



BOARD MEETING MINUTES

January 5, 2022

The following members participated:

Millie Smith, President
Beverly Babcock, Vice President
Debby Hertel, Social Activities Chair
Doug Driver, Secretary
John Zeising, Member at Large

Ozzie Smith, Member at Large
Karen O'Larey, Membership Chair
Barry Rosenthal, Treasurer
Tim Weller, Member at Large
Kim Zeising, Holiday Party

Call to Order: Millie Smith

- President Millie called the meeting to order via Zoom.
- Doug recorded the minutes.

President: Millie Smith

- The board meetings will continue in Zoom format for the near term.
- The Planning Meeting will be moved to February.
- Bev and Millie will be attending the March 5th Zone Presidents' Meeting.
- We may consider moving the Concours to June to beat the fire season – perhaps the last Sunday June 26th. Debby will try and book the date.
- Millie is working on the Mammoth High Alpine Tour for Fathers' Day weekend.
- The total out-of-pocket cost to the club for the Volunteer Appreciation Dinner was \$1,614. Deb moved and Karen seconded to approve the expenditure. The motion passed unanimously.
- The board members discussed the results of the fundraising at the Holiday Party and a potential charitable donation to AMBUCS. We raised \$1,350 from the raffle, and we received a \$750 charitable subsidy from National. Karen moved, and Barry seconded, to donate \$3,000. The motion passed unanimously.
- The Tech Session at VIP Auto Spa was well attended and well received.

Vice President: Beverly Babcock

- The El Dorado Wine Association will allow our group to join the Passport weekend as part of our Spring Wine Tour. The weekend will be April 22nd to 24th, and that should allow us to beat the fire season. Everybody will get in as a VIP; and the cost will be about \$130 per person for the three day event, not counting meals, transportation, and lodging. The Saturday bus should run about \$50 per person.
- We'll have a dinner on Friday night, the bus tour on Saturday, and Sunday will be open.
- Bev will work on the hotel, either the Best Western or the Holiday Inn Express.
- Participants will need to sign up by March 15th, and we'll need to pay a \$200 deposit for the limo/bus.

Treasurer: Barry Rosenthal

- Barry previously circulated his report to the directors via email.
- The balance in checking is \$6,094 with \$16,561 in savings for total cash of \$22,655.
- Barry reviewed the income and expenses for the prior month.
- Karen moved and Tim seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- Karen reported on activity for November and December. We had four new members in November and four in December with a few transfers and some lapses.
- Membership stands at 352 primaries and 209 affiliates for a total of 561.

Secretary: Doug Driver

- Karen moved and Barry seconded to approve the December minutes as corrected. The motion passed unanimously.
- Approved minutes have been posted to the website and emailed to Collin Fat.

Social Activities Chair: Debby Hertel

- The Planning Meeting will be in February at the Gold N' Silver.
- We'll do the March Saturday Breakfasts at Mimi's. April breakfast will be combined with the New Member Breakfast. Participants enjoyed the Porsches and Pastries events, so we'll plan to hold those at Bartley Ranch from May through September. The rental cost for the facility is \$140 per event, or \$700 for May through September. Last year we only charged \$5 per person; \$10 would certainly be reasonable. 30 participants at \$10 each would likely cover the cost of the food and venue. Karen moved and Ozzie seconded to pay the \$150 deposit and approve the \$140 per event venue cost; the motion passed unanimously.
- St. Patrick's Day is penciled in for March 17th at Paisan's. The food cost will be \$36 per person plus \$500 room rental. The total cost will be about \$50 per person. Beverly moved and Tim seconded a motion to have the club pay/subsidize the \$500 room rental cost. The motion passed unanimously.
- Debby is considering April 2nd for the New Member Breakfast – at either Toiyabe or Somerset.
- Wine Socials are tentatively scheduled for Morris's in July, Zupan's in August, and Zeisings' in September. Other members have also volunteered for earlier and later in the summer.
- The Martels have volunteered to do the Graeagle Drive and BBQ again this year.

Holiday Party: Kim Zeising

- The Holiday Party was a great success. We had five no-shows, so that unused ticket revenue went to the appetizers. 71 people paid to attend the event.
- Redhawk proposed Thursday December 15th for this year's Holiday Party. They are being very reasonable on their pricing, waiving the room rental and charging half price for the appetizers.
- The directors discussed a DJ and dance floor for 2022. We can work out the details later.
- Karen moved and Debby seconded to make a \$500 deposit to secure the room. The motion passed unanimously.

Member at Large: Tim Weller

- The Goodie Store is up and running.

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Past President: Steve Kent (absent)

- No report.

Tech Chair: Don Weaver (absent)

- No report.

Member at Large: John Zeising

- John will do the Concours registration again this year.

Website Manager: Ozzie Smith

- Ozzie continues to post events to the website.
- Ozzie will post a link on the website to the Goodie Store.

The next meeting will be February 2, 2022 at 7:00 PM via Zoom.

Respectfully submitted,

Doug Driver, Secretary