



MINUTES
BOARD MEETING
SIERRA NEVADA REGION – PCA
Bavarian World
December 11, 2018

The following board members attended the meeting: Steve Kent (President - by phone), Millie and Ozzie Smith (Members at Large), Deven Hickingbotham (Activities Chair), Karen O'Larey (Membership Chair), Craig Kugler (Past President), and Doug Driver (Secretary and Competition Chair). Dick Bottom, Ragnar Kuehnert, and Rich O'Larey also attended.

Call to Order: President Steve called the meeting to order at 6:05 pm.

- Doug recorded the minutes.

President: (Steve Kent)

- The directors reviewed the subsidy for the volunteer recognition dinner. We have about 25 etched wine glasses remaining.

Vice President: Vacant

- No report.

Treasurer: Debbie Dell (absent)

- Steve referred to the Treasurer's report which had been distributed via email to the directors by Debbie Dell.
- Cash in checking is \$3,803, cash in savings is \$18,547 for total cash of \$22,350.
- Millie moved and Craig seconded to approve the Treasurer's report. The motion passed unanimously.

Secretary and Competition Chair: Doug Driver

- Doug sent the old minutes to Jim Hemig, and he has posted them to the website. The minutes have also been sent to Sandy Provasi.
- Doug reported that the slate of nominated officers had been unanimously elected. The officers are Millie Smith, President; Doug Driver, Secretary; and Debbie Dell, Treasurer.
- Deven moved to approve the minutes from the October meeting. Craig seconded, and the motion passed unanimously.

Membership Chair: Karen O'Larey

- In November we added one new member and one transfer. Membership stands at 296 primary members and 184 affiliates for a total of 480.

Activities Chair: Deven Hickingbotham

- 55 members have signed up for the holiday party. We have a good selection of raffle prizes, and Steve has arranged the carolers at a cost of \$360. Other directors discussed additional raffle prizes that they will be bringing, and the directors reviewed the raffle format.
- Steve will have some year-end awards to distribute.
- The 2019 planning meeting is January 5th at the Gold and Silver. The charge is \$18 per person, and it will be in lieu of the normal Saturday breakfast. Steve will announce/remind via E-blast.
- Deven has already posted numerous events on the 2019 calendar.
- The Santa Barbara Treffen is the first weekend in April. We will likely cancel the April Saturday breakfast in favor of the new member breakfast.
- John Strom has suggested a driving tour to the northern California coast in May, and Bev Babcock has suggested the same weekend for the wine tour. Deven will work out the schedule with John and Bev.

Member at Large: Millie & Ozzie Smith

- No report.

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

- No report.

Tech Chair: Vacant

- No report.

Guests: Dick Bottom and Ragnar Kuehnert

- Ragnar and Dick discussed planning for the 2019 concours.
- They have reviewed various venues for the dinner. We don't have enough people for the National Auto Museum, and the Tamarack will be undergoing remodeling. The Renaissance Hotel is too expensive, and Marilyn's Pond in Galena just won't work. Napa Sonoma has not returned phone calls yet. Bavarian House is a possibility, but the service will have to improve. Other suggestions were Cactus Creek (Bonanza Casino), Miguel's and Brick's. Another suggestion for the meet and greet was a wine social – perhaps at a member's home.

Past President: Craig Kugler

- This was Craig's last meeting as an officer of our region as he moves on to his national office. He thanked the directors for all of their volunteer effort during his two terms as President and was recognized with a robust round of applause.

The next meeting will be January 2nd at 5:30 PM at the Bavarian World boardroom.

Respectfully submitted,

Doug Driver, Secretary