



MINUTES
BOARD MEETING
January 8, 2020

The following board members attended the meeting: Millie Smith (President), Ozzie Smith (Member at Large), Rory Spellman (Vice President), Barry Rosenthal (Treasurer), Karen O'Larey (Membership Chair), Don Weaver (Tech Chair), Deb Hertel (Social Activities Chair), Steve Kent (Past President), John Zeising (Member at Large), and Doug Driver (Secretary). Rich O'Larey, John Hertel, and Tim Weller also attended.

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

- Doug recorded the minutes.

President: Millie Smith

- We had a good planning meeting with strong attendance and participation; and we've had good volunteering so far this year.
- February events include the Saturday Breakfast and possibly a Cioppino Feed.
- Dan Ayensworth has volunteered to host the Genoa Tour again this year.
- Lili's has asked us to give them an accurate breakfast count each month. We will do sign-ups on the website with no prepayment required.
- Millie applied for the \$450 PCA charity reimbursement from National.
- We have been making semi-annual donations of \$1,000 to AMBUCS with proceeds from the Concours and the Holiday Dinner raffles. Karen moved and Steve seconded a motion to make a \$1,000 donation from the Holiday Party. The motion passed unanimously.

Secretary: Doug Driver

- Karen moved and Steve seconded to approve the minutes from the November and December meetings. The motion passed unanimously.
- Doug has sent the minutes to Collin Fat and has posted them to the website (through October).

Treasurer: Barry Rosenthal

- Cash in checking is \$2,587, cash in savings is \$18,557, for total cash of \$21,144.
- 2019 will show a net loss of \$1,203 for the year.
- The directors discussed a refund policy for no-shows and cancellations, and decided it is best to address it on a case-by-case basis.
- Rory moved and Millie seconded to approve the Treasurer's report; the motion passed unanimously.

Membership Chair: Karen O'Larey

- We had four new members and three transfers. Membership stands at 310 primaries and 196 affiliates for a total of 506.
- The directors discussed the practice of free breakfasts and gift certificates for new members; the new members are not taking advantage of these. One suggestion was two-for-one pricing on badges for new members.
- We are running low on SNR window stickers that we send to new members. We'll make a trial order of 50 stickers with a new vendor. Rory moved and Amber seconded to approve the order; the motion passed unanimously.

Social Activities: Deb Hertel

- Deb is checking with Coney Island on the Cioppino Feed. They may not be interested in doing it anymore.
- Jan and Lans Lidgard are looking into St. Patrick's Day at the Tamarack. The dates would likely be Monday March 16th or Wednesday March 18th. Our cost would be about \$36 per person.
- Kim and John Zeising are doing the Holiday Dinner. We'd like a venue that can hold 60 people. Hidden Valley Country Club is large enough as is David's at Redhawk.
- The directors discussed price sensitivity for events; no conclusion was reached.
- John Hertel may work on an off-road tour.

Tech Chair: Don Weaver

- Don is talking with Herbert Performance about a March tech session.
- He is also considering a swap meet after the June breakfast.

Website Manager: Ozzie Smith

- Ozzie added the Silver State Challenge date to the website.
- The Mammoth tour is now posted, and Mark will be handling registrations on his website.
- The bylaws, when approved, will be posted on the website.
- We need members to write stories for events to post to the website.

Past President: Steve Kent

- Steve will call San Rafael Park to try and nail down the Concours date.
- Steve will email the bylaws with Ozzie's redline comments to the directors. Millie can send them to the full membership via E-Blast if that's necessary. Steve believes it may only require board approval.
- We will send a notice to the full membership that the slate of officers was unanimously elected.
- It would be a good idea to send an E-Blast to all members announcing the AMBUCS donation.

The next meeting will be February 5th at 5:30 PM at Bavarian World.

The meeting adjourned about 6:45 PM.

Respectfully submitted,

Doug Driver, Secretary