



MINUTES
BOARD MEETING
SIERRA NEVADA REGION – PCA
Bavarian World
August 7, 2019

The following board members attended the meeting: Millie Smith (President), Ozzie Smith (Member at Large), Karen O'Larey (Membership Chair), Steve Kent (Past President), Debbie Dell (Treasurer), Barry Rosenthal (Treasurer-elect), and Doug Driver (Secretary). Ragnar Kuehnert, Dick Bottom, Rich O'Larey, Jeff Park, Beverly Babcock and Graeme also attended.

Call to Order: President Millie called the meeting to order at 5:35 PM.

- Doug recorded the minutes.

President: Millie Smith

- The August Saturday breakfast was well-attended, and the Werks Reunion is coming up August 16th.
- Renee Zupon will be hosting the August 22nd Wine Social.
- Sixteen people are signed up for the Wine Tour on August 23rd-25th.
- September events include the September 3rd Saturday Breakfast, the September 12th Wine Social at the Bogikes', and the September 28th Oktoberfest.
- The October 3rd Minden Auto Museum Tour will be limited to thirty participants.

Treasurer: Debbie Dell

- Cash in checking is \$4,122, and cash in savings is \$18,553 for total cash of \$22,675.
- We will receive a \$400 subsidy from National for the Concours, and we expect a \$230 judging fee from Zone 7.
- We will end up with a surplus of approximately \$450 from the Concours.
- Karen moved and Debbie seconded to round our AMBUCS donation from the Concours up to \$1,000. The motion passed unanimously.
- We will wait until the holidays to request the charity subsidy from National.
- Karen moved and Millie seconded to approve the Treasurer's report. The motion passed unanimously.

Secretary: Doug Driver

- Doug has sent the minutes to Collin Fat and has posted them to the website.
- Debbie moved and Barry seconded to approve the minutes from the July meeting. The motion passed unanimously.
- Doug will attempt to update the competition schedule on the website.

Membership Chair: Karen O'Larey

- We have five new members and one transfer. Total membership stands at 305 primary and 192 affiliates for a total of 497.

Concours: Ragnar Kuehnert and Dick Bottom

- We may want to consider a different location for the 2020 Concours, perhaps Edgewood which has room for 50-60 cars by the lake. Jeff will inquire.
- It's difficult to find a location that allows us to drive on the grass.
- Dick reviewed the suggestions received from the Concours participants; some are feasible, some are not.
- Dick and Ragnar are retiring as co-chairs.

Tech Chair: Don Weaver (absent)

- No report.

Wine Tour Chair: Beverly Babcock and Graeme

- Sixteen people are currently signed up.
- We should invite members from other regions who signed up last year before it was cancelled.
- The details are all settled.
- The directors discussed logistics of payments.

Member-at-Large: Ozzie Smith

- Ozzie has completed his review of the by-laws.
- Steve will check to see if the board can adopt changes to the by-laws, or if it requires approval of the full membership.

Past President: Steve Kent (absent)

- A group of intrepid directors will be having dinner at Von Bismarck to evaluate it for Oktoberfest.

The next meeting will be September 4th at 5:30 PM at the Bavarian World.

The meeting adjourned at 6:35 PM.

Respectfully submitted,

Doug Driver, Secretary