



MINUTES
BOARD MEETING
SIERRA NEVADA REGION – PCA
Bavarian World
February 7, 2018

The following board members attended the meeting: Steve Kent (President), Craig Kugler (Past President), Jim Hemig (Vice President – by phone), Deven Hickingbotham (Activities Chair), Debbie Dell (Treasurer - by phone), Karen O’Larey (Membership Chair), Millie and Ozzie Smith (Members at Large), and Doug Driver (Secretary and Competition Chair). Rich O’Larey and David Morris, also attended.

Call to Order: President Steve called the meeting to order at 5:30 pm.

- Doug recorded the minutes.

President: Steve Kent

- Millie moved and Craig seconded the approval of the January minutes. The motion passed unanimously.
- The Annual Planning Meeting was a success as was the last Saturday Breakfast with 36 attendees.
- 26 people are signed up for the Cioppinno Feed. The directors reviewed the details of the event.
- Steve has not received any feedback on the proposed bylaws.
- PCA approved a \$450 AMBUCS subsidy, and we have applied for a \$250 subsidy for the New Member Breakfast.
- Steve is still selling badges at events.
- The first Concours committee meeting is coming up in March.
- Steve introduced new members Allen and Brad who attended the meeting and have expressed an interest in helping out with club activities.

Vice President: Jim Hemig (by phone)

- Jim expressed the need to show our advertisers the exposure they are receiving through Eblasts and the website. Jim will compile a one page summary of what advertisers get for their dollar.
- One possibility is a dedicated advertisers' page.
- Steve needs to write a President's Column.
- We should consider supplementing the digital version with paper flyers at events.
- Most advertisers have not been proactive about varying their content with specials etc.

Secretary and Competition Chair: Doug Driver

- Doug still needs to post minutes to the new website.

Treasurer: Debbie Dell (by phone)

- The financial statements had been previously emailed to the directors. Cash in the operating account is \$4,181 and the savings account is \$17,540 for total cash of \$21,721.
- The \$250 subsidy for the New Member Breakfast (mentioned in Steve's report) has been received along with the \$1,074 fourth quarter rebate.
- Debbie discussed her computer crash and the need to purchase new QuickBooks software.
- Ozzie moved and Millie seconded to approve the Treasurer's report. The motion was unanimously approved.

Membership Chair: Karen O'Larey

- Primary members total 296 and affiliates total 178 for a total of 474.
- We had 2 transfers in.
- New members are still receiving a free breakfast coupon with their welcome package.

Activities Chair: Deven Hickingbotham

- Deven will be representing our region at the first 2018 GGR track event at Thunderhill this coming weekend. All of the GGR DE events are on the website.
- All of the confirmed region events are on the website.
- Pending events are the Stead Hangar Tour, the Tesla Tour, and the Tahoe Maritime Museum Tour (Carson City).
- Karen Vibe and Karen Goody are finding that the New Member Breakfast will run about \$25-\$35 per person. The directors agreed to charge \$20 and have the club subsidize \$400.
- The Flash Tech Session on paint restoration had two guests.
- John Strom has asked us to avoid doing Thursday night events to avoid conflict with the BMW club.
- The first Wine Social is May 11th.
- Ozzie and Millie will be leading the tour to CRAB.

Member at Large: Millie & Ozzie Smith

- Millie reported on planning for the St. Patrick's Day event. Millie proposed \$50 for prizes. The event will be advertised through Eblasts, at Saturday Breakfast, and at the Cioppinno Feed.
- Deven moved to authorize \$50 for prizes and a \$40 per person price for the event. Craig seconded. The motion was unanimously approved.

Webmaster: Rich Chew (relocated but still helping us out)

- No report.

Tech Chair: Vacant

- No report.

Past President: Craig Kugler

- All of Craig's agenda items have been addressed. He will be attending the PCA National winter meetings.

The next meeting will be at the Bavarian World boardroom. The meeting adjourned at 6:30 pm.

Respectfully submitted,

Doug Driver, Secretary