



MINUTES
BOARD MEETING
SIERRA NEVADA REGION – PCA
PORSCHE OF RENO
January 4, 2017

The following board members participated in the meeting: Steve Kent (President), Craig Kugler (Past President), Dan Aynesworth (Vice President), Deven Hickingbotham (Activities Chair), Debbie Dell (Treasurer), Karen O’Larey (Membership Chair), Jim Hemig (Newsletter Editor), and Doug Driver (Secretary and Competition Chair). Rich O’Larey also participated.

Call to Order: President Steve called the meeting to order at about 5:35 p.m.

- Doug recorded the minutes.

President: Steve Kent

- Steve will have the Region Report Form completed by January 5th.
- The directors discussed the selection of a charity to which the club may donate a portion of the surplus income from its activities. Craig gave a brief overview of the AMBUCS activities, and Jim Hemig volunteered to serve as the liaison between the club and AMBUCS. Debbie moved and Karen seconded to select AMBUCS as the club’s designated charity for 2017. The motion passed unanimously.
- An E-blast will be forthcoming for the Saturday Breakfast, the Planning Session, and Powder Monday.
- The Stroms nominated Craig for PCA Enthusiast of the Year, and all directors strongly agreed. The Stroms and Craig also submitted our region for PCA region of the year; the selection will be made in March/April and the results announced at Parade in July.
- We need to amend our bylaws to insure that phone participation by directors is allowed because this is becoming a more common practice.
- The directors then reviewed the budget draft prepared by Craig. A general discussion ensued, including possible event subsidies. Event subsidies will be discussed in more detail at the February meeting.
- The first Concours committee meeting will be in March. Steve will chair the event again this year.

Vice President: Dan Aynesworth

- Dan advised the directors that he does not plan to succeed Steve as President. His role will be to work on succession planning for the club leadership positions.

Secretary: Doug Driver

- Debbie moved and Craig seconded to approve the minutes from the December 7th meeting. The motion was unanimously approved.
- Prior minutes have been sent to Sandy Provasi and posted to the website.

Treasurer: Debbie Dell

- Debbie previously distributed the financial statements.
- Checking account balance is \$3,494 and savings is \$18,028 for total cash of \$21,522.
- The \$130 box rental is due to USPS.
- KCJ's invoice for the last newsletter was \$64. Her services are valuable and her price is reasonable.
- Our next cash receipt from PCA will be in February.
- Karen moved and Craig seconded to approve the Treasurer's report. The motion was unanimously approved.

Member at Large: Merlin Simons (absent)

- Craig delivered Merlin's report.
- The Dent Doctor will not renew his ad. We picked up Sierra Wheel Repair but have not yet booked Einstein's Bagels.
- The advertisers are pleased with the electronic newsletter.

Competition Chair: Doug Driver

- The GGR track events, the Reno SCCA track events, and the Reno SCCA autocross events will be posted in the newsletter.
- Deven will post just the GGR events on the website.

Membership Chair: Karen O'Larey

- Total membership is 284 primary and 179 affiliate for a total of 463.
- There was a general discussion on the introduction process for new members.

Activities Chair: Deven Hickingbotham

- Deven reviewed a slide deck of activities.
- The directors discussed the holiday party and the volunteer dinner and whether they should be combined. It was decided to defer a decision until 2018.
- A brief discussion followed about possible drives to the wine country, Almanor, and Genoa.
- The possibility of joint events with the BMWCCA or the Reno SCCA was discussed.
- Other possible events are an ACE's game in early July, an off-road tour, or a Tahoe cruise.
- The club has been renting a projector for the tech sessions at Reno Porsche. Debbie moved and Karen seconded to purchase a projector. The motion passed unanimously.
- The Planning Session is scheduled for January 21st.

Newsletter Editor: Jim Hemig

- The March newsletter will have the same look and feel.
- We should encourage our non-member newsletter recipients (about 100) to become members.

Webmaster: Rich Chew (absent)

- Rich is still helping with the website.
- We need to update the email addresses of the new officers on the website.

Tech Chair: Jess Lattin (absent)

- Craig delivered the report.
- EBS and Sierra Wheel Repair are possibilities to host a tech session.

Past President: Craig Kugler

- It's time for an update to our bylaws. The last update was 2008. Craig and John Strom will serve on a committee to update the bylaws. They should be completed by mid-year so members can vote at the annual election.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Doug Driver
Secretary