



BOARD MEETING MINUTES

January 4, 2023

The meeting was held via Zoom. The following members participated:

Beverly Babcock, President
Karen O'Larey, Membership Chair
Debby Hertel, Social Activities Co-Chair
John Zeising, Member at Large
Ozzie Smith, Webmaster
Graeme Biagi

Millie Smith, Past President
Doug Driver, Secretary
Kim Zeising, Social Activities Co-Chair
Tim Weller, Member at Large
Ryan Rusca, Tour Chair

Call to Order: Beverly Babcock

- President Bev called the meeting to order at 5:30 PM via Zoom.
- Doug recorded the minutes.

President: Beverly Babcock

- We will hold meetings on Zoom for the near future because of weather.
- Registrations for the Planning Meeting are strong.
- The directors discussed topics for the planning meeting:
 - Bev would like to consider an event to benefit a charity.
 - She would like to start a raffle committee to solicit more gifts for fundraising at events. It would be nice to offer more Porsche merchandise as raffle prizes.
 - A silent auction could also be a good fundraiser.
 - Deb suggested we revisit AMBUCS to see how they are using our donations.
- The directors held a general discussion about raffles and charities as beneficiaries.

Treasurer: Barry Rosenthal (absent)

- Barry's report will be deferred to the February meeting.

Membership Chair: Karen O'Larey

- We had 5 new members with 1 transfer in and 6 transfers out/terminations.
- Membership stands at 394 primaries and 238 affiliates for total membership of 632.
- Our supply of vinyl decals for new members is depleted. Millie moved to approve \$200 to purchase 200 new decals. Karen seconded the motion, and it passed unanimously.

Secretary: Doug Driver

- Approval of the December minutes was deferred to the February meeting.
- Competition calendars for the Reno SCCA and PCA Golden Gate Region have not yet been posted.

Social Activities Chairs: Debby Hertel and Kim Zeising

- Debby will need to lock in dates soon if we continue Porsches and Pastries at Barley Ranch.
 - Ryan suggested Bowers Mansion could be a venue closer to the southern areas.
 - Other directors suggested Virginia City and Lake Tahoe.
- Members have inquired about holding Wine Socials on the weekend. Perhaps July could be a weekend event.
- Ryan suggested a drive to the Shriners Hospital to give Porsche toys to the kids.
- 42 attendees have already signed up for the Planning Meeting. We can add more people until January 10th.
- Bev may consider the Car Condo for a February event.
- Deb has spoken with Paisan's about our St. Patrick's Day event. The cost would be \$50 per person with a \$750 deposit compared to \$37 per person last year.
 - Millie suggested perhaps a potluck at a member's home.
 - Tim will check on the Elks Club.
- Kim and Debby have been discussing the New Member Breakfast, perhaps at Somerset again – depending on the numbers.
- Kim suggested an evening event at the top of the Palisades Gondola for a winter event.
- The Holiday Party was a great success.
 - We should think about booking this year's event soon. We will bring it up at the Planning Meeting.
- The Graeagle BBQ is on the agenda, as is the Concours.
- Lilly's will be the venue for the February and March Saturday Breakfasts.

Tour Chair: Ryan Rusca

- This year is Porsche's 75th anniversary and the 60th anniversary of the 911. Ryan suggested we consider organizing a drive to the Rennsport Reunion. This will be discussed at the Planning Meeting.
- We may consider an overnight drive to Tonopah.
- We also have the Dustoff Tour, the Mammoth weekend, and a drive to the La Quinta Parade to consider.

Member at Large: Tim Weller

- No report.

Past President: Millie Smith

- The new officer and director positions have been filed with PCA National.

Tech Chair: Don Weaver (absent)

- No report.

Member at Large: John Zeising

No report.

Website Manager: Ozzie Smith

- Ozzie will list the National events in his slide show at the Planning Meeting.

The next meeting will be February 1st at 5:30 PM via Zoom.

Respectfully submitted,

Doug Driver