



MINUTES
BOARD MEETING
SIERRA NEVADA REGION – PCA
Bavarian World
June 6, 2018

The following board members attended the meeting: Steve Kent (President), Jim Hemig (Vice President), Debbie Dell (Treasurer), Millie and Ozzie Smith (Members at Large), and Doug Driver (Secretary and Competition Chair). Tim and Linda Weller also attended.

Call to Order: President Steve called the meeting to order at 5:40 pm.

- Doug recorded the minutes.

President: Steve Kent

- Jim moved and Debbie seconded to approve the minutes from the April and May meetings. The motion passed unanimously.
- Both the May Saturday Breakfast and the first Summer Wine Social were successful.
- June events include the Saturday Breakfast and the Wine Social at the Hickingbothams' on the 13th. Bob McLaughlin will be leading a tour to the Sonoma Historic Races, and several members will participate in the Mammoth High Alpine Tour.
- Steve is still waiting for any suggested revisions to the articles of incorporation and the bylaws.
- The reimbursement from PCA National for the Concours multi-region event is pending.
- The directors discussed meeting location options - perhaps holding a few meetings at Reno Porsche. Jim and Steve will try to contact Phil at Reno Porsche to discuss.
- It was suggested that we should also try to arrange a tech session at Reno Porsche.
- Past President Craig Kugler has been nominated for PCA National Treasurer.

Vice President: Jim Hemig

- Jim will be moving back to Maryland on June 25th.
- Jim will continue to help with the website and articles.
- He will be attending the Porsche 70th anniversary celebration at Niello Porsche.
- Dick and Ragnar have the Concours well organized so far.
- We need a Vice President to replace Jim.

Treasurer: Debbie Dell

- The checking account balance is \$3,624 and savings is \$19,542 for total cash of \$23,166.
- Total PCA subsidies year-to-date are \$720.
- Jim moved and Doug seconded to approve the Treasurer's reports for the June and May meetings. 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 (absent)

- Karen emailed the membership report. Primary members total 298 and affiliates total 189 for a total of 487.

Activities Chair: Deven Hickingbotham (absent)

- Steve delivered Deven's report on upcoming activities.
 - June 2 - The New Member Breakfast.
 - June 14 - The second Summer Wine Social.
 - June 15-17 – The Mammoth Tour.
 - July 4 - The Reno Aces Game.
 - July 15 - Drive to the Safe Haven Animal Rescue facility.
- Potential new activities:
 - Tesla facility tour.
 - Another Pizza and Porsches tour.
 - Swiss Coffee Danish Tahoe Maritime tour.
 - Tech session.

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 (absent)

- No report.

The next meeting will be July 11th at the Bavarian World boardroom. The meeting adjourned at 6:30 pm.

Respectfully submitted,

Doug Driver, Secretary