



MINUTES
BOARD MEETING
SIERRA NEVADA REGION – PCA
Bavarian World
February 6, 2019

The following board members attended the meeting: Millie Smith (President), Ozzie Smith (Member at Large), Steve Kent (Past President), Deven Hickingbotham (Activities Chair), Karen O'Larey (Membership Chair), and Doug Driver (Secretary). John and Deb Hertel and Rich O'Larey also attended.

Call to Order: President Millie called the meeting to order at 5:30 PM.

- Doug recorded the minutes.

President: (Millie Smith)

- There was a good turnout, as usual, at the Saturday Breakfast with two new members attending; and the Annual Planning Meeting went well. We should consider doing the planning meeting at the same time next year. The Cioppino Feed is coming up; Millie will check with Jeff and Sheri to see how sign-ups are coming along.
- The VP position is still vacant.
- National is discussing the development of a template for regions to use for electronic newsletters.
- Millie spoke with Reno Porsche, and they agreed to let us place membership flyers in the dealership.
- Millie also attended National's online webinar for officers and felt it was worthwhile. There are some differences in opinion about when event insurance is actually required and what it actually covers.

Vice President: Vacant

- No report.

Treasurer: Debbie Dell (absent)

- Millie delivered the Treasurer's report. Cash in checking is \$3,629, cash in savings is \$18,549 for total cash of \$22,178.
- Deven moved and Ozzie seconded to approve the Treasurer's report. The motion passed unanimously.

Secretary: Doug Driver

- Doug reviewed the January minutes with the directors. Doug will make some minor changes to the minutes and present them for approval at the March meeting.
- Doug will send the minutes to Collin Fat, the new Zone 7 Rep.

Membership Chair: Karen O'Larey

- Membership stands at 303 primary members and 191 affiliates for a total of 494.
- Last month we had one new member, one transfer-in, and one transfer-out.
- Karen is still sending free breakfast certificates to new members. The directors discussed whether we should allow this certificate to be applied to a badge purchase.
- The directors then discussed the April 13th New Member Breakfast and the cut-off date for new members (to attend for free).
- John and Deb Hertel discussed mailing invitation letters to new members for the New Member Breakfast.

Activities Chair: Deven Hickingbotham

- Deven updated the 2019 competition calendar. Most of the area track events are posted on the website. The Competitive Driving Meeting will be held at Deven's house on March 7th.
- The Delbridge's cannot do the Lake Tahoe BBQ this year.
- A Wine Social will be held in conjunction with the Concours, and we could possibly do another Wine Social two weeks after. They are popular events.
- Deven has reserved the Wild River Grill for the Holiday Party on December 12th. It seats 48 people, and the cost will come out to \$56.40 per person. If we charge \$50.00 per person, the club will be subsidizing \$6.40. Steve moved and Ozzie seconded to approve the \$6.40 per person subsidy. The motion passed unanimously.
- Deven is looking for a winter wine social location.
- Dan Aynesworth is organizing the Genoa Tour at the Pink House.

Member at Large: Ozzie Smith

- No report.

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

- No report.

Tech Chair: Vacant

- No report.

Past President: Steve Kent

- Steve will file the 2019 list of officers and will work on updated bylaws.

The next meeting will be March 6th at 5:30 PM at the Bavarian World boardroom.

The meeting was adjourned at 6:35 PM.

Respectfully submitted,

Doug Driver, Secretary