24 new members.
- We should be able to fit 30 cars in the upper parking lot with the rest below.

Activities Chair: Deven Hickingbotham

- Upcoming events:
 - April 13th – New Member Breakfast
 - April 20th – Dust-Off Tour
 - April 26th – GGR Drivers Education at Thunderhill
 - May 3rd – Coastal Cruise (1 spot left)
 - May 23rd – Wine Social (rescheduled from May 9th)
 - June 6th – Zone 7 Shasta Tour
 - June 13th – Wine Social at Spellman's in Verdi
 - June 14th – Mammoth High Altitude Tour
 - July 25th – Wine Social

Member at Large: Ozzie Smith

- Ozzie is working on a sample newsletter that could be printed so we can have a hard copy to show advertisers.

Webmaster: Rich Chew (relocated but still helping us out)

- No report.

Tech Chair: Don Weaver

- Don suggested a Tech Session after a Saturday Breakfast.
- He is concerned about getting too technical, but the directors generally felt that members enjoy the nitty gritty technical information.

Past President: Steve Kent

- Steve will defer discussion of the new by-laws to a future meeting with a lighter agenda.
- A sub-committee of Steve, Ozzie and Millie will review them and report to the board.

The next meeting will be May 1st at 5:30 PM at the Bavarian World boardroom.

Deven moved and Ozzie seconded to adjourn the meeting, and the motion passed unanimously.

Respectfully submitted,

Doug Driver, Secretary