



**MINUTES**  
BOARD MEETING  
SIERRA NEVADA REGION – PCA  
Bavarian World  
July 10, 2019

The following board members attended the meeting: Millie Smith (President), Ozzie Smith (Member at Large), Karen O'Larey (Membership Chair), Steve Kent (Past President), Debbie Dell (Treasurer), Barry Rosenthal (Treasurer-elect), Don Weaver (Tech Chair), and Doug Driver (Secretary). Ragnar Kuehnert, Dick Bottom, John Hertel, Rich O'Larey, Beverly Babcock and Graeme also attended.

**Call to Order:** President Millie called the meeting to order at 5:30 PM.

- Doug recorded the minutes.

**President:** Millie Smith

- The Aces Game was a successful event.
- The Concours is coming up (more later).
- It doesn't appear that any of our members are attending the Parade in Boca Raton.
- The July 25<sup>th</sup> Wine Social is at the Drivers', and the Werks Reunion is coming up August 16<sup>th</sup>.
- Everybody is realizing how much Deven did as Activities Chair. We may split the position into social events and driving events. Millie will send an E-blast soliciting volunteers. One option is to have a member join the board as a Member-at-Large instead of trying to fill the Vice President position.

**Treasurer:** Debbie Dell

- Cash in checking is \$5,052, cash in savings is \$18,552 for total cash of \$23,604.
- QuickBooks has been updated so Barry has access.
- The Genoa Tour was a financial success with a net deficit of \$0.29.
- There was a small deficit of \$57 on the Aces Game.
- Steve moved and Ozzie seconded to approve the Treasurer's report. The motion passed unanimously.

**Secretary:** Doug Driver

- Doug has sent the minutes to Collin Fat and has posted them to the website.
- Debbie moved and Steve seconded to approve the minutes from the June meeting. The motion passed unanimously.

**Membership Chair:** Karen O'Larey

- We have five new members and one Test Drive member. Total membership stands at 303 primary and 194 affiliates for a total of 497.

**Concours:** Ragnar Kuehnert, Dick Bottom, and John Hertel

- John recently checked the registration, and there were nineteen judged cars with eleven exhibitors. Thirty-seven have signed up for the Meet and Greet with fifty signed up for lunch.
- We will buy lunch for the AMBUCS participants.
- The trophies will be here on time. We need to send a thank-you letter to Reno Porsche for covering the trophies.
- We have ordered more wire stands for the car signs.
- Everything is lined up for the Concours

**Tech Chair:** Don Weaver

- November 2<sup>nd</sup>, following the Saturday Breakfast, is the tentative date for the next Tech Session at EBS on engine tech and where various parts come from.

**Wine Tour Chair:** Beverly Babcock and Graeme

- August 24<sup>th</sup> is the date for the Fall Wine Tour. Fifteen rooms have been booked at the Marriott in Folsom. Rooms are \$120.
- Transportation will be about \$55 per person. We'll do Placerville on Friday and Fairplay on Saturday. It probably makes best sense to charge a lump sum amount for the transportation and tastings.
- Flyers will be distributed at the August 3<sup>rd</sup> breakfast meeting.

**Member-at-Large:** Ozzie Smith

- Ozzie has completed his review of the by-laws. He will pass his comments on to Millie and Steve for review.
- Steve will check to see if the board can adopt changes to the by-laws, or if it requires approval of the full membership.

**Past President:** Steve Kent (absent)

- No report.

The next meeting will be August 7<sup>th</sup> at 5:30 PM at the Bavarian World.

The meeting adjourned at 6:20 PM.

Respectfully submitted,

Doug Driver, Secretary