



BOARD MEETING MINUTES

December 6, 2023

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

Beverly Babcock
Debby Hertel
Doug Driver
John Zeising
Grame Biagi
Don Weaver

Barry Rosenthal
Millie Smith
Karen O'Larey
Ryan Rusca
Michael Griffin
Ozzie Smith (somewhere in the back room)

Call to Order and President's Report: Beverly Babcock, President

- Bev called the meeting to order at 5:30 PM.
- Doug recorded the minutes.
- The Planning Meeting is set for the Gold N Silver Inn on January 6th. Same menu and price as last year. Millie moved and Karen seconded to set the price at \$25 and have the club subsidize the \$6 difference to the \$31 cost. The motion passed unanimously. We'll also solicit suggestions by email for those who cannot attend.
- The Volunteer Appreciation Lunch was a nice event.
- We cancelled the December 2nd Saturday Breakfast because of low sign-ups.
- At our January meeting we will decide about breakfast versus brunch versus lunch for the February Saturday Breakfast.
- We may resume Thirsty Thursdays in January – perhaps the 3rd Thursday. Don will investigate.
- Michael will be coordinating the monthly Wine Socials. The first one will likely be February depending on hosts volunteering at the Planning Meeting.
- Debby will be retiring from her position as Social Activities Chair. Matt will take over the Saturday Breakfasts, Michael and Grace will do the Wine Socials, and Bev and Lawrence will be doing special events until a volunteer can be recruited.

Vice President: Lawrence Havlick (absent)

- No report.

Secretary: Doug Driver

- Karen moved and Barry seconded to approve the November minutes. The motion passed unanimously.

Treasurer: Barry Rosenthal

- Barry gave a brief report on October's numbers, and then he moved to November.
- The balance in checking at the end of November was \$11,663 with \$11,581 in savings for total cash of \$23,246.
- Barry then reviewed the income and expenses for November as summarized in the report that he previously distributed to the directors.
- Karen moved and Don seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- Karen reported that we had 3 new members and 1 transfer out.
- Membership stands at 424 primaries and 242 affiliates for total membership of 666.
- Karen added that there was a small writeup in Panorama about our Concours.

Member at Large: John Zeising

- Nothing new to add.

Social Activities Chair: Debby Hertel

- Debby reviewed the costs for the Holiday Party. The DJ will be \$700, an increase of \$100 from last year. Debby moved to give the DJ a \$100 gratuity; Karen seconded the motion and it passed unanimously. The club will be subsidizing the cost of the event at \$10 per person.

Past President: Millie Smith

- Millie reported that the Concours planning committee has been working on the planning for the 2024 event. It will be July 14th at the same location as last year with a Meet and Greet. A \$50 deposit will be required to reserve the venue.
- We may try for a Mammoth High Alpine Tour on Father's Day this year.

Tech Chair: Don Weaver

- Don will investigate resuming Thirsty Thursdays.
- We may consider a swap meet, possibly the 1st Saturday in June.

Tour Chair: Ryan Rusca

- Nothing to add.

Member at Large: Tim Weller (absent)

- No report.

Website/Newsletter Publisher: Graeme Biagi

- Nothing to add.

Wine Socials: Grace and Micheal Griffin

- Nothing new to add.

Publicity: Matthew Moses (absent)

- No report.

The next meeting will be January 3rd at 5:30 PM at Reno Porsche.

Respectfully submitted,

Doug Driver