



**MINUTES**  
BOARD MEETING  
SIERRA NEVADA REGION – PCA  
Bavarian World  
June 5, 2019

The following board members attended the meeting: Millie Smith (President), Ozzie Smith (Member at Large), Karen O'Larey (Membership Chair), Debbie Dell (Treasurer), Barry Rosenthal (Treasurer-elect), Don Weaver (Tech Chair), and Doug Driver (Secretary). Ragnar Kuehnert, Beverly Babcock, Graeme, and Rich O'Larey also attended.

**Call to Order:** President Millie called the meeting to order at 5:40 PM.

- Doug recorded the minutes.

**President:** Millie Smith

- Wine Socials are scheduled for June 13<sup>th</sup> and July 25<sup>th</sup>, but we have nothing in August. September will be at the Bogikes'.
- The Mammoth High Alpine Tour is a "go" for June 14<sup>th</sup>, the Genoa tour is on for June 29<sup>th</sup>, and the Aces Game is on July 4<sup>th</sup>.
- The July board meeting will be on the 10<sup>th</sup>.
- The Concours is coming together nicely (more on this later).
- This year's Parade is in Boca Raton.
- The launch of the new Macan is June 22<sup>nd</sup> at Reno Porsche, and the Celebration of Life for Deven is June 26<sup>th</sup>.
- Rene Hickingbotham asked us to support Step 2 Reno, a charity in Reno that helps women and children in crisis. Ozzie moved to donate \$1,000 to the charity in memory of Deven; Karen seconded, and the motion passed unanimously.
- Most of our events appear to be covered. Steve and Mayla Kent will handle the Oktoberfest. Millie and Ozzie will take care of the Holiday Party.
- Debbie moved and Karen seconded to approve the minutes from the May meeting. The motion passed unanimously.

**Treasurer:** Debbie Dell

- Cash in checking is \$4,396, cash in savings is \$18,552 for total cash of \$22,948.
- We received the \$1,085 quarterly rebate from PCA.
- We are beginning to incur some Concours expenses.
- Millie moved to reimburse Deb Hertel for \$290 in out-of-pocket expenses and to purchase water and drinks for Deven's Celebration of Life. Ozzie seconded the motion, and it passed unanimously.
- Rene Hickingbotham paid the \$100 deposit for the Ace's Game. Karen moved to reimburse her, and Ozzie seconded the motion which passed unanimously.

- Karen moved and Debbie seconded to approve the Treasurer's report. The motion passed unanimously.

**Secretary:** Doug Driver

- Doug has sent the minutes to Collin Fat and has posted them to the website.
- Doug will keep the website competition calendar updated.

**Membership Chair:** Karen O'Larey

- We have one new Test Drive member and three new transfers in. Total membership stands at 298 primary and 193 affiliates for a total of 491.

**Concours Co-chair:** Ragnar Kuehnert

- Ragnar shared samples of the Concours trophies with the directors. They will have a separate label for the year so that they can be re-used. The cost is \$1,564, and Reno Porsche will pay \$1,500. Don moved to approve the trophies including the \$64 beyond what Reno Porsche pays; Barry seconded the motion, and it passed unanimously.
- Ragnar then distributed copies of the Napa Sonoma menu for the Meet and Greet. The cost to be paid by the club will be \$446.43. Barry moved to approve the cost and Doug seconded. The motion passed unanimously.

**Tech Chair:** Don Weaver

- The earliest available date for the next Tech Session to follow a Saturday Breakfast will be November 2<sup>nd</sup> at EBS.

**Wine Tour Chair:** Beverly Babcock and Graeme

- October is a difficult month for scheduling the Wine Tour, but she is thinking about October 5<sup>th</sup> or October 12<sup>th</sup> in the Placerville area, possibly at the Cary House.
- If we stay in Placerville we will hire a van or bus so our members don't mix wine and driving. We should consider having the club subsidize the bus.
- If we stay in Murphy's we could walk to all of the tasting rooms.

**Member-at-Large:** Ozzie Smith

- Ozzie is working on the by-laws with Steve.

**Past President:** Steve Kent (absent)

- No report.

The next meeting will be July 10<sup>th</sup> at 5:30 PM at the Bavarian World.

The meeting adjourned at 6:50 PM.

Respectfully submitted,

Doug Driver, Secretary