



BOARD MEETING MINUTES

January 3, 2024

The meeting was held at Porsche Reno. The following members participated:

Beverly Babcock	Lawrence Havlick
Barry Rosenthal	Graeme Biagi
Doug Driver	John Zeising
Ryan Rusca	Matthew Moses
Michael Griffin	Grace Griffin
Don Weaver	Matt McKnight
Tim Weller	

Call to Order and President's Report: Beverly Babcock, President

- Bev called the meeting to order at 5:30 PM.
- Doug recorded the minutes.
- Bev reviewed the 2024 cast of characters and their "official" titles consistent with PCA National guidelines:
 - President Beverly Babcock
 - Vice President Lawrence Havlick
 - Secretary Doug Driver
 - Treasurer Barry Rosenthal
 - Membership Chair Karen O'Larey
 - Competition Chair Doug Driver
 - Social Chairs – Wine Events Grace and Michael Griffin
 - Activities Chair – Monthly Breakfasts Matt McKnight
 - Tech Chair Don Weaver
 - Tours Chair Ryan Rusca
 - Website/Newsletter Publisher Graeme Biagi
 - Goody Store Chair Tim Weller
 - Social Media Director Matthew Moses
 - Charity Chair Laura Murdock
 - Safety Chair John Strom
 - Board Member at Large John Zeising
 - Board Member at Large Darryl Tjaden
 - Board Member at Large Art Lindstrom
 - Webmaster Richard Chew
 - Newsletter Editor Ozzie Smith
 - Past President Millie Smith
- Lawrence and Bev will handle the Social Activities until a replacement is in place.
- President Bev reviewed the discussions at Zone 7 dinner.
- The Holiday Party was a great success, and everybody enjoyed the DJ.

PCA Sierra Nevada Region

January 3, 2024 board meeting minutes

Page two

- The Planning Meeting is scheduled for January 6th – 55 people are signed up to date.
- The New Member Breakfast will be April 6th or April 13th – most likely at Somerset.
- Our St. Patrick's Day Dinner is tentatively March 14th this year. We'll pass on the potato races this year in favor holding those races on alternating years.
- The first Wine Social of the year will be February 1st at the home of Greg Howe and Roberta Gerber.
- The first Saturday Breakfast for 2024 will be February 3rd; the venue has not been finalized.
- The directors discussed the support received from Porsche Reno in 2023. Barry moved and Lawrence seconded to give 6 bottles of wine to dealership personnel to thank them for their support. The motion passed unanimously.

Vice President: Lawrence Havlick

- Nothing new to add.

Secretary: Doug Driver

- Tim moved and Barry seconded to approve the December minutes as corrected. The motion passed unanimously.

Treasurer: Barry Rosenthal

- Barry reported on December's activity.
- The balance in checking at the end of December was \$7,332 with \$11,583 in savings for total cash of \$18,915.
- The directors decided to maintain the Zoom account in case of inclement weather.
- Don moved and Ryan seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey (absent)

- Bev delivered Karen's report.
- We have 2 new members; membership totals stand at 242 affiliates with 424 primaries for a total of 666.

Board Member at Large: John Zeising

- Nothing new to add.

Social Chairs – Wine Events: Grace and Michael Griffin

- We're planning for 8 events, February through October; nothing in November through January.
- The Provasis will do Oktoberfest on Saturday September 21st.

Past President: Millie Smith (absent)

- No report.

Tech Chair: Don Weaver

- We won't have a Thirsty Thursday in January, but perhaps February at Schussboom.
- We may consider a swap meet, possibly the 1st Saturday in June combined with a tech session.

Tours Chair: Ryan Rusca

- Ryan discussed possibilities for Tonopah, Lake Almanor, and Treffen Napa.
- Treffen Napa is the same weekend as the Wine Passport in the Sierra Foothills. It would be *possible* to do the Wine Passport and then move on to Treffen.
- Up for discussion are the Mammoth High Alpine Tour on Father's Day weekend and the Werks Reunion in August.

Activities Chair – Monthly Breakfasts: Matt McKnight

- Nothing to add.

Goodie Store Chair: Tim Weller

- Tim showed samples of Goodie Store merchandise and will display them at the Planning Meeting.
- Sales in 2023 totaled \$1,900.

Website/Newsletter Publisher: Graeme Biagi

- Graeme reviewed the agenda and slides for the Planning Meeting.

Social Media Director: Matthew Moses

- Nothing to add.

The next meeting will be February 7th at 5:30 PM at Reno Porsche.

Respectfully submitted,

Doug Driver