



BOARD MEETING MINUTES

July 7, 2021

The following members participated:

Millie Smith, President
Karen O'Larey, Membership Chair
Beverly Babcock, Vice President
Doug Driver, Secretary
Beverly Babcock, Vice President

Ozzie Smith, Member at Large
John Zeising, Member at Large
Barry Rosenthal, Treasurer
Don Weaver, Tech Chair

Call to Order: Millie Smith

- President Millie called the meeting to order at 7:05 PM via Zoom.
- Doug recorded the minutes.

President: Millie Smith

- Millie reviewed the previous and upcoming events:
 - 34 participants attended the first Saturday Breakfast at Mimi's.
 - 38 people are signed up for the July 9th Ace's Game.
 - We should have a good turnout for the Elko Drive and Basque Dinner on July 10th.
 - Over 50 people have signed up for the Graeagle BBQ; we will split into 2 groups.
 - The July Wine Social is at the Morris's on the 22nd.
 - The August Wine Social will be on the 18th hosted by Rene Zupon.
 - The Concours Meet and Greet will be August 28th at Napa Sonoma South.
 - The Concours is August 29th at Rancho San Rafael Park.
- We have a couple busy months ahead of us.
- Millie reviewed some of the Concours details:
 - Reno Porsche will be paying for the trophies. Millie met the new sales manager, and he seems interested in our club and its activities.
 - John reviewed some of the registration issues.
- Deb is still working on Oktoberfest.
- Working on the Volunteer Appreciation Dinner. Deb is having difficulty finding venues that can handle more than 40 for dinner. We may consider golf clubs or casinos.
- We no longer have to fill out the COVID release forms.

Vice President: Beverly Babcock

- Bev previewed the Wine Tour:
 - It's difficult to find restaurants in Placerville and hard to book until everybody is signed up.
 - Bev is thinking of about fifteen participants with two per car.
 - Friday and Saturday activities are scheduled; Sunday will be open.

Treasurer: Barry Rosenthal

- The June financial statements were previously distributed to the directors.
- The balance in checking is \$3,443 with savings of \$16,560 for total cash of 20,003.
- We are beginning to incur some expenses for the Concours.
- Karen moved to spend \$376 on name tag blanks. John seconded, and the motion passed unanimously
- Karen moved and Beverly seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- Karen made some estimates due to some poor reporting from PCA. She estimates 3 new members, 5 transfers in, 4 transfers out, with the totals standing at 346 primary members and 209 affiliates for total membership of 555.

Secretary: Doug Driver

- Karen moved to approve the June minutes. John seconded the motion and it passed unanimously.

Social Activities Chair: Deb Hertel (absent)

- No report.

Tech Chair: Don Weaver

- Don spoke with Jess at Reno Rennsport about a tech session; he will think about interesting topics.
- October 9th would be a good date for a swap meet at EBS. Millie will check with Deb to see if that conflicts with Oktoberfest.
- Other possibilities are wheel restoration and invisible bras.

Member at Large: John Zeising

- John will be coordinating registration at the Concours.

Member at Large: Tim Weller (absent)

- No report.

Website Manager: Ozzie Smith

- Ozzie continues to post events to the website.
- He needs some cub reporters on his staff to write up events.

The next meeting will be August 4th at 7:00 PM via Zoom.

Respectfully submitted,

Doug Driver, Secretary