



BOARD MEETING MINUTES

July 6, 2022

The meeting was held at EBS Racing in Reno. The following members participated:

Millie Smith, President
Beverly Babcock, Vice President
Debby Hertel, Social Activities Chair
John Zeising, Member at Large
Tim Weller, Member at Large

Ozzie Smith, Member at Large
Barry Rosenthal, Treasurer
Doug Driver, Secretary
Don Weaver, Tech Chair
John Hertel, Observer

Call to Order: Millie Smith

- President Millie called the meeting to order at 5:45 PM.
- Doug recorded the minutes.

President: Millie Smith

- Millie reviewed past and upcoming events:
 - Porsches and Pastries was well attended with about 35 participants.
 - The Aces game was a good event with a great fireworks show.
 - The July Wine Social will be July 21st at the Morris residence.
 - The Martelles will host the Graeagle BBQ on July 23rd.
 - The August Porsches and Pastries will be August 6th at Bartley Ranch.
 - The August Wine Social is August 21st at the Zupon residence.
 - August 26th is the TGIF Evening Picnic at Sand Harbor.
- We need a venue for the September Wine Social.
- We need to continue thinking about the 2023 elections and officers. The nominations need to come from a committee, not the current officers. The slate should be in place by October.
- We are still in need of a Tour Chair.

Vice President: Beverly Babcock

- Bev is waiting to hear back from Gold Hill on the October 14th dinner.
- Bev and Graham will be hosting the October Wine Social at the Car Condo.
- There is a region in California that does "Paws and Porsches" where people bring their pets. We may consider such an event.

Treasurer: Barry Rosenthal

- Barry previously circulated his report to the directors via email.
- The balance in checking is \$7,420 with \$13,562 in savings for total cash of \$20,982. The PCA National quarterly rebate of \$1,519 was received.
- \$798 came in from the Concours raffle. Barry moved to donate \$1,000 to AMBUCS; Tim seconded the motion and it passed unanimously.
- Barry reviewed the June income and expenses and reported on the Concours.
- Ozzie moved and Doug seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey (absent)

- No report.

Secretary: Doug Driver

- Barry moved and Debby seconded to approve the June minutes. The motion passed unanimously.
- Approved minutes have been posted to the website and emailed to Collin Fat.

Social Activities Co-Chair: Debby Hertel

- Debby previewed the Sand Harbor event. Dave and Jennifer Shelton are hosting. The club will provide BBQ chicken, pulled pork, and buns; members will bring sides. Pricing will be \$15 for adults, \$10 for kids five to twelve, and free for kids under five. Millie moved to approve the pricing. Bev seconded the motion, and it passed unanimously.
- We have not yet narrowed down an Oktoberfest venue and date.
- We need a venue for the September Wine Social.
- We are still considering an Ely Drive. Mayla Kent would host.
- Porsches and Pastries events are going well. Some regions solicit sponsorship for these events. The cost is about \$170 per event.
- The Martelles will be hosting the Graeagle BBQ. The Board previously authorized a \$150 subsidy for the event.

Member at Large: Tim Weller

- Tim is having a difficult time getting any reporting from National about the Goody Store sales.

Past President: Steve Kent (absent)

- No report.

Tech Chair: Don Weaver

- Reno Rennsport has not yet set a date for its open house.

Member at Large: John Zeising

- Nothing new to report.

Website Manager: Ozzie Smith

- Rich Chew is still redesigning the website to make it easier to navigate.
- Ozzie continues to post articles on past events and is working on registration requirements for future events.

The next meeting will be August 3rd.

Respectfully submitted,

Doug Driver