



MINUTES
BOARD MEETING
SIERRA NEVADA REGION – PCA
Bavarian World
July 11, 2018

The following board members attended the meeting: Steve Kent (President), Debbie Dell (Treasurer), Millie and Ozzie Smith (Members at Large), Karen O'Larey (Membership Chair), Deven Hickingbotham (Activities Chair), Craig Kugler (Past President), and Doug Driver (Secretary and Competition Chair). Rich O'Larey also attended.

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

- Doug recorded the minutes.

President: Steve Kent

- Millie moved and Debbie seconded to approve the minutes from the June meeting. The motion passed unanimously.
- June was a good month for activities with good attendance at the Saturday Breakfast, the Wine Social, and 25 people attending the Ace's Game.
- The Mammoth Tour had about 80 cars.
- July is off to a good start with good attendance at the Saturday Breakfast.
- The July Wine Social will be at the Kents' home.
- 10 people are signed up for the Safe Haven drive.
- Only 15-16 entrants are signed up for the Concours, so Steve will send another E-Blast.
- Steve has yet to receive any input on the revised Bylaws.
- We need to meet with Phil Spears at Reno Porsche to try and tie some activities in with the dealership.
- The Fall Wine Tour is almost finalized.
- We are still selling badges.
- We have decided to stay at Bavarian World for our meetings.
- Dan is working on succession planning to replace Jim Hemig as our Vice President. Jim has already transferred to the Chesapeake region.
- Linda Weller may be helping with the website.
- Millie and Ozzie wrote articles about CRAB and the Zone 7 Tour.
- The directors discussed the possibility of a periodic or monthly electronic newsletter.

Vice President: Vacant

Treasurer: Debbie Dell

- The checking account balance is \$3,220 and savings is \$19,543 for total cash of \$22,763.
- Concours money is beginning to come in.
- We just received the PCA quarterly rebate of \$1,070 which will be reflected in next month's numbers.
- The storage unit rent has increased by \$5 per month.
- Millie moved and Deven seconded to approve the Treasurer's report. The motion passed unanimously.

Secretary and Competition Chair: Doug Driver

- Doug will send minutes to Jim for posting to the new website.

Membership Chair: Karen O'Larey

- We have 3 new members this month.
- Totals are 295 primary and 187 affiliate for a total of 482.
- New members are still receiving a gift certificate and a free breakfast.

Activities Chair: Deven Hickingbotham

- Most of the events were covered in the President's report.
- Pizzas and Porsches has been placed on the back burner due to a full schedule in the near future.
- The Tahoe boat warehouse in Carson City is still a tour possibility.

Member at Large: Millie & Ozzie Smith

- No report.

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

- No report.

Tech Chair: Vacant

- No report.

Past President: Craig Kugler

- Parade was good, but hot and humid. It was a great location, and there were about 2,000 people. They unveiled the Taycan concept car, and there were 150 judged cars in the concours. Next year's Parade is in Boca Raton.
- The Concours planning seems to be progressing well. Einstein's will be supplying breakfast bagels and coffee.
- Banff Treffen is sold out with about 350 people and 180 cars.
- Treffen Spring 2019 will be at the Hilton in Santa Barbara. The Fall Treffen will be at Woodstock in Vermont.

The next meeting will be August 1st at the Bavarian World boardroom. The meeting adjourned at 6:20 pm.

Respectfully submitted,

Doug Driver, Secretary