



BOARD MEETING MINUTES

August 5, 2020

The following members participated:

Millie Smith, President
Karen O'Larey, Membership Chair
Beverly Babcock, Member at Large
Doug Driver, Secretary

Ozzie Smith, Member at Large
Barry Rosenthal, Treasurer
Deb Hertel, Social Activities Chair
John Hertel

Call to Order: Millie Smith

- President Millie called the Zoom meeting to order at 6:00 PM after a few technical challenges with Zoom.
- Doug recorded the minutes.

President: Millie Smith

- The Show and Shine was successful with a good variety of cars. Collin Fat attended and presented us with a citation for our 55th anniversary.
- David Morris will be hosting the next wine social with a limit of 25 participants. Plastic cups and plates will be used, or participants can bring their own wine glasses.
- The wine tour is still on; 23 people have signed up so far.
- The New Member Breakfast has been cancelled due to the 25 person limit.
- Ozzie and Millie plan to be in Hawaii for the September board meeting and for the September 5th Porsches and Pastries.
- Rene is willing to host the September wine social.
- The Off-road Tour is tentatively scheduled for September 16th.
- Deb offered a correction to the July minutes. Karen moved and Deb seconded to approve the minutes from the last board meeting, as corrected; the motion passed unanimously.

Vice President: Rory Spellman (absent)

Treasurer: Barry Rosenthal

- The Treasurer's Report was previously distributed to the directors.
- Balances are \$3,836 in checking and \$16,558 in savings for total cash of \$20,394.
- We have not yet received the \$4 per member rebate from National.
- Karen moved and Beverly seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- Last month we had one new member, two transfers in, and one Test Drive member.
- We have 323 primary members and 203 affiliates for a total of 526.
- Karen is no longer sending out breakfast invites to new members, just a welcome letter and vinyl cling decal.

Past President: Steve Kent (absent)

Secretary: Doug Driver

- Minutes have been posted to the website and sent to Colin Fat.
- No new competition events have been posted to the website.

Social Activities Chair: Deb Hertel

- Oktoberfest has been moved to October 3rd with an opportunity to have it in the daytime out of doors on the patio.
- Porsches and Pastries could be fun at members' homes around fire pits.
- The extra bagels from the last Porsches and Pastries went to a retirement home.

Tech Chair: Don Weaver (absent)

Member at Large: John Zeising (absent)

Website Manager: Ozzie Smith

- Photos and stories are being posted to the website.

Member at Large: Beverly Babcock

- The Wine Tour is still on.
- 23 people have signed up.
- Friday dinner will be open, but we'll have heavy appetizers at Twisted Oak. Saturday afternoon will be at Ironstone with dinner on the patio in Murphy's Saturday night.
- We may consider an online wine tasting later in the year when the weather isn't so nice.

The next meeting will be September 2nd at 5:30 PM via Zoom or teleconference.

Respectfully submitted,

Doug Driver, Secretary