



BOARD MEETING MINUTES

August 3, 2022

The meeting was held via Zoom. The following members participated:

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

Ozzie Smith, Member at Large
Barry Rosenthal, Treasurer
Doug Driver, Secretary
Don Weaver, Tech Chair

Call to Order: Millie Smith

- President Millie called the meeting to order at 5:11 PM.
- Doug recorded the minutes.

President: Millie Smith

- We'll be conducting board meetings via Zoom for the near future.
- Millie reviewed upcoming events:
 - The August 6th Porsches and Pastries has about 18 people signed up.
 - The next Wine Social is August 18th at the Zupon residence.
 - August 26th is the TGIF Evening Picnic at Sand Harbor, sign-ups are coming in.
 - Mayla Kent is organizing the Loneliest Highway Tour to Ely on September 9-11. It will be limited to 15 cars.
 - A few members from our region are attending the Fall Treffen in Bend Oregon.
- We need to continue thinking about the 2023 elections and officers. The nominations need to come from a committee, not the current officers. The slate should be in place by October. The directors discussed several possible candidates.
- We are still in need of a Tour Chair.
- Tim Weller reported that he is still frustrated with the reporting on the Goodie Store. We have received no income yet.

Vice President: Beverly Babcock

- The Ghost tour is on for October 14th at 6:00 PM. We will have dinner with a guided ghost hunt after dinner. The cost will be \$60 per person including dinner. Bev will check on the tax and service charge.
- Bev and Graham will be hosting the October Wine Social at the Car Condo – hopefully October 27th.

Treasurer: Barry Rosenthal

- Barry previously circulated his report to the directors via email.
- The balance in checking is \$4,760 with \$13,562 in savings for total cash of \$18,322.
- \$500 came in from National for the Concours subsidy.
- Barry reviewed the July income and expenses.
- Beverly moved and Karen seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- Last month we had 5 new members and 2 transfers in. Total membership stands at 359 primaries and 220 affiliates for a grand total of 579.
- We need a link on the website for people interested in joining our club.

Secretary: Doug Driver

- Karen moved and Barry seconded to approve the July minutes. The motion passed unanimously.
- Approved minutes have been posted to the website and emailed to Collin Fat.

Social Activities Co-Chair: Debby Hertel

- Debby is still researching Oktoberfest options. Von Bismark can accommodate us on October 1st, and they have offered various price points.
- The Volunteer Appreciation Dinner is scheduled for November 5th at Toiyabe Golf Club.
- We are searching for a new Saturday Breakfast venue for October through March.

Member at Large: Tim Weller (absent)

- No report.

Past President: Steve Kent (absent)

- No report.

Tech Chair: Don Weaver

- Reno Rennsport has still not set a date for its open house.

Member at Large: John Zeising (absent)

- No report.

Secretary Sierra Nevada Region PCA
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Website Manager: Ozzie Smith

- Ozzie is learning the new website software.

The next meeting will be September 7th via Zoom (subsequently rescheduled to September 8th at 5:00 PM).

Respectfully submitted,

Doug Driver