



**MINUTES**  
BOARD MEETING  
SIERRA NEVADA REGION – PCA  
PORSCHE OF RENO  
May 3, 2017

The following board members participated in the meeting: Steve Kent (President), Craig Kugler (Past President), Deven Hickingbotham (Activities Chair), Jim Hemig (Newsletter Editor), Debbie Dell (Treasurer), Karen O’Larey (Membership Chair), Millie Smith (Member at Large), and Doug Driver (Secretary and Competition Chair). Rich O’Larey also attended.

**Call to Order:** President Steve called the meeting to order at about 5:35 pm.

- Doug recorded the minutes.

**President:** Steve Kent

- The Dust-Off Tour was a great success.
- Upcoming events include...
  - The May 6<sup>th</sup> Monthly Breakfast and the Panamera Launch.
  - The May 12<sup>th</sup> Wine Social at the Whispering Vine.
  - The May 13<sup>th</sup> Reno Rennsport Open House and the Concours Committee meeting.
  - The May 27<sup>th</sup> Genoa Drive Tour by Dan Aynesworth.
  - The June 2<sup>nd</sup>-3<sup>rd</sup> Sonoma Vintage Races organized by Bob McLaughlin.
  - The June 16<sup>th</sup> Mammoth Tour - currently in limbo because of doubt about the snow.
- Dick Bottom is still working on the proposed trip to the Porsche Experience Center in Carson. He may consider having participants fly down to southern California.
- Steve will work with Craig and John Strom on the bylaws.
- The Concours is coming together well.
- Steve suggested that the June 7<sup>th</sup> meeting be held at The Whispering Vine.

**Vice President:** Dan Aynesworth (absent)

- No report.

**Secretary and Competition Chair:** Doug Driver

- Craig moved and Debbie seconded to approve the minutes from the April meeting. The motion was unanimously approved.
- Prior minutes have been sent to Sandy Provasi and posted to the website.

**Treasurer:** Debbie Dell

- Checking account balance is \$6,066 and savings is \$18,031 for total cash of \$24,097.
- The AMBUCS donation check was lost, so it will be re-issued.
- The directors reviewed the income and expenses of the New Member Breakfast.
- Craig moved and Deven seconded to approve the Treasurer’s report. The motion passed unanimously.

**Member at Large:** Millie Smith

- The directors welcomed Millie to this esteemed group.

**Membership Chair:** Karen O'Larey

- The PCA membership report was inaccurate, so Karen estimated that we have 288 primary members and 178 affiliates for a total of 466. We gained 2 and lost 1.
- The directors discussed the "Test Drive" membership and inclusion of those members in our events.
- Steve reminded us of the upcoming PCA membership webinar.

**Activities Chair:** Deven Hickingbotham

- Deven reviewed his experience at the Big Bend open road event and a track day at COTA. The other directors expressed their collective sympathy for Deven.
- Deven reviewed the limited SCCA schedule for 2017.
- Some event sites are asking for additional insured endorsements with our certificates; this should not be a problem.
- The Mammoth weekend may be moved to the first weekend in August.
- The directors discussed the Tech Chair position and the possibility that it could be a non-member who is employed at a dealership or vendor.

**Newsletter Editor:** Jim Hemig

- The newsletter was about 40 pages this month, thanks to the electronic format. There were a few minor font errors, but that has all been fixed.
- Jim participated in the PCA national newsletter judging process. It gave him some ideas for modifying the newsletter to give us a better chance at a national award. He is developing a committee to evaluate ideas.
- Jim will also start discussing changes to the newsletter that could make it more like E-Brake and integrate it into a new website. Rich Chew asked if we would like to move to the Word Press website platform as Zone 7 did, or do we prefer to move more toward the E-Brake format.

**Webmaster:** Rich Chew (relocated but still helping us out)

- No report.

**Tech Chair:** Vacant

- No report.

**Past President:** Craig Kugler

- Most of Craig's agenda items were covered in other sections.
- Craig will follow up on the one outstanding receivable.

The meeting adjourned at 6:36 pm.

Respectfully submitted,

Doug Driver, Secretary