



BOARD MEETING MINUTES

July 3, 2024

The meeting was held at Porsche Reno. The following members participated:

Beverly Babcock	Grame Biagi
Barry Rosenthal	Doug Driver
Ryan Rusca	Lawrence Havlick
Millie Smith	Ozzie Smith
Matt McKnight	Matthew Moses
Michael Griffen	Grace Griffen
Karen O'Larey	Rich O'Larey
John Zeising	

Call to Order, President's Report, and general discussion topics: Beverly Babcock, President

- Bev called the meeting to order at 5:30 PM.
- Doug recorded the minutes.
- Completed events:
 - The event with the Oregon region went well. The dinner was lightly attended. We will allow them to retain the \$250 multi-region subsidy.
 - The Mammoth High Alpine Tour was a good event, but Millie had difficulty collecting money for lunch. The GGR members did not attend lunch – for which we had reserved spots. Millie suggested that we send the multi-region subsidy of \$330 to Toomeys Restaurant to compensate them for the no-shows. Karen made the motion; Barry seconded, and it passed unanimously.
 - The Porsche Reno Cars and Coffee and Le Mans Watch event was well done.
- Coming events:
 - Bev will be meeting with Porsche Reno to discuss Porsches and Paws.
 - The BBQ at Steve Simon's has not been scheduled. We are currently considering September 28th.
 - The Three Passes Tour is scheduled for August 10th.
 - The Graeagle BBQ is almost filled up.
 - Bev has booked the Elks Lodge for Friday December 20th for the Holiday Party.
 - We may consider the Sparks WaterBar again for the Volunteer Appreciation Lunch in November.

Vice President: Lawrence Havlick

- Nothing additional to report.

Secretary: Doug Driver

- Karen moved and Millie seconded to approve the June minutes. The motion passed unanimously.

Treasurer: Barry Rosenthal

- Barry distributed his report by email prior to the meeting.
- The balance in checking at the end of June was \$6,827 with \$11,583 in savings for total cash of \$18,410.
- Barry reviewed the receipts and expenses paid during June.
- Barry discussed the high PayPal amounts we pay for members' reservations.
- Karen moved and Millie seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- We had 8 new members with 1 transfer in for 434 primary members, 244 affiliates, and a total of 678. We have 10 Test Drive participants.
- Karen commented that we might consider charging out-of-region PCA members a premium, because we subsidize many of our events and are not receiving the benefit of dues from those members..

Board Member at Large: John Zeising

- Nothing additional to report.

Social Chairs – Wine Events: Grace and Michael Griffin

- The last Wine Social at Ev Young's went well.
- Upcoming Wine Socials are:
 - Caren and David Morris on July 27th.
 - Renee Zupon on August 23rd.
 - Kim and John Zeising on September 13th.
 - Jeri and Jon Sjoberg on October 4th.
- The directors held a general discussion on how to encourage more new members to attend the Wine Socials.

Past President: Millie Smith

- The Concours is ready to go. Porsche Reno is paying for the trophies.

Tech Chair: Don Weaver (absent)

- No report.

Tours Chair: Ryan Rusca

- Ryan is considering the Almanor weekend for October 5th and 6th.
- Nothing more to add that wasn't covered in the President's section.

Activities Chair – Monthly Breakfasts: Matt McKnight

- Matt reviewed the details for Saturday's event.

Goodie Store Chair: Tim Weller (absent)

- No report.

Website/Newsletter Publisher: Graeme Biagi

- Nothing new to add.

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Social Media Director: Matthew Moses

- Matthew is still posting on social media.

The next meeting is August 7th at 5:30 PM at Porsche Reno.

Respectfully submitted,

Doug Driver