



BOARD MEETING MINUTES

August 2, 2023

The meeting was held at Reno Porsche in Reno. The following members participated:

Beverly Babcock, President
Doug Driver, Secretary
Barry Rosenthal, Treasurer
Graeme Biagi, Web Publisher
Ryan Rusca, Tour Chair
Don Weaver, Tech Chair
Rich O'Larey

Karen O'Larey, Membership Chair
Debby Hertel, Social Activities Chair
John Zeising, Member at Large
Tim Weller, Member at Large
Matthew Moses, Publicity Chair
John Hertel

Call to Order: Beverly Babcock

- President Bev called the meeting to order at 5:30 PM.
- Doug recorded the minutes.

President: Beverly Babcock

- We'll be meeting at Reno Porsche, and we'll have to be finished by 7:00; so everybody needs to talk fast!
- The Wine Social at the Morris's was a great success.
- Members seemed to enjoy the July 4th Aces game.
- The Concours Meet and Greet was great. There were some minor issues with the food. Some participants opined that they would like to see it Reno next year. We could possibly do the Meet and Greet in Reno with the Concours in Gardnerville.
- There were 34 judged cars and about 60 total cars on display.
- Dan Aynesworth has reserved the same venue in Gardnerville next year on July 14th.
- Porsche Paws and Pastries is tentatively scheduled for September 2nd at the dealership.
- The Graeagle BBQ was a good event with plenty of food. Next year we may consider charging a nominal amount instead of having the club pay for the food.
- We need to develop a cancellation policy. Too many people cancel at the last minute after we've already committed. We should post a non-cancellation date in each event announcement.
- The Sutter Creek Wine Tour is coming up. A couple spots have opened up because of cancellations.
- We may consider an August 26th drive to the Jackson/Volcano area. Ryan will research a restaurant and consider doing a ghost run.
- Michael and Grace Griffen would like to host a new-members-only party at their home to generate more interest with new members. The proposed price is \$12 per person limited to 40 participants.

Vice President: Lawrence Havlick (absent)

- No report.

Treasurer: Barry Rosenthal

- Barry, in town for a rare appearance, delivered the Treasurer's report.
- The checking account balance is \$7,705 with \$11,576 in savings for total cash of \$19,281.
- Barry reviewed the income and expenses for July including the \$750 received from PCA National for a multi-club event (the Concours).
- Bev moved and Doug seconded to approve the Treasurer's report. The motion passed unanimously.
- The Concours raffle generated \$905. After a brief discussion, Karen moved and Debbie seconded to donate \$1,000 to AMBUCS. The motion passed unanimously.

Membership Chair: Karen O'Larey

- Karen reported on current membership.
- We have 10 new members with 3 transfers in and 1 Test Drive. Current membership stands at 427 primaries and 250 affiliates for a total of 677.
- Karen reiterated that she can only see membership info for our region. Until a member transfers to our region, she can't see their data.

Secretary: Doug Driver

- No minutes from the July meeting are available for approval.

Social Activities Chair: Debby Hertel

- In lieu of an October Wine Social we will have Oktoberfest at the Provasis on October 20th.
- If there is any interest, we can do Porsches and Pastries at Bearmat in Galena Creek on October 7th at 10:00. We may also consider Bowers for that date, because it was very popular.
- Lawrence will investigate Napa Sonoma and Two Chicks for our Saturday Breakfasts.

Tour Chair: Ryan Rusca

- The drive to Rennsport Reunion will be on Wednesday before the event.

Publicity Chair: Matthew Moses

- Matthew is considering a whiskey tasting at Frey Ranch, possibly in November.
- He showed the cards with the QR codes for prospective new members.
- We may also consider volunteering to do an event with the Nevada Police Foundation.

Member at Large: Tim Weller

- We have sold \$800 year-to-date in the Goodie Store. Tim has connected with a person he can work with at PCA National.
- Tim moved to purchase \$250 in samples from the Goodie Store for members to see and try on. Barry seconded the motion, and it passed unanimously.

Past President: Millie Smith (absent)

- No report.

Tech Chair: Don Weaver

- Don would like to organize "Thirsty Thursdays" at Prost. The only issue is splitting checks, but we can work around that.
- It's possible he may be able to organize a tour of Ranson Webster's collection. It would be August 10th and would be limited to 40 people.

Member at Large: John Zeising

- John will be doing the level 1 and level 2 Porsche Experience in Birmingham.

Member at Large: Ozzie Smith (absent)

- No report.

The next meeting will be September 6th at 5:30 PM at Reno Porsche.

Respectfully submitted,

Doug Driver