



BOARD MEETING MINUTES

August 4, 2021

The following members participated:

Millie Smith, President
Karen O'Larey, Membership Chair
Beverly Babcock, Vice President
Doug Driver, Secretary
Debby Hertel, Social Activities Chair

Ozzie Smith, Member at Large
John Zeising, Member at Large
Barry Rosenthal, Treasurer
Steve Kent, Past President
Tim Weller, Member at large

Call to Order: Millie Smith

- President Millie called the meeting to order at 7:05 PM via Zoom.
- Doug recorded the minutes.

President: Millie Smith

- We have a busy August-September schedule:
 - Sign-ups for the Wine Socials are doing well.
 - We've had a good response on the Wine Tour.
 - Concours registrations are a little slow, but that's to be expected.
 - Millie is working with Mark Coronado on the Mammoth High Alpine Tour; they are currently looking at September 24th-26th.
 - Millie participated in the PCA National board meeting:
 - PCA National is financially strong with good income.
 - There have been no COVID super-spreader events.
 - Many members are working on the SIM racing program.
 - Tech Tactics via video are promising events.

Vice President: Beverly Babcock

- Bev previewed the Wine Tour:
 - Sign-ups are dribbling in, and Beverly needs headcounts to finalize reservations.
 - We risk losing hotel rooms at the block price if participants don't register soon.
 - Millie will try one more Eblast to finalize the registrations.
 - Event planning is going smoothly; we may just use taxis for transportation.
- Beverly may work with John Strom on a Scavenger Hunt for October 30th.

Treasurer: Barry Rosenthal

- The July financial statements were previously distributed to the directors.
- The balance in checking is \$2,939 with savings of \$16,560 for total cash of \$19,499.
- Karen moved and Beverly seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- We have 9 new members with 3 transfers in. Membership stands at 358 primaries and 214 affiliates for total membership of 572.

Secretary: Doug Driver

- Karen moved to approve the July minutes. Bev seconded the motion and it passed unanimously.

Social Activities Chair: Debby Hertel

- She is planning the Concours Meet and Greet for 60 people.
 - Napa Sonoma will charge \$812 for appetizers plus a \$300 room charge.
 - The PCA National subsidy is \$700.
 - Karen moved and Tim seconded to authorize a maximum of \$1,112 for the Meet and Greet. The motion passed unanimously.
- The Oktoberfest is planned for October 7th at the Prost Beer Garden on Peckham.
 - Dean and Maggi Stanphill are the hosts.
 - We don't yet know about the mask requirements as it will be indoors.
 - The general consensus of the directors was to stay with Prost and not investigate other venues.
 - Deb is planning on 40 to 50 people.
- She is thinking of November 11th or 12th for the Volunteer Appreciation Dinner.
 - Hidden Valley quoted a \$1,500 room fee. Most locations are quoting expensive room charges.
 - Rancharrah is quoting \$250 through David Morris, but there are numerous other charges. She is trying to secure it for \$60 per person. The date for Rancharrah would be November 12th.
 - The Wild River Grill is very expensive.
 - The feeling of the directors was to focus on Rancharrah.

Steve Kent: Past President

- Steve updated the directors on the planning for the Concours:
 - Everything is going well.
 - Reno Porsche is paying for the trophies – our biggest expense.
 - 13 cars have registered so far.
 - The committee is working on the Porsche Trivia Quiz.
 - We need a microphone with a speaker.
 - John Zeising is doing the registration.
 - We have a few entrants from California with one from Arizona.
 - We'll encourage members to come and just display their cars.
 - We are in need of raffle prizes.
 - We still need volunteers in several areas.

Tech Chair: Don Weaver (absent)

- No report.

Member at Large: John Zeising

- John is working on the Concours registrations.

Member at Large: Tim Weller

- Tim reported that SIM racing was heavily promoted at Parade.
- He is working on the Goodie Store and trying to incorporate product suggestions from members.

Website Manager: Ozzie Smith

- Ozzie continues to post events and write-ups to the website.

The next meeting will be September 1st at 7:00 PM via Zoom.

Respectfully submitted,

Doug Driver, Secretary