



MINUTES
BOARD MEETING
February 5, 2020

The following board members attended the meeting: Millie Smith (President), Ozzie Smith (Member at Large), Rory Spellman (Vice President), Barry Rosenthal (Treasurer), Karen O'Larey (Membership Chair), John Zeising (Member at Large), Beverly Babcock (Member at Large), and Doug Driver (Secretary). Rich O'Larey, Amber Spellman, Kim Zeising, Bob McLaughlin, and Jan and Lans Lidgard also attended.

Call to Order: President Millie Smith

- Bavarian World was closed, so Kim and John Zeising graciously opened their home for the meeting.
- President Millie called the meeting to order at 6:00 PM.
- Doug recorded the minutes.

President: Millie Smith

- We had strong attendance at the Saturday Breakfast.
- Upcoming events include the February 19th Wine Social at the Bogikes, the March 4th Board Meeting, and the March 7th Saturday Breakfast.
- We need to provide a headcount to Lilly's for the Saturday Breakfasts.
- PCA National now has a policy manual app for those who are interested. It includes a section on off-road tours.
- The members discussed the club's 55th anniversary stickers.

Secretary: Doug Driver

- Karen moved and Rory seconded to approve the minutes from the January meeting. The motion passed unanimously.
- Doug has sent the minutes to Collin Fat and has posted them to the website.
- Doug has posted a few Reno SCCA competition events to the website.

Treasurer: Barry Rosenthal

- Cash in checking is \$947, cash in savings is \$18,557, for total cash of \$19,504.
- All expenses are paid.
- We received the \$450 PCA charity subsidy and made the \$1,000 donation to AMBUCS.
- Karen moved and Rory seconded to approve the Treasurer's report; the motion passed unanimously.

Membership Chair: Karen O'Larey

- We had three new members and one transfer. Membership stands at 311 primaries and 198 affiliates for a total of 509.
- We need better graphics resolution for the club stickers.

Social Activities: Deb Hertel (absent)

- President Millie delivered part of Deb's report.
- The New Member Breakfast will be April 4th at Toyaibe Golf Course.
- New members will attend for free.
- The directors discussed a subsidy to the \$25 per person charge for the breakfast. Last year we subsidized \$600.
- Rory moved to subsidize \$10 per member. Beverly seconded the motion, and it passed unanimously.
- Jan and Lans Lidgard discussed the St. Patrick's Party.
 - The Tamarack has three rooms available.
 - It will be a buffet dinner with a no-host bar.
 - Tamarack requires a thirty person minimum.
 - The directors discussed the prize budget. Karen moved that we authorize \$75 for prizes; Barry seconded and the motion passed unanimously.
- Kim Zeising delivered a presentation on the Holiday Party.
 - We'll need a room that can handle sixty people with room for tables, good parking, and in the great Reno area.
 - The price point is \$60 per person with a cash bar.
 - The tentative date is December 16th.
 - Kim narrowed down the best options to Arrowcreek and Redhawk. Arrowcreek is nicer, but more expensive.
 - After considerable discussion on the options, Rory moved to select Arrowcreek and work with them on the cost. John seconded the motion, and it passed unanimously.
- The Taycan intro is the evening of March 6th.

Tech Chair: Don Weaver (absent)

- No report.

Website Manager: Ozzie Smith

- Ozzie is working on the website and writing stories about past events.
- All directors need to review the proposed revised bylaws.

Member at Large: Beverly Babcock

- Bev is looking at the 4th weekend in August for the Wine Tour. Murphy's is the current choice of venue, but that date could be difficult to schedule because of weddings.

Past President: Steve Kent (absent)

- Steve submitted a written report.
- The Concours is moving forward with an August 2nd date.
- The application is pending with San Rafael Park.
- Steve has arranged with Reno Porsche to sponsor the trophies.
- The Cheese Board will be supplying lunch, and Deb Hertel is checking with Napa Sonoma about the August 1st meet and greet.
- Steve submitted a redline version of the proposed bylaws revisions.

Special presentation: Bob McLaughlin

- Bob reviewed a leadership model and profile in which he has been certified.
- He offered his services to furnish the profile questionnaire to all of the directors and to evaluate the results with a report back to the directors.
- It was agreed the Bob will send the questionnaire to all directors; and those who wish to participate may respond back to Bob. Bob will review the results with us at a later date.

The next meeting will be March 4th at 5:30 PM at Bavarian World.

The meeting adjourned about 7:45 PM.

Respectfully submitted,

Doug Driver, Secretary