



## BOARD MEETING MINUTES

March 3, 2021

The following members participated:

Millie Smith, President  
Barry Rosenthal, Treasurer  
Doug Driver, Secretary  
Deb Hertel, Social Activities

Ozzie Smith, Member at Large  
Beverly Babcock, Vice President  
John Zeising, Member at Large  
Renee Zupon

### **Call to Order:** Millie Smith

- President Millie called the meeting to order at 7:00 PM via Zoom.
- Doug recorded the minutes.

### **President:** Millie Smith

- The first Porsches and Pastries events of 2021 are scheduled for April 2<sup>nd</sup> and May 1<sup>st</sup> at Bartley Ranch.
- The Deven Memorial Ski Day is scheduled for March 19<sup>th</sup> at Sugar Bowl.
- Beverly and Millie will be attending the March 17<sup>th</sup> Zone Presidents Meeting (virtually).
- Our region achieved first place in Zone 7 membership growth.
- Treffen registration sold out in ten minutes.
- Numerous members have volunteered to host wine socials.
- Millie attended the semi-annual PCA Board of Directors teleconference.
- Don Weaver is thinking about tech sessions and a swap meet.
- Tim and Linda Weller are researching whether we should resurrect the Goodie Store.
- Millie delivered the membership report. We have three new members; one transfer in, two transfers out, and four lapsed members. Membership stands at 334 primary and 202 affiliates for a total of 536.
- Beverly moved and Barry seconded to approve the minutes as corrected. The motion passed unanimously.

### **Vice President:** Beverly Babcock

- Bev and Renee discussed the Deven Memorial Ski Day at Sugar Bowl. The facility is not eager to host special events in the current environment. Renee and Graham have passes available and will distribute them on a first come first served basis on the 19<sup>th</sup>. Everybody will meet at the end of the day and walk to Renee's house for refreshments.
- This will be the inaugural event honoring Deven. Next year's event should be easier to arrange.
- Since there is no cost to participants, members can be encouraged to donate to the Deven Hickingbotham Transportation Fund at Step2 Reno.
- Bev is thinking of an October 30<sup>th</sup> Halloween event with cemetery tours.

**Treasurer:** Barry Rosenthal

- The Treasurer's Report was previously distributed to the directors.
- Balances are \$5,186 in checking and \$16,559 in savings for total cash of \$21,745.
- We will roll over the ACE's deposit to 2021.
- Barry attended a PCA webinar on club finance. Nothing earth-shattering; we seem to be doing everything properly.
- Deb moved and Doug seconded to approve the Treasurer's report. The motion passed unanimously.

**Membership Chair:** Karen O'Larey (absent)

- Millie delivered the membership report.

**Secretary:** Doug Driver

- Minutes have been posted to the website and sent to Colin Fat.
- The competition calendar is up to date.

**Social Activities Chair:** Deb Hertel

- The date is reserved for the Concours; we need a volunteer to lead the event.
- The planning Eblast was successful. Members volunteered to host wine socials. May 20<sup>th</sup> is still open.
- We need hosts for several events; we can solicit volunteers at Porsches and Pastries.
- Deb is finalizing the details for the New Members Breakfasts. We will have the entire upper area at Toiyabe with six to a table. The current regulation is 35% of capacity or 100 people maximum. We will play it safe and do two events to accommodate everybody.
- Jan and John Bojikes will research venues for our Saturday breakfasts.
- We need help setting up and cleaning up Porsches and Pastries events.

**Tech Chair:** Don Weaver (absent)

**Member at Large:** John Zeising

- Nothing to add.

**Member at Large:** Tim Weller (absent)

- No report.

**Website Manager:** Ozzie Smith

- Continuing to post events and articles.

The next meeting will be April 7<sup>th</sup> at 7:00 PM via Zoom.

Respectfully submitted,

Doug Driver, Secretary