



## BOARD MEETING MINUTES

March 1, 2023

### **The following Board Members participated:**

Beverly Babcock, President  
Millie Smith, Past President  
Lawrence Havlick, Vice President  
Debby Hertel, Social Activities Chair  
Tim Weller, Member at Large  
Ryan Rusca, Tour Chair

Graeme Biagi, Web Publisher  
Barry Rosenthal, Treasurer  
John Zeising, Member at Large  
Karen O'Larey, Membership Chair  
Don Weaver, Tech Chair

### **Call to Order:** Beverly Babcock

- President Beverly called the meeting to order at 5:40 PM via Zoom.
- Millie recorded the minutes.

### **President:** Beverly Babcock

- The Monthly Member Breakfast on March 4 at Lili's was a success.
- St Patrick's Day Dinner will be on March 15 at the Elks Lodge in Reno.
- Beverly will attend the semi-annual Zone 7 Meeting on March 11.
- The New Member Breakfast will be on April 15. We voted and approved to fund the cost for New Members that joined in the last year.

### **Treasurer:** Barry Rosenthal

- We received a rebate from PCA in the amount of \$1643.
- The balance in checking and savings totals \$17923.55.
- Barry reviewed the March income and expenses.
- There was a motion and a second to approve the Treasurer's report. The motion passed unanimously.

### **Membership Chair:** Karen O'Larey

- With two new members, membership stands at 397 primaries and 244 affiliates for a total of 641 members and one test drive member.
- 65 invitations were mailed to new and transferred members and guests for a total of 130 invitees to the new member breakfast.

## **Board Minutes**

March 1, 2023

### **Secretary:** Doug Driver (absent)

- Barry moved and Karen seconded to approve the Feb. minutes. The motion passed unanimously.
- Approved minutes have been posted to the website and emailed to Collin Fat.

### **Social Activities Co-Chair:** Debby Hertel

- Porsches and Pastries is back, June 3<sup>rd</sup> followed by a drive and lunch. Members can choose to participate in all or part of the event.
- Debbie is exploring options for the Volunteer Appreciation Dinner. She is looking at Sparks Water Bar and Red Hawk. She is comparing pricing options, room size, and deposit requirements.

### **Tour Director:** Ryan Rusca

- Ryan is working with Steve Kent on possible Dustoff tour to Nevada City on May 13<sup>th</sup>.
- Drive to Rennsport Reunion is being planned.

### **Member at Large: Tim Weller**

- Tim Reported we have total sales of \$353.10 thru PCA Goodie Store website sales.

### **Member at Large:** John Zeising

- John discussed Club Express.com as an option for members to more easily communicate with each other.

The next meeting will be April 5th, at 5:30 PM via Zoom.

Respectfully submitted,

Millie Smith for Doug Driver