



BOARD MEETING MINUTES

February 2, 2022

The following members participated:

Millie Smith, President
Beverly Babcock, Vice President
Debby Hertel, Social Activities Chair
Doug Driver, Secretary
John Zeising, Member at Large
Dan Aynesworth

Ozzie Smith, Member at Large
Karen O'Larey, Membership Chair
Barry Rosenthal, Treasurer
Tim Weller, Member at Large
Kim Zeising, Holiday Party

Call to Order: Millie Smith

- President Millie called the meeting to order at 7:05 PM via Zoom.
- Doug recorded the minutes.

Concours: Dan Aynesworth

- Dan went first on the agenda so he could report on the Concours before the regular meeting.
- Dan will be running the judging.
- We can't do it June 26th at San Rafael Park.
- Lampe Park in Gardnerville is an option, but we can't hold it on the grass due to other events.
- The Stockade at Mormon Station is another option, but there is no shade.
- The directors discussed various other possibilities in the Carson Valley. If we hold it in the Carson Valley, Genoa Country Club is a possibility for the Meet and Greet.
- Dan suggested that we book the Concours venue a year in advance, because schedules fill up quickly.

President: Millie Smith

- 36 people are signed up for the February 5th Planning Meeting.
- Bev and Millie will be attending the Zone Presidents' Meeting on February 26th.
- The St. Patrick's Day Dinner will be held March 17th at Paisan's Old World Deli.
- The volunteer base is pretty solid for upcoming events.
- Millie is working on the Mammoth High Alpine Tour.
- We need a volunteer to take event photos and send them with a brief write-up to Panorama.

Vice President: Beverly Babcock

- Everything is set for the Wine Tour, and Bev will ask Ozzie to post it on the website.
- The dates are Friday April 22nd through Sunday April 24th. The hotel is the Best Western in Placerville.
- There will be an organized dinner Friday night. Dinner Saturday night is on your own. Sunday is open.
- The Saturday party bus will hold 27 people.
- The cost is \$180 per person, including the bus. Rooms are \$161 including breakfast.

Treasurer: Barry Rosenthal

- Barry previously circulated his report to the directors via email.
- The balance in checking is \$620 with \$16,561 in savings for total cash of \$17,181.
- Barry reviewed the income and expenses for the prior month.
- Karen moved and Tim seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- Karen reported on January membership activity. We had 5 new members with some lapses. The lapsed members usually renew late.
- Membership stands at 350 primaries and 202 affiliates for a total of 552.

Secretary: Doug Driver

- Karen moved and Barry seconded to approve the January minutes as corrected. The motion passed unanimously.
- Approved minutes have been posted to the website and emailed to Collin Fat.
- The competition calendar has been updated on the website.

Social Activities Chair: Debby Hertel

- The St. Patrick's Day Dinner is ready to go. The \$500 paid to Paisan's is actually a deposit, not a room charge. The directors discussed prizes for the potato competition. Karen moved and Barry seconded to spend up to \$200 on prizes. The motion passed unanimously.
- Saturday Porsches and Pastries are set for May through September at Bartley Ranch. The directors discussed pricing.
- The New member Breakfast is scheduled for April 2nd. Toiyabe's charge is \$450 for room rental plus \$28 per person for breakfast. Somerset Grill also has April 2nd available with a similar buffet to Toiyabe and roped-off parking. The cost is \$250 room rental plus \$30 per person including tax and gratuity. Debby suggested Somerset for the New Member Breakfast and Toiyabe for the Volunteer Appreciation Dinner in November.
- Karen moved and Millie seconded a motion to hold the New Member Breakfast at Somerset. The motion passed unanimously.
- Debby will pursue Toiyabe for the Volunteer Appreciation Dinner.

Holiday Party: Kim Zeising

- We have hired McClain's Mobile DJ for the 2022 Holiday Party for \$600 plus gratuity. The deposit is \$300. The board approved this via email on January 7th.
- We have paid the \$500 deposit to Redhawk for this year's party.

Member at Large: Tim Weller

- Gift certificates to the Goodie Store would be good prizes for the St. Patrick's Day Dinner.
- Tim reviewed when we might see rebates from the Goodie Store purchases.

Past President: Steve Kent (absent)

- No report.

Tech Chair: Don Weaver (absent)

- No report.

Member at Large: John Zeising

- The Car Condo by Winco could be a good venue for a small event like a board meeting or a winter wine social. The venue cost is \$10 per person with a \$250 minimum, and we are required to use their caterer.

Website Manager: Ozzie Smith

- The Goodie Store is on the website.

The next meeting will be March 2, 2022 at 7:00 PM via Zoom.

Respectfully submitted,

Doug Driver, Secretary