



BOARD MEETING MINUTES

February 3, 2021

The following members participated:

Millie Smith, President
Karen O'Larey, Membership Chair
Beverly Babcock, Member at Large
Doug Driver, Secretary
Deb Hertel, Social Activities

Ozzie Smith, Member at Large
Barry Rosenthal, Treasurer
Tim Weller, Member at Large
John Zeising, Member at Large
Kim Zeising

Call to Order: Millie Smith

- President Millie called the meeting to order at 7:10 PM via Zoom.
- Doug recorded the minutes.

President: Millie Smith

- Not much going on. We have the February 17th snowshoe trek tentatively scheduled at Chickadee Ridge.
- Treffen registration opens February 24th.
- In March we have the Board Meeting on March 3rd, and the Zone Presidents' Meeting is March 13th via Zoom.
- The directors discussed the Annual Planning Meeting. Currently we are restricted to 25% capacity with a maximum of 50 participants.
- We will ask members to volunteer for wine socials.
- Pete and Carol Dickinson have volunteered for the Dust-Off Tour; the date has not been finalized.
- The Shasta Tour has been cancelled until 2022, and the Mammoth High Alpine Tour is still up in the air.
- Renee Zuppan will organize the July 4th Ace's game if they are playing.
- Sugar Bowl is not excited about allowing any events yet, so the ski day honoring Deven has not been scheduled.
- Millie has submitted the 2021 slate of officers and directors to PCA National.
- Karen moved and Millie seconded to approve the minutes as corrected. The motion passed unanimously.

Vice President: Beverly Babcock

Nothing to add.

Treasurer: Barry Rosenthal

- The Treasurer's Report was previously distributed to the directors.
- Balances are \$5,819 in checking and \$16,559 in savings for total cash of \$22,378.
- The \$2,100 check to AMBUCS has been issued.
- Deb moved and Bev seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- Last month we had three new members, one transfer out, and one test drive member.
- We have 333 primary members and 202 affiliates for a total of 535.

Secretary: Doug Driver

- Minutes have been posted to the website and sent to Colin Fat.
- The competition calendar has been updated.

Social Activities Chair: Deb Hertel

- Deb will be the contact for wine socials instead of Millie.
- The New Member Breakfast has been moved back to April 24th; May 22nd has tentatively been scheduled for a second New Member Breakfast. We need to determine how to sort out the attendees. The directors discussed the logistics of sending invitations to new members.
- We could try another drive and picnic – perhaps Sand Harbor or Galena Forest Park.
- Deb is checking into Oktoberfest at Taps and Tanks or possibly an overnight to Austria Hof in Mammoth.
- We don't yet have a volunteer for the Halloween Scavenger Hunt.
- Kim spoke with Redhawk about Thursday December 16, 2021 for our Holiday Party. The price point will be the same as 2020. It will come in about \$60 per person, and they will refund our deposit if we have to cancel. The deposit is \$500. Deb moved and Karen seconded a motion to authorize the \$500 deposit and a \$300 entertainment budget with a club subsidy of \$10 per attendee. The motion passed unanimously.

Tech Chair: Don Weaver (absent)

Member at Large: John Zeising

- Nothing to add.

Member at Large: Tim Weller

- Nothing to add.

Website Manager: Ozzie Smith

- Nothing to add.

The next meeting will be March 3rd at 7:00 PM via Zoom.

Respectfully submitted,

Doug Driver, Secretary