



## **BOARD MEETING MINUTES**

March 2, 2022

The following members participated:

Millie Smith, President  
Beverly Babcock, Vice President  
Doug Driver, Secretary  
Kim Zeising, Social Activities Co-Chair

Ozzie Smith, Member at Large  
Barry Rosenthal, Treasurer  
John Zeising, Member at Large

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

- President Millie called the meeting to order at 7:02 PM via Zoom.
- Doug recorded the minutes.

### **President:** Millie Smith

- Millie and Beverly attended the Zone 7 Presidents' Meeting in Roseville.
  - They announced the new procedure manual is coming out.
  - Concourse and autocross rules will be updated.
  - Waivers are required whenever we apply for insurance – that includes the Concours.
  - National goals for the year include (1) growing and enhancing PCA Juniors, (2) strengthening Street Survival, (3) members making a difference, and (4) growing SIM Racing.
- 20 people are signed up for the Saturday Breakfast at Mimi's.
- 17 people are signed up for the St. Patrick's Day Dinner.
- The April New Member Breakfast will be held at the Somerset Grill.
- The Dust-Off Tour may be moved to May, because April is very busy.
- The Fall Treffen is in Bend, Oregon.

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

- We are trying to keep everybody together on the Wine Tour, because it is a large group with reservations-only.
- Bev reviewed some of her impressions from the Zone Presidents' Meeting.
  - More events will be opened up for sharing between regions.
  - PCA is the largest car club in the world.
  - Porsche is moving to all electric. Racing electric cars will be a concern because of the fire hazard.
- Dinner at the Gold Hill Hotel in Virginia City could be a fun event with a ghost tour.

**Treasurer:** Barry Rosenthal

- Barry previously circulated his report to the directors via email.
- The balance in checking is \$6,586 with \$16,561 in savings for total cash of \$22,147.
- We received the quarterly rebate from PCA National.
- Barry reviewed the income and expenses for February.
- Beverly moved and Doug seconded to approve the Treasurer's report. The motion passed unanimously.

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

- Doug read Karen's membership report.
- Membership stands at 357 primaries and 208 affiliates for a total of 565.
- Invitations have been sent for the New Member Breakfast; total invitations are 46 new members and transfers plus a guest for each.

**Secretary:** Doug Driver

- Barry moved and Beverly seconded to approve the February minutes. The motion passed unanimously.
- Approved minutes have been posted to the website and emailed to Collin Fat.
- The competition calendar has been updated on the website.

**Social Activities Co-Chair:** Kim Zeising

- The details are mostly covered for the April 2<sup>nd</sup> New Member Breakfast. The cost is \$250 for the room plus \$30 per person. We expect between 40 and 50 attendees. We will have 30 spaces coned off for cars. This venue could also work well for Saturday Breakfasts with no room fee and ordering off the menu.
- We may consider a Wine Social at the Car Condo. John and Kim will check into October 20<sup>th</sup>.
- Millie is working on the Mammoth High Alpine Tour for June 17<sup>th</sup>-19<sup>th</sup>.

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

- No report.
- Barry showed off his new shirt from the Goodie Store.

**Past President:** Steve Kent (absent)

- No report.

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

- No report.

**Member at Large:** John Zeising

- Nothing new to report. John may agree to serve as the dealer liaison for our club.

**Website Manager:** Ozzie Smith

- Ozzie is posting Concours information on the website. The Meet and Greet is June 25<sup>th</sup> at Genoa Lakes Gold Course Restaurant, and the Concours is June 26<sup>th</sup> at Lampe Park.

Secretary Sierra Nevada Region PCA  
Board Minutes  
March 2, 2022  
Page three

The next meeting will be April 6, 2022 at 7:00 PM via Zoom.

Respectfully submitted,

Doug Driver,