



BOARD MEETING MINUTES

January 6, 2021

The following members participated:

Millie Smith, President
Karen O'Larey, Membership Chair
Beverly Babcock, Vice President
Doug Driver, Secretary
Deb Hertel, Social Activities

Ozzie Smith, Member at Large
Barry Rosenthal, Treasurer
Tim Weller, Member at Large
John Zeising, Member at Large

Call to Order: Millie Smith

- President Millie called the meeting to order at 7:05 PM via Zoom.
- Doug recorded the minutes.

President: Millie Smith

- Pretty slow this time of year. We have the January and February board meetings and a March 13th Presidents' Meeting (via Zoom). We may just go dark until April.
- Pete and Carol Dickinson have volunteered to organize the Dust-Off Tour.
- Rene Zuppan will host the August Wine Social and organize the July 4th Ace's game if it's feasible.
- Millie will send out a President's letter asking members to volunteer for wine socials and other events.
- February 24th is the opening day for Treffen registration. Treffen will be May 9th.
- Barry moved and Karen seconded to approve the minutes from the December meeting. The motion passed unanimously.
- The Holiday Party was great with good food, a good slide show, and just a few cancellations. 39 people attended. The Zeising's graciously donated the corkage fee for the evening.

Vice President: Beverly Babcock

- Bev and Graham will check into a possible ski day at Sugar Bowl honoring Deven.
- Bev would like to push the Wine Tour back closer to August if we can do so without interfering with other events.
- Bev suggested we try the Halloween Scavenger Hunt this year. John and Alice Strom organized it last time, and she has received some inquiries about doing it again. We should also try and do Oktoberfest this year.

Treasurer: Barry Rosenthal

- The Treasurer's Report was previously distributed to the directors.
- Balances are \$7,713 in checking and \$16,559 in savings for total cash of \$24,273.
- The Holiday Party raffle generated \$1,170, and we received a \$750 charity subsidy from PCA National. Ozzie moved and Karen seconded to donate \$2,100 to AMBUCS. The motion passed unanimously.
- Tim moved and Karen seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- Last month we had four new members.
- We have 330 primary members and 201 affiliates for a total of 531.
- The directors discussed the issue of privacy for members who received a free membership from the dealership. It should be an "opt-in" choice for those who have purchased a new Porsche.

Secretary: Doug Driver

- Minutes have been posted to the website and sent to Colin Fat.
- The competition calendar has not been updated.
- We received 28 ballots, all of them unanimous for the proposed slate of officers.
- Millie has sent the information on officers and directors to PCA National.

Social Activities Chair: Deb Hertel

- Deb is thinking of January 27th for a wetlands hike in the Double Diamond area, and February 17th for a snowshoeing event... snow permitting.
- April 10th is the tentative date for the New Member Breakfast at Toyaibe. We have a \$250 deposit for the event. It's possible to do it outside, weather permitting. They also have a large indoor area where social distancing is possible.
- The directors held a general discussion on the vaccination timeline.
- Millie will inquire of PCA National about its policy on following conflicting guidelines from states and counties.
- The New Member Breakfast could generate 100 participants if we count this year and last year. We can break that down into two events – one for this year and one for last year.
- Deb and Kim would like to lock in a date for the 2021 Holiday Party at Redhawk. Deb is thinking of Wednesday December 15th or Thursday December 16th.
- Deb will investigate Oktoberfest at the Tamarack or another venue in late September or early October.

Tech Chair: Don Weaver (absent)

Past President: Steve Kent (absent)

Member at Large: John Zeising

- Nothing to report.

Member at Large: Tim Weller

- Nothing to report

Website Manager: Ozzie Smith

- Ozzie has been updating the website.

The next meeting will be February 3rd at 7:00 PM via Zoom.

Respectfully submitted,

Doug Driver, Secretary