



MINUTES
BOARD MEETING
SIERRA NEVADA REGION – PCA
Bavarian World
January 2, 2019

The following board members attended the meeting: Millie Smith (President), Ozzie Smith (Member at Large), Steve Kent (Past President), Deven Hickingbotham (Activities Chair), and Doug Driver (Secretary). Dick Bottom, John Hertel, and Ragnar Kuehnert, also attended.

Call to Order: President Millie called the meeting to order at 5:35 pm.

- Doug recorded the minutes.

President: (Millie Smith)

- The directors discussed the date conflict between the concours and the PCA parade. Ultimately all agreed that concours attendance would only be slightly affected, and a rescheduling of the concours is not necessary.
- The \$450 PCA charitable subsidy has been received. The directors discussed the planned donation to AMBUCS and it was moved, seconded, and unanimously carried to make a donation of \$1,500.
- Millie reviewed the upcoming events and deferred to Deven for his report on activities.
- The directors reviewed the need to show potential advertisers the electronic newsletter content to show how their ads would be posted and viewed.

Vice President: Vacant

- No report.

Treasurer: Debbie Dell (absent)

- Cash in checking is \$3,799, cash in savings is \$18,548 for total cash of \$22,347.
- Steve moved and Deven seconded to approve the Treasurer's report. The motion passed unanimously.

Secretary: Doug Driver

- Doug sent the old minutes to Jim Hemig, and he has posted them to the website. The minutes have also been sent to Sandy Provasi.
- Deven moved to approve the minutes from the December meeting. Ozzie seconded, and the motion passed unanimously.

Membership Chair: Karen O'Larey (absent)

- Karen emailed the December membership report. Membership stands at 302 primary members and 188 affiliates for a total of 490.

Activities Chair: Deven Hickingbotham

- Deven reviewed the December events and upcoming 2019 events. Most of the area track events are posted on the website.
- The annual planning party is scheduled for January 5th and the Gold and Silver Inn. This will be in lieu of the monthly breakfast.
- Deven reviewed that the Cioppino Feed will be the last "Reno" Cioppino feed and may move to Minden/Gardnerville with Jeff and Sheri if they can find a suitable venue in the area.

Member at Large: Ozzie Smith

- No report.

Webmaster: Rich Chew (relocated but still helping us out)

- No report.

Tech Chair: Vacant

- No report.

Past President: Steve Kent

- Steve will resurrect his work on the revisions to the bylaws.

The next meeting will be February 6th at 5:30 PM at the Bavarian World boardroom.

Respectfully submitted,

Doug Driver, Secretary