



BOARD MEETING MINUTES

July 1, 2020

The following members participated:

Millie Smith, President
Rory Spellman, Vice President
Steve Kent, Past President
Barry Rosenthal, Treasurer
Deb Hertel, Social Activities Chair
Kim Zeising

Ozzie Smith, Member at Large
Karen O'Larey, Membership Chair
John Zeising, Member at Large
Beverly Babcock, Member at Large
Doug Driver, Secretary
Bob McLaughlin

Call to Order: Millie Smith

- President Millie called the Zoom meeting to order at 5:38 PM.
- Doug recorded the minutes.

President: Millie Smith

- The June meeting was also done through Zoom; there was some discussion that the club should sign up for its own Zoom account.
- The June 13th Anniversary Picnic was a sell-out and a big success.
- The Three Passes Tour was also a big success with 50 participants and a waitlist.
- PCA has instituted new requirements – an organizer's report and an observer's report for tours.
- The Ace's game has been cancelled. They credited our deposit so we can carry it over to next yet. Ozzie moved and Deb seconded to carry it over to next year. The motion passed unanimously.
- We will cancel the July 9th and July 22nd wine socials; we may try to squeeze in a Zoom wine social.
- The Mammoth High Alpine Tour will be cancelled. Barry moved and Deb seconded a motion to cancel. The motion passed unanimously.
- The Concours is cancelled. It will change to a Show and Shine, just for our club. Members can bring their own food if they like, but it will be relatively short in duration. We will not have any club-sponsored food other than coffee and donuts.
- We may consider masks with the SNR logo to encourage and enforce mask-wearing when not eating.
- Millie will E-blast the requirement for masks at Porsches and Pastries. Perhaps an award for the best mask?
- Millie is working with Terry Burns on scheduling the off-road tour for September.
- Bob McLaughlin presented his findings from his Connective Leadership Institute study.
- Kim inquired if there is a mechanism for members to notify the club if they have tested positive for COVID and have attended a club event. We will revisit this in September when we can no longer restrict events to outdoors.
- Karen moved and Ozzie seconded to approve the minutes from the last board meeting; the motion passed unanimously.

Vice President: Rory Spellman

- Nothing new to report.

Treasurer: Barry Rosenthal

- The Treasurer's Report was previously distributed to the directors.
- Balances are \$4,487 in checking and \$16,558 in savings for total cash of \$21,045.
- We should be receiving a \$4 per member rebate from National.
- Karen moved and Beverly seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- Last month we had two new members, two transfers in, and one Test Drive member.
- We have 323 primary members and 204 affiliates for a total of 527.
- Karen is still sending a welcome letter and SNR logo to new members.

Past President: Steve Kent

- Steve confirmed the cancellation of the Concours and the switch to a Show and Shine.
- Steve is working on a Nevada City drive, tentatively scheduled for July 25th. The directors discussed what to do about lunch – perhaps a box lunch from the Cheese Board? Some members are uncomfortable dining in restaurants.

Secretary: Doug Driver

- Minutes have been posted to the website and sent to Colin Fat.
- Doug has updated the website with current GGR and Reno SCCA events..

Social Activities Chair: Deb Hertel

- Deb and Kim are working together on several events.
- Porsches and Pastries is sold out. Deb and John will not be attending, so they need somebody to help out.
- They are rethinking the New Members Breakfast and maybe doing it outdoors, but that would require a tent from Camelot. Toiyabe will give us three rooms and can set tables 10' apart for some good social distancing. Discussing options for mixing up the schedule a bit. Currently doing March to March cutoff for new members. We may ask spouses to sit with each other.
- We need to schedule Volunteer Appreciation Dinner. Perhaps we could do a daytime outdoor event.
- They are concerned that we can't do Oktoberfest indoors, and the weather may not permit an outdoor event.
- Kim and Deb are trying to come up with creative ways for us to get together and respect social distancing.
- There was considerable discussion about how far we should go to plan events, inside venues and outside venues, and deferring events.
- Will have to make a decision on the Holiday Party at the November meeting.
- We just don't know what the future will look like.
- We must consider the cancellation provisions at the various venues.
- Karen added that car rally events are fun, because we don't have to congregate around a meal.
- Deb attended the PCA social media webinar.

Tech Chair: Don Weaver (absent)

- No report.

Member at Large: John Zeising

- Nothing to add.

Website Manager: Ozzie Smith

- Rich Chew did a website update.

Member at Large: Beverly Babcock

- The Wine Tour is still on.
- Bev is concerned that people will not want to sign up. Nobody has signed up yet.
- We'll be at Twisted Oak on Friday for wine and dinner. Bev is talking to various wineries.

The next meeting will be August 5th at 5:30 PM via Zoom or teleconference.

The meeting adjourned at 7:07 PM.

Respectfully submitted,

Doug Driver, Secretary