



**MINUTES**  
BOARD MEETING  
December 4, 2019

The following board members attended the meeting: Millie Smith (President), Ozzie Smith (Member at Large), Barry Rosenthal (Treasurer), Don Weaver (Tech Chair) and Doug Driver (Secretary).

**Call to Order:** President Millie called the meeting to order at 5:30 PM.

- Doug recorded the minutes.

**President:** Millie Smith

- President Millie reviewed the upcoming events:
  - December 7<sup>th</sup> Saturday Breakfast
  - December 12<sup>th</sup> Holiday Party at Wild River Grill – sold out
  - January 4<sup>th</sup> Planning Meeting
- The Mammoth High Alpine Tour is now officially a Sierra Nevada Region event. It will be high season in Mammoth on July 24<sup>th</sup>-26<sup>th</sup>, so rooms may be a bit more expensive.
- The Concours is tentatively scheduled for August 2<sup>nd</sup>. We still don't have confirmation of the San Rafael venue.
- The July 4<sup>th</sup> Ace's game, the Animal Ark Tour, The Dust-Off Tour, and the Bentley Distillery Tour already have volunteers.
- Millie attended the Zone 7 Presidents' Meeting and felt it was very worthwhile.
- We have 505 total members.
- We are working on the 2020 calendar.
- Rich Chew is making some changes to the website.
- All region members are invited to the December 20<sup>th</sup> EBS Holiday Party.

**Secretary:** Doug Driver

- Doug has sent the minutes to Collin Fat and has posted them to the website.
- Approval of the November minutes was deferred to the January meeting due to the lack of a quorum.
- Doug will update the competition schedule on the website when the various organizations publish their 2020 calendars.

**Membership Chair:** Karen O'Larey (absent)

- No report.

**Tech Chair:** Don Weaver

- Don is considering the first weekend in June for a BBQ and swap meet at EBS.
- Herbert Performance may be a candidate for a tech session in Spring.

**Past President:** Steve Kent (absent)

- No report.

The next meeting will be January 8<sup>th</sup> at 5:30 PM at Bavarian World.

The meeting adjourned at 6:15 PM.

Respectfully submitted,

Doug Driver, Secretary