



## BOARD MEETING MINUTES

June 2, 2021

The following members participated:

Millie Smith, President  
Karen O'Larey, Membership Chair  
Tim Weller, Member at Large  
Doug Driver, Secretary  
Dick Bottom

Ozzie Smith, Member at Large  
John Zeising, Member at Large  
Barry Rosenthal, Treasurer  
Don Weaver, Tech Chair

### **Call to Order:** Millie Smith

- President Millie called the meeting to order at 7:05 PM via Zoom.
- Doug recorded the minutes.

### **President:** Millie Smith

- Millie reviewed the May events:
  - Porsches and Pastries went well.
  - The Spellman's Wine Social was a success. The Spellmans are moving to Alaska.
- Upcoming events include:
  - The Provasis' Wine Social.
  - The first Saturday Breakfast at Mimi's.
  - The Sand Harbor TGIF Picnic.
  - The July 9<sup>th</sup> Aces' Game.
  - Eleven people are already signed up for the Elko Drive.
  - There are very few spaces left for the Graeagle BBQ.
  - The July Wine Social is at the Morris's.
- Beverly has rooms reserved at the Best Western for the Wine Tour.
- Karen moved to approve the April and May minutes. Barry seconded the motion and it passed unanimously.

### **Vice President:** Beverly Babcock (absent)

- No report.

### **Treasurer:** Barry Rosenthal

- The May financial statements were previously distributed to the directors.
- The balance in checking is \$5,721 with savings of \$16,560 for total cash of \$21,281.
- We received the quarterly rebate of \$1,255 and the \$500 subsidy for the New Member Breakfast(s).
- Karen moved and John seconded to approve the Treasurer's report. The motion passed unanimously.

**Membership Chair:** Karen O'Larey

- In May we had two new members, one transfer in, and one transfer out, with fourteen lapsed members.
- Total membership is 339 primaries and 203 affiliates for a grand total of 542 members.
- May 1<sup>st</sup> was the cutoff date for the New Member Breakfast.
- There were numerous no-shows at the New Member Breakfast; it could have been the poor weather and people not wanting to drive their Porsches in the inclement weather. The breakfast cost the club \$30 per participant. The directors discussed that perhaps we should encourage driving ANY car and charging a nominal amount for new members.

**Secretary:** Doug Driver

- No report.

**Social Activities Chair:** Deb Hertel (absent)

- No report.

**Dick Bottom**

- Dick and Ragnar are hosting the Elko Drive and Basque Dinner.
  - It's scheduled for July 10<sup>th</sup>, and Saturday night will feature a Basque dinner.
- Dick is working on the trophies for the Concours. Porsche has dropped its funding of trophies for events. In 2019 we spent \$1,564 for 25 trophies. The cost has increased a bit, and the supply is six weeks out. The directors discussed lobbying Reno Porsche to sponsor the trophies.
  - Millie will check with other Zone 7 presidents to see how they are handling trophies.
  - Steve Kent (late appearance) will talk to the dealership to see if they will participate in the cost.
  - The trophies need to be ordered by mid-July.

**Tech Chair:** Don Weaver

- Reno Rennsport may consider hosting a tech session. October would be good month.

**Member at Large:** John Zeising

- John will be helping with registration at the Concours.

**Member at Large:** Tim Weller

- Sanmar is the pre-selected vendor for the Goodie Store. We will start with an initial selection; and if that doesn't work, we can change it. Tim will send his selections to the directors.

**Website Manager:** Ozzie Smith

- No report.

The next meeting will be July 7<sup>th</sup> at 7:00 PM via Zoom.

The meeting adjourned at 7:50 PM.

Respectfully submitted,

Doug Driver, Secretary