



BOARD MEETING MINUTES

March 6, 2024

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

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| Beverly Babcock | Lawrence Havlick |
| Karen O'Larey | Grame Biagi |
| Doug Driver | Barry Rosenthal |
| Millie Smith | Ozzie Smith |
| Michael Griffin | Don Weaver |
| Rich O'Larey | Ryan Rusca |

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

- Bev called the meeting to order at 5:30 PM.
- Doug recorded the minutes.
- Completed events:
 - Thirsty Thursday on February 15th had about 20 participants.
 - The Saturday Breakfast in Dayton was lightly attended because of the bad weather.
- Coming events:
 - The March 16th Wine Social will be at the home of Chris Cottingham and Katlin Sweet.
 - The next Thirsty Thursday is March 21st.
 - The New Member Breakfast is scheduled for April 13th at Somerset.
 - The Wine Tour is April 19th through 21st coinciding with the Passport weekend in Eldorado County. We will have a party bus with 5 wineries and will be staying at the Best Western.
 - The Dust-Off Tour is scheduled for April 27th with lunch at Bruno's in Gerlach.
 - The Tonopah Drive is still up in the air – perhaps May 17th-19th.
 - The May 4th Saturday Breakfast will be at Bully's in Galena.
 - May 31st is the date for the Epicurean Tour in Carson Valley.
 - We will try for the Mammoth High Alpine Tour on Father's Day weekend.
 - The Oregon Region is taking a trip to our area and would like to coordinate a drive with us Saturday June 8th to Virginia City. They have invited us to attend the Mystique Show at the Sliver Legacy following the drive.
- The directors discussed the board meeting format with an eye toward making it easier for members to participate.

Vice President: Lawrence Havlick

- Lawrence must regretfully resign his position as Vice President, so we need to find a President for next year and a Vice President.

Secretary: Doug Driver

- Karen moved and Millie seconded to approve the February minutes as corrected. 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 February was \$5,295 with \$11,583 in savings for total cash of \$16,878.
- Barry's report included a summary of expenses paid during February.
- He is working on a better rate for the storage unit; the landlord is continually raising the rent.
- Barry suggested increasing the price of name tags to \$20. He moved and Millie seconded to authorize the increase. The motion passed unanimously.
- Millie moved and Ryan seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- We had 1 transfer in; membership totals stand at 425 primaries and 242 affiliates for a total of 667, with 4 Test Drive participants.
- Karen reviewed the invitations for new members and their guests to the New Member Breakfast.
- We need to determine if we will again support AMBUCS at the Concours. If yes, we may ask them to do a presentation/demonstration. We'll need to involve Laura Murdock in future charity activities.

Board Member at Large: John Zeising (absent)

- No report.

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

- The Wine Socials are booked for the year. Some juggling of dates will be required as we coordinate with other events.
- We may consider moving the starting times to 5:30 to make it easier for working members to attend. The weekends can still begin at 4:00.

Past President: Millie Smith

- Millie is working on the Mammoth High Alpine Tour.

Tech Chair: Don Weaver

- Don is still considering a June 1st Tech Session at Reno Rennsport with a swap meet at EBS.

Tours Chair: Ryan Rusca

- Nothing to add to what was summarized in Bev's section.

Activities Chair – Monthly Breakfasts: Matt McKnight (absent)

- No report.

Goodie Store Chair: Tim Weller (absent)

- No report.

Website/Newsletter Publisher: Graeme Biagi

- Nothing to add.

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Social Media Director: Matthew Moses (absent)
No report.

The next meeting will be April 3rd at 5:30 PM at Reno Porsche.

Respectfully submitted,

Doug Driver