



BOARD MEETING MINUTES

February 1, 2023

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

Beverly Babcock, President
Karen O'Larey, Membership Chair
Debby Hertel, Social Activities Co-Chair
John Zeising, Member at Large
Ryan Rusca, Tour Chair
Barry Rosenthal, Treasurer
Lawrence Havlick

Millie Smith, Past President
Doug Driver, Secretary
Kim Zeising, Social Activities Co-Chair
Ozzie Smith, Webmaster
Don Weaver, Tech Chair
Graeme Biagi

Call to Order: Beverly Babcock

- President Bev called the meeting to order at 5:30 PM via Zoom.
- Doug recorded the minutes.

President: Beverly Babcock

- We'll have a good turnout for Lili's this Saturday; sign-ups are already at 28.
- 37 participants are signed up for the Palisades at Tahoe event. We need to alert people to purchase their tickets in advance.
- Proceeds from the Holiday Party raffle were \$1,440. One member wrote a check directly to AMBUCS. We'll receive a \$750 charity subsidy from National. Millie moved and Karen seconded to donate \$2,190 to AMBUCS; the motion passed unanimously.
- Lawrence may be interested in the Vice President position. He gave the directors a brief biography.

Treasurer: Barry Rosenthal

- Barry previously distributed the December Treasurer's report. Due to the early date of this meeting, he did not have all the January information; but he reviewed the income and expenses for which he had details.
- At the end of January we had \$4,907 in cash and \$13,566 in savings for total cash of \$18,473.
- Karen moved and Bev seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- We had 4 new members with 2 transfers in.
- Membership stands at 389 primaries and 237 affiliates for total membership of 626.
- 140 new members and their guests could be eligible for a free breakfast at the New Member Breakfast, so we need to establish a cutoff date. We'll try to accept as many new members as possible before opening it up to current members.

Secretary: Doug Driver

- Karen moved and Millie seconded to approve the December and January minutes. The motion passed unanimously.
- Competition calendars for the Reno SCCA and PCA Golden Gate Region have not yet been posted.

Social Activities Chairs: Debby Hertel and Kim Zeising

- Debby has the Elks Lodge on hold for March 14th for the St. Patrick's Day event. They require a \$500 deposit which is the room and bartender fee. The meal is \$33 catered by Famous Dave's. Millie moved to approve a \$500 deposit and a \$35 meal fee to help cover the cost of potatoes and awards; Karen seconded, and the motion passed unanimously.
- Kim suggested we develop a policy on what the club will pay, and subsidize, for room fees. A general discussion followed.
- Porsches and Pastries are scheduled for May 6th at Bartley Ranch, June 3rd at Larry's Gourmet Coffee House in Dayton, and July 1st at Bowers. We have not booked August and September.
- Wine Socials are all booked except March (we have St. Patrick's Day in March).
- Kim is looking at Toiyabe and Somerset for the New Member Breakfast. The Toiyabe room rate is \$500 and the Somerset rate is \$250. The buffet is slightly more expensive at Toiyabe at about \$36. Somerset is about \$32. The Toiyabe date is April 1st, and the Somerset date is April 15th. The Somerset parking area is close to the 18th green, but they will hold starting times so the cars are safe until about 11:30. The directors discussed the pros and cons of each venue. Karen moved to hold the event at Somerset and authorize the deposit payment. Millie seconded, and the motion passed unanimously.
- Debby would like to book the Volunteer Appreciation Dinner and has received suggestions for the Waterbar in Sparks. They have a \$3,500 minimum excluding tax and gratuity. Deb will research some other options.
- Kim discussed the Holiday Party. Redhawk will charge a little more this year with a \$500 room charge. They are holding December 14th for us. We could also consider other venues, like the Waterbar. A general discussion followed, and a decision was deferred to the next meeting.

Tour Chair: Ryan Rusca

- New members Matthew and Matt discussed a drive after the June 3rd Porsches and Pastries event at Larry's Gourmet Coffee in Dayton. The directors discussed possible routes around Dayton and Yerington and Mason Valley.
- The Mammoth High Alpine Tour and the Shasta Region Zone 7 Tour event are conflicting this year. We may want to move Mammoth to September this year because of snow.
- Ryan is looking at a potential route for the Rennsport Reunion.
- April 29th is a tentative date for the Dust-Off Tour – route to be determined.
- Steve Kent has expressed interest in doing a Nevada City drive.

Member at Large: Tim Weller (absent)

- No report.

Past President: Millie Smith

- Nothing to add.

Tech Chair: Don Weaver

- Nothing new for the Reno Rennsport open house.
- Ryan added that VIP Auto Spa may be interested in hosting another event – perhaps after a Saturday Breakfast.
- We may be able to arrange something at the new dealership after it opens.

Member at Large: John Zeising

- John noted that the BMW motorcycle club has a website that allows members to log in. The meeting was running long, so John will try to demonstrate it at a future meeting.

Website Manager: Ozzie Smith

- Ozzie and Graeme will be posting events to the website.

The next meeting will be March 1st at 5:30 PM via Zoom.

Respectfully submitted,

Doug Driver