



MINUTES
BOARD MEETING
SIERRA NEVADA REGION – PCA
WHISPERING VINE
August 2, 2017

The following board members attended the meeting: Steve Kent (President), Craig Kugler (Past President), Dan Aynesworth (Vice President), Jim Hemig (Newsletter Editor), Karen O’Larey (Membership Chair), and Doug Driver (Secretary and Competition Chair). Rich O’Larey also attended.

Call to Order: President Steve called the meeting to order at 5:30 pm.

- Doug recorded the minutes.

President: Steve Kent

- The club had an eventful July:
 - There were over 40 people at the Wine Social.
 - We held the Concours Judging School and the Concours. The Concours should show a small surplus.
 - We attended the Aces game as a club.
 - Several members attended Parade.
- August has a full calendar including the Saturday Breakfast, the Nevada City Drive, and the Mammoth Weekend.
- Events beyond August include the Fall Wine Tour, Oktoberfest, the Volunteer Appreciation Dinner, and the Tahoe Drive.
- The proposed visit to the Porsche Experience Center has been deferred to 2018.

Vice President: Dan Aynesworth

- The directors discussed the need to have a Concours Chair. A few names were mentioned, and Dan will talk to the committee members for suggestions.

Secretary and Competition Chair: Doug Driver

- Dan moved and Craig seconded to approve the minutes from the July meeting. The motion was unanimously approved.
- Prior minutes have been sent to Sandy Provasi and posted to the website.

Treasurer: Debbie Dell (absent)

- The Treasurer's reports were distributed. Cash in the operating account is \$2,412 and the savings account is \$20,034 for total cash of \$22,446.
- We purchased some car badges and posted a deposit for the Nevada City Drive. Craig and Steve reviewed some other financial details.
- Craig moved and Dan seconded to approve the Treasurer's report. The motion was unanimously approved.

Member at Large: Millie & Ozzie Smith (absent)

- No report.

Membership Chair: Karen O'Larey

- Primary members total 294 and affiliates total 175 for a total of 469.
- We have 2 transfers and 4 new members.
- This is the highest primary membership count in our history.
- Other regions are seeing good membership growth from the "4 door" crowd.
- The directors discussed submitting articles to the "in the region" section of Panorama.

Activities Chair: Deven Hickingbotham (absent)

- Steve delivered Deven's report.
- Oktoberfest is set for October 7th at the Pfeifer House.
- Debbie Hertel will organize the Volunteer Appreciation Dinner on November 9th. The directors discussed a possible subsidy.
- The Wild River Grill requires a \$3,000 room minimum, so we will look at Bricks for a Thursday night Holiday Party. The cost would be about \$50.
- Sierra Wheel Repair has volunteered to host a tech event.
- Craig has spoken with EBS and Reno Rennsport about hosting tech sessions.
- Deven and Jim are working on an off-road tour.
- Karen and Karen are inviting all club members to their patio party.

Newsletter Editor: Jim Hemig

- Jim is holding off publishing the newsletter to include Concours content.
- Rich Chew is working with PCA to move our site onto their server. Our current website will redirect to the PCA site.

Webmaster: Rich Chew (relocated but still helping us out)

- No report.

Tech Chair: Vacant

- No report.

Past President: Craig Kugler

- The Mammoth Tour will have some out-of-area participants.
- Reno Porsche has not come forward to host a tech session but is supporting the Concours.
- A few of our members attended Parade; it was the largest Parade ever.
- Ashville Treffen is coming up. It will move to New Mexico in the Spring and Banff in the Fall.

The meeting adjourned at 6:25 pm.

Respectfully submitted,

Doug Driver, Secretary