



MINUTES
BOARD MEETING
March 4, 2020

The following board members attended the meeting held in the grand ballroom of the Bavarian World restaurant: Millie Smith (President), Ozzie Smith (Member at Large), Rory Spellman (Vice President), Karen O'Larey (Membership Chair), Don Weaver (Tech Chair), Steve Kent (Past President), John Zeising (Member at Large), Beverly Babcock (Member at Large), Deb Hertel (Social Activities Chair), and Doug Driver (Secretary). Rich O'Larey, Amber Spellman, Kim Zeising, Graeme, and John Hertel also attended.

Postscript note: These minutes reflect the discussion at the meeting prior to the cancellation of March and April events.

Call to Order: President Millie Smith

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

President: Millie Smith

- Upcoming events are:
 - March 6th Taycan Introduction at Reno Porsche
 - March 7th Saturday Breakfast
 - March 18th St. Patrick's Party
 - April 4th New Member Breakfast
 - April 1st Board Meeting
 - April 9th Wine Social
 - April 18th Dust-Off Tour
 - April 26th Safehaven Wilderness Sanctuary
 - April 29th – May 3rd Treffen Colorado Springs
- Millie will be participating in the PCA National Board Teleconference and attending the Zone 7 Presidents Meeting in Livermore.
- Mille reported that, with great effort, Steve Kent was able to secure San Rafael Park for the Concours on August 2nd.

Secretary: Doug Driver

- Deb noted corrections to be made to the February minutes. Karen moved and Rory seconded to approve the minutes from the February meeting, as corrected. The motion passed unanimously.
- Doug has sent the minutes (through January) to Collin Fat and has posted them to the website.
- Doug has posted the Reno SCCA competition events and the PCA Golden Gate Region DE events to the website.

Treasurer: Barry Rosenthal (physically absent but present in spirit)

- No report.

Membership Chair: Karen O'Larey

- We had four new members and one Test Drive member. Membership stands at 317 primaries and 201 affiliates for a total of 518.
- Barry procured better artwork for the vinyl cling stickers.
- It's relatively complicated to get an accurate membership list from PCA to determine new members as of April 1st. We will use March 1st as the cut-off for the New Member Breakfast.
- E-Brake featured us in an article about AMBUCS.

Social Activities: Deb Hertel

- Deb is working with Jan and Lans Lidgard on the St. Patrick's Party.
- The New Member Breakfast is all set at Toyaibe.
 - We will have a designated parking area.
 - We will have a cash bar for Mimosas.
 - John could use some help in the parking area.
 - We may distribute a new member questionnaire. Deb distributed a draft.
 - Board members should scatter throughout the breakfast to mix with new members.
 - We should encourage new members to purchase name badges.
- Deb needs to be informed about all wine socials.
- The Concours Meet and Greet is set for August 1st at Napa Sonoma South.
- June 13th is our 55th anniversary, and Deb is thinking of a celebratory picnic at Bearmat.
- Rene Hickingbotham is still planning to host the July 4th Ace's Game event.

Holiday Party: Kim Zeising

- We are booked at Arrowcreek, and we need to finalize the contract.
- The directors discussed the potential subsidy and various other means of keeping the cost down. The current price gap is \$10.50 – the dinner price being \$70.50 compared to a target of \$60.00. After additional discussion on the topic, it was moved and seconded to subsidize the \$10.50. The motion passed unanimously.
- We may have a piano player during the cocktail hour (5:00 to 6:00) or throughout dinner (5:00 to 7:30). After discussion on the topic, the group felt that music just before dinner, but not during, would be best. It was agreed to arrange music for 60 to 90 minutes before dinner. Rory moved to authorize up to \$300 for a musician. Karen seconded the motion, and it passed unanimously.

Tech Chair: Don Weaver

- We can probably still arrange a Spring tech session at Herbert Performance.
- Don attended Tech Tactics East; it was a great program.
- Terry Burns is willing to lead an off-road tour from Minden to Wellington.

Website Manager: Ozzie Smith

- Ozzie has most of the events on the website.
- He needs to figure out how to post the bylaws.
- He'll work on a draft newsletter – maybe quarterly or semi-annually.

Member at Large: Beverly Babcock

- Murphy's Suites is booked for the Wine Tour from August 21st to August 23rd.
- Saturday will be a walking (and maybe napping) day.
- Members will need to book rooms early as we will be competing with an Ironstone concert.
- The cost is \$179 per night plus tax for a room.
- Ozzie will post it to the website.

Past President: Steve Kent (absent)

- It took some effort to secure the August 2nd date for the Concours, but we have it.

The next meeting will be April 1st at 5:30 PM at Bavarian World.

Postscript note: The April board meeting has been changed to a teleconference.

The meeting adjourned about 6:40 PM.

Respectfully submitted,

Doug Driver, Secretary