



BOARD MEETING MINUTES

June 1, 2022

The meeting was held at EBS Racing in Reno. The following members participated:

Millie Smith, President
Barry Rosenthal, Treasurer
Doug Driver, Secretary
Karen O'Larey, Membership Chair
Rich O'Larey, Observer

Ozzie Smith, Member at Large
Debby Hertel, Social Activities Chair
John Zeising, Member at Large
Don Weaver, Tech Chair
John Hertel, Observer

Call to Order: Millie Smith

- President Millie called the meeting to order at 5:54 PM.
- Doug recorded the minutes.

President: Millie Smith

- Millie previewed upcoming events:
 - 40 participants are registered for Porsches and Pastries this Saturday at Bartley Ranch.
 - June 17th is the drive to Mammoth for the High Alpine Tour. 11 people are signed up for the drive, and 63 people are signed up for the event. There will be no car show this year due to the regulations imposed by the City of Mammoth Lakes.
 - The Concours Meet and Greet is all set for June 25th at Genoa Lakes Golf Club; Dan Aynesworth has everything organized. The Concours will be Sunday at Lampe Park in Gardnerville. We are having some minor technical problems with registration. We need to determine the number of trophies required. We will do the raffle again this year.
 - The July board meeting will be on July 6th at 5:30 PM at EBS Racing.
 - The July Porsches and Pastries will be July 2nd at Bartley Ranch.
 - The July Wine Social will be July 21st at the Morris residence.
 - The Martelles will once again host the Graeagle BBQ on July 23rd.
- We need to continue thinking about the 2023 elections. Beverly Babcock has been nominated for President and Tim Weller for Vice President. Elections should occur in October.

Vice President: Beverly Babcock (absent)

- Millie reported that Bev is working on a Virginia City Dinner and Ghost Tour. The directors discussed possible dates, and October 22nd at 5:00 or 6:00 PM were the preferred date and time.

Treasurer: Barry Rosenthal

- Barry previously circulated his report to the directors via email.
- The balance in checking is \$2,627 with \$13,561 in savings for total cash of \$16,188. The PCA National quarterly rebate of \$1,396 was received.
- Barry reviewed the May income and expenses and reported on the Wine Tour. The net loss was \$1,074.
- The PayPal charge for the Wine Tour was \$175, about 4%. We need to calculate that charge into future event budgets.
- The Dust-Off Tour showed a slight loss because the Heyday did not include the service charge in their quote.
- Barry reviewed the event subsidy report for this year.
- Karen moved and Ozzie seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- We had three new members, one transfer in, and one transfer out, with one Test Drive member.
- Total membership stands at 363 primary members and 219 affiliates for total membership of 582.

Secretary: Doug Driver

- Karen moved and Barry seconded to approve the May minutes. The motion passed unanimously.
- Approved minutes have been posted to the website and emailed to Collin Fat.

Social Activities Co-Chair: Debby Hertel

- Many of the events have been covered in President Millie's section (above).
- May's Porsches and Pastries event had over 50 participants; it was very successful.
- Debby is working to get new members to take over hosting of Porsches and Pastries.
- Sand Harbor is reserved for August 26th. We will be allowed to cancel if it is too smokey. No charcoal is allowed. The club may supply pulled pork, chicken, and buns; and members can bring potluck sides. Tentative pricing is \$20 for adults, \$10 for kids over five, with kids under five free.
- Debby is considering the third week in September for Oktoberfest at either Von Bismarck or Prost.

Member at Large: Tim Weller (absent)

- No report.

Past President: Steve Kent (absent)

- No report.

Tech Chair: Don Weaver

- Don has been discussing an open house with Reno Rennsport – possibly July 9th. Don is waiting for additional details.
- Automotion recently held a Cars and Coffee event and could be a possibility for a tech session.

Member at Large: John Zeising

- John is working the registration for the Concours.

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Website Manager: Ozzie Smith

- Ozzie continues to post events to the website and could use some help with articles.

The next meeting will be July 6th at 5:30 PM at EBS.

Respectfully submitted,

Doug Driver