



BOARD MEETING MINUTES

February 7, 2024

The meeting was held at Porsche Reno. The following members participated:

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| Beverly Babcock | Lawrence Havlick |
| Karen O'Larey | Grame Biagi |
| Doug Driver | John Zeising |
| Millie Smith | Ozzie Smith |
| Michael Griffin | Don Weaver |
| Matt McKnight | Rich O'Larey |
| Tim Ilian | Dave Wandishin |
| Jeff Piscotta | |

Call to Order, President's Report, and general discussion topics: Beverly Babcock, President

- Bev called the meeting to order at 5:30 PM.
- Doug recorded the minutes.
- Completed events:
 - The Planning Breakfast was a success with 75 participants.
 - The first Wine Social of the year at the home of Greg Howe and Rebecca Gerber went well.
 - The first Saturday Breakfast is in the record books.
- Coming events:
 - Thirsty Thursday is tentatively scheduled for February 15th at Schusshboom Brewery.
 - The March Saturday Breakfast is scheduled for March 2nd at the Road Runner Café in Dayton.
 - The March Wine Social will be at the home of Chris Cottingham and Katlin Sweet.
 - The New Member Breakfast is slated for April 13th at Somerset. We have 63 new members (plus a guest for each) who qualify. We have guaranteed 75 and can go as high as 90.
 - The Wine Tour is April 19th through 21st coinciding with the Passport weekend in Eldorado County. We will have a party bus and will be staying at the Best Western. Attendance is limited to 30. Next year we may try Napa, but it will be significantly more expensive.
 - The Dust-Off Tour is tentatively scheduled for April 27th. David Adams is working on a route. This may conflict with a Wine Social that evening.
 - The Tonopah Drive will be moved to later in the year because it would be too close to the Wine Tour.
 - Matt and Matthew tried out Bully's near Galena. They will do the May 4th Saturday Breakfast for \$20 per person, and we'll have our own room.
 - We will try for the Mammoth High Alpine Tour on Father's Day weekend, but logistics and cooperation with the city could be difficult.
- We're considering other venues for the Holiday Party and Volunteer Appreciation. Holding the Holiday Party on a weekend night could encourage more working members to attend. Possibilities are Arrow Creek, Rancharra, and Hidden Valley.

- President Beverly introduced members Tim Ilian and Jeff Piscotta to discuss the proposed Epicurean Visit to the Carson valley.
 - Tim and Jeff distributed a handout describing the event with possible dates. Hosts for the event would be Jeff, Tim, and Tim's wife Marie.
 - It would include a 3-course lunch at Woodett's Diner in Gardnerville for \$40 per person. With 60 to 80 participants, they would close the restaurant for us.
 - Lunch would be followed with a tour and tasting at the Minden Mill. The tour/tasting runs about 2½ hours, and a private tour would be limited to 24 people. Participants beyond this number would have to take a public tour at a later time.
 - The Mill would allow us to show our cars in front of the building.
 - The directors discussed a date of May 31st as being optimal.
 - The directors also discussed a possible drive from Reno to Woodett's.
 - Tim gave his phone number 530-218-0552 for questions.
- The directors discussed a donation to AMBUCS from the proceeds of the Holiday Dinner raffle. Millie moved to donate \$1,150 to AMBUCS. Karen seconded the motion, and it passed unanimously.
- Dave Wandishin discussed the possibility of some new events. In other PCA regions they have held "watch parties" for Daytona and Le Mans; and they might work well in our region. The directors discussed the idea and were generally in favor.
- The directors discussed several members who can no longer participate in club events due to medical reasons. It was agreed that awarding life memberships to long-time club members in such situations might be a good idea. No immediate action was taken.

Vice President: Lawrence Havlick

- Lawrence discussed the possibility of moving the Holiday Party to Arrow Creek. It would be significantly more expensive than Redhawk.

Secretary: Doug Driver

- Karen moved and Ozzie seconded to approve the January minutes as corrected. The motion passed unanimously.

Treasurer: Barry Rosenthal (absent)

- Barry distributed his report by email prior to the meeting.
- The balance in checking at the end of January was \$4,137 with \$11,583 in savings for total cash of \$15,721.
- Barry's report included a summary of expenses paid during January.
- Millie moved and Karen seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- We have 4 new members and 2 transfers in; membership totals stand at 424 primaries and 240 affiliates for a total of 664.

Board Member at Large: John Zeising

- Nothing new to add.

Social Chairs – Wine Events: Grace and Michael Griffin (Grace absent)

- The February and March Wine Socials were discussed in the President's section.
- The Wine Socials are booked for the year. Some juggling of dates will be required as we coordinate with other events.

Past President: Millie Smith

- No report.

Tech Chair: Don Weaver

- Don will check with Schussboom for a possible St. Patrick's dinner on March 14th.

Tours Chair: Ryan Rusca (absent)

- Bev delivered Ryan's report (covered in the President's section).

Activities Chair – Monthly Breakfasts: Matt McKnight

- See the President's section for Matt's report on the Saturday Breakfasts for March and May.
- Matt is waiting to hear back from the Park Service about availability for Porsches and Pastries.

Goodie Store Chair: Tim Weller (absent)

- No report.

Website/Newsletter Publisher: Graeme Biagi

- Nothing to add.

Social Media Director: Matthew Moses (absent)

- No report.

The next meeting will be March 6th at 5:30 PM at Reno Porsche.

Respectfully submitted,

Doug Driver