



MINUTES
BOARD MEETING
SIERRA NEVADA REGION – PCA
PORSCHE OF RENO
February 8, 2017

The following board members participated in the meeting: Steve Kent (President), Craig Kugler (Past President), Dan Aynesworth (Vice President), Deven Hickingbotham (Activities Chair), Karen O'Larey (Membership Chair), Jim Hemig (Newsletter Editor), and Doug Driver (Secretary and Competition Chair).

Call to Order: President Steve called the meeting to order at about 5:40 p.m.

- Doug recorded the minutes.

President: Steve Kent

- The directors discussed the St. Patrick's Day party. Ozzie and Millie volunteered to chair the event, but it's questionable whether we'll get enough people. We need 35.
- The New Member Breakfast is scheduled for April 1st. We will mail invitations to the new members so the invitations will stand out from email.
- Pete Dickinson will chair the Dust-Off Tour to Yerington. Pete is also investigating a distillery in Verdi for a possible tour. We may consider the Spring tech session in conjunction with the Dust-Off Tour.
- Bob McLaughlin is considering a weekend tour to the vintage races at Sonoma the weekend of June 2nd-3rd.
- Jim will submit our website for the national PCA awards.
- Dick Bottom expressed interest in organizing a weekend drive to the Porsche Experience Center in Carson, California. It would be a long drive that could be done in conjunction with other regions.
- Steve is working on the articles of incorporation and the annual list filing with the Secretary of State.

Vice President: Dan Aynesworth

- Dan reviewed his efforts in succession planning and queried the directors about their willingness to continue their involvement.
- Jim expressed an interest in taking on the VP position next year and then moving up to President.

Secretary: Doug Driver

- Dan moved and Deven seconded to approve the minutes from the January 4th meeting. The motion was unanimously approved.
- Prior minutes have been sent to Sandy Provasi and posted to the website.

Treasurer: Debbie Dell (absent)

- The directors reviewed Debbie's report.
- Checking account balance is \$4,033 and savings is \$18,029 for total cash of \$22,062.
- Current receivables for advertisements are \$1,335.

- Craig moved and Deven seconded to approve the Treasurer's report. The motion was unanimously approved.

Member at Large: Merlin Simons (absent)

- Steve reported that Merlin has resigned his position as a director. Craig reviewed Merlin's numerous contributions to the club over the years in both official and non-official capacities.
- Craig moved and Steve seconded to officially thank Merlin for his continued support of the club for so many years. The motion was unanimously approved.

Competition Chair: Doug Driver

- Deven has posted the upcoming competition events on the website.
- Doug will prepare an article for the newsletter.
- Craig will be attending the autocross instructors school at Niello on February 25th.
- Deven will host a presentation on competition events at his home sometime in March.

Membership Chair: Karen O'Larey

- Total membership is 283 primary and 178 affiliate for a total of 461.
- There was a general discussion on whether the \$10 gift certificates to new members are effective.

Activities Chair: Deven Hickingbotham

- Craig reviewed the planning meeting; about 30 members attended.
- EBS would like to host a tech session.
- The Babcocks volunteered to host the Fall Wine Tour.
- Dan will prepare a write-up on the Genoa Tour.
- Deven discussed the possibility of an off-road tour to Mount Watson.
- This year's Mammoth Tour is on Father's Day weekend.
- There was additional discussion of a Yosemite Tour, but our fall schedule is pretty full.

Newsletter Editor: Jim Hemig

- Jim reviewed our support for AMBUCS. Topics included a financial commitment from our club and involving our members in a bike-build day. Steve had to leave early, so a board decision will be deferred to the March meeting.

Webmaster: Rich Chew (absent)

- Rich is still helping with the website.

Tech Chair: Jess Lattin (absent)

- No report.

Past President: Craig Kugler

- Craig is now Regional Finance Chair and is participating in national board meetings.
- He will be visiting the Porsche Experience Center and will float the idea of a weekend visit by our club. Steve will poll our membership for interest with an E-Blast.

The meeting adjourned at 7:00 p.m. just as the doors to the dealership were being locked.

Respectfully submitted,

Doug Driver, Secretary