



BOARD MEETING MINUTES

June 7, 2023

The meeting was held at Chihuahua's Cantina in Reno. The following members participated:

Beverly Babcock, President	Millie Smith, Past President
Karen O'Larey, Membership Chair	Doug Driver, Secretary
Debby Hertel, Social Activities Co-Chair	Lawrence Havlick, Vice President
Ozzie Smith, Webmaster	Graeme Biagi
Tim Weller	Rich O'Larey
Ryan Rusca	Matthew Moses

Call to Order: Beverly Babcock

- President Bev called the meeting to order at 5:30 PM.
- Doug recorded the minutes.

President: Beverly Babcock

- President Bev reviewed the past and upcoming events.

Vice President: Lawrence Havlick

- Lawrence spoke with Reno Porsche at the open house about using one of their rooms for our meetings.

Treasurer: Barry Rosenthal (absent)

- Barry provided the Treasurer's report via email.
- Cash in checking is \$2,070, cash in savings is \$11,573, for total cash of \$13,643.
- Millie moved and Karen seconded to approve the May Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- Karen reported on current membership.

Secretary: Doug Driver

- Millie moved and Karen seconded to approve the May minutes as corrected. The motion passed unanimously.

Social Activities Co-Chairs: Debby Hertel and Kim Zeising

- Debby updated the directors on the future social activities.

Tour Chair: Ryan Rusca

- Ryan will be investigating a tour to Reno Rennsport.

Past President: Millie Smith

Member at Large: John Zeising

- Nothing to add.

Website Manager: Ozzie Smith

- Nothing to add.

The next meeting will be July 5th at 5:30 PM at Reno Porsche.

Respectfully submitted,

Doug Driver