



BOARD MEETING MINUTES

June 5, 2024

The meeting was held at Porsche Reno. The following members participated:

Beverly Babcock	Grame Biagi
Barry Rosenthal	Doug Driver
Ryan Rusca	Lawrence Havlick
Don Weaver	Tim Weller
Millie Smith	Ozzie Smith
Matt McKnight	Matthew Moses
Dave Wandishin	

Call to Order, President's Report, and general discussion topics: Beverly Babcock, President

- Bev called the meeting to order at 5:45 PM.
- Doug recorded the minutes.
- Completed events:
 - The Saturday Breakfast at Bully's was packed.
 - The Bojikes' Wine Social was also well-attended.
 - The Bistro Lunch and Whiskey Tasting was a great success.
 - The EBS Swap Meet, Porsches and Pastries, and Tech Session went well. Don may consider a Tech Session with Porsche Reno.
- Coming events:
 - The June 8th drive with the Bend Region to Virginia City is still on.
 - The Porsches and Pastries at Larry's Gourmet Coffee in Carson was moved to July 6th due to a conflict with the EBS Swap Meet.
 - Debbie, Dan, and Millie have been working on the Concours. Dan will recruit volunteers and organize lunch. Debby will coordinate the coffee. The trophies have been ordered, and Porsche Reno will pay for them. Everything is coming together well.
 - Porsche Reno will host a Cars and Coffee and Le Mans Watch Party on June 15th. Unfortunately, it conflicts with the Mammoth High Alpine Tour. Porsche Reno is also planning a watch party for Daytona 2025 and Le Mans 2025.
 - The Graeagle BBQ and Drive is July 20th. Millie moved and Lawrence seconded to have the club bear \$250 of the cost. The motion passed unanimously.
 - The Three Peaks Drive will be August 10th.
 - In September or October, we will consider a BBQ at Steve and Lucette Simon's property.
 - Ryan is still looking at an Almanor weekend in the first week of October.
 - Reno Cars and Coffee invited us to join them October 12th.
- We still need a President and Vice President for next year in addition to a Membership Chair and an Activities - Porsches and Pastries chair.

Vice President: Lawrence Havlick (absent)

- No report.

Secretary: Doug Driver

- Millie moved and Tim seconded to approve the May minutes. The motion passed unanimously.

Treasurer: Barry Rosenthal

- Barry distributed his report by email prior to the meeting.
- The balance in checking at the end of April was \$8,622 with \$11,583 in savings for total cash of \$20,205.
- Barry reviewed the receipts and expenses paid during May.
- Millie moved and Ryan seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey (absent)

- No report.
- This is Karen's last year, so we'll need a new Membership Chair.

Board Member at Large: John Zeising (absent)

- No report.

Social Chairs – Wine Events: Grace and Michael Griffin (absent)

- No report.

Past President: Millie Smith

- 76 people have signed up for the Mammoth High Alpine Tour, so people are attending from other regions. There will be no car display in town this year. We will use the PCA multi-zone subsidy to supplement the lunch price.

Tech Chair: Don Weaver

- Don may consider another Thirsty Thursday for June 27th.

Tours Chair: Ryan Rusca

- We will caravan to Werks Reunion in August. Tom Provasi puts on the Werks Reunion.
- Nothing more to add that wasn't covered in the President's section.

Activities Chair – Monthly Breakfasts: Matt McKnight

- This will be Matt's last year, so we will need a new Activities Chair for the Saturday Breakfasts.
- Nothing more to add that wasn't covered in the President's section.

Goodie Store Chair: Tim Weller

- Sales from the Goodie Store are over \$400 this year.

Website/Newsletter Publisher: Graeme Biagi

- Nothing new to add.

Social Media Director: Matthew Moses

- Matthew is still posting on social media.

The next meeting is July 3rd at 5:30 PM at Reno Porsche.

Respectfully submitted,

Doug Driver