



BOARD MEETING MINUTES

June 3, 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
Mark Coronado

Call to Order: Millie Smith

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

President: Millie Smith

- The monthly breakfast was cancelled.
- The Spellman's wine social has been postponed until July.
- We are moving forward with the 55th anniversary picnic; registration is live. Social distancing and masks will be the protocol.
- Millie and Ozzie did a trial run to Lake Alpine for the June 22nd tour.
- Millie sent out the PCA COVID-19 waiver. It's very comprehensive and is good for a year.
- The July 1st board meeting will be either Zoom or teleconference.
- Last month we discussed the potential of a Cars and Coffee at Doughboys in Sparks. Karen went by at 10:00 AM on Saturday, and there appeared to be plenty of room. The South Reno Doughboys is also a possibility. Deb also went to Doughboys and was not comfortable with how they were spacing customers. She suggested we pick them up and bring them to a park where we can properly social distance. All directors were in general agreement.
 - Potential attendance for a donut retreat in a park could be 30 members. At \$5 each that would cost \$150. The directors agreed that the club could pick up the cost. Karen moved and Bev seconded that the club pick up the cost of the donuts. The motion passed unanimously.
- Millie mentioned that she had some fraudulent activity on her PCA credit card. There was no loss to the club.
- The Spellmans will host a Wine Social on July 9th.
- The Drivers will host a Wine Social on July 22nd.
- The Lake Alpine tour is limited to 10 cars.
- Karen moved and Ozzie seconded to approve the minutes from the last board meeting; the motion passed unanimously.

Treasurer: Barry Rosenthal

- The Treasurer's Report was previously distributed to the directors.
- Balances are \$3,343 in checking and \$16,558 in savings for a total of \$20,901.
- There isn't much going on financially. We did receive the \$1,209 quarterly rebate from National.
- Deb moved and Karen seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- Last month we had eight new members including three 356ers from Incline.
- We have 317 primary members and 198 affiliates for a total of 515.
- We'll have lots of new members to consider at our New Member Breakfast. March 2019 to August 2020 will be the cutoff. The directors discussed limiting regular members' attendance to allow more room for new members. The directors agreed to think it over and discuss it at the next meeting. We may have to consider two separate new member events.

High Alpine Tour Chair: Mark Coronado

- Mark joined the meeting to review the tour.
- Mammoth wants us. They have not told us to cancel the event for July 24-26.
- The hotels should be open by then. The Westin is waiting another month to open.
- Mono County has experienced 32 cases and 1 death.
- Masks are required everywhere.
- The City will not want us to park on Canyon because people will get too close.
- We are moving forward cautiously and will do our best to make it go.

Past President: Steve Kent

- No change to the Concurs status.

Secretary: Doug Driver

- Minutes have been posted to the website and sent to Colin Fat.
- Some competition events are starting up in June. Doug will investigate GGS's schedule and events and update the website.

Social Activities Chair: Deb Hertel

- Deb is confident we can maintain social distancing at Bearmat with our own food and chairs. No alcohol is allowed. We will be ordering a small cake for celebration. John and Deb will lead a small hike on the Galena Nature Trail.
- Oktoberfest is scheduled for October 2nd.
- The New Member Breakfasts and Wine Socials were previously discussed.
- The first Cars and Coffee will tentatively be at Crystal Peak Park in Verdi.
- How about a Zoom meeting for new members?
- Kim updated us on the Holiday Party.
 - Arrowcreek came back with some options on their cancellation policy. We can cancel up to 30 days prior.
 - We can also roll the deposit over to 2021.
 - We need to make a go/no-go decision at our November board meeting.

Tech Chair: Don Weaver (absent)

- No report.

Member at Large: John Zeising

- Nothing to add.

Website Manager: Ozzie Smith

- Ozzie previewed the Three Passes Tour. Lunch will be on your own at Alpine Lake.

Member at Large: Beverly Babcock

- The Wine Tour has not been cancelled.
- The rooms are open for reservations. We have 15 rooms blocked.
- We'll be at Twisted Oak on Friday for wine and dinner. Bev is talking to various wineries.

The next meeting will be July 1st at 5:30 PM via Zoom or teleconference.

The meeting adjourned at 6:55 PM.

Respectfully submitted,

Doug Driver, Secretary