



MINUTES
BOARD MEETING
SIERRA NEVADA REGION – PCA
Bavarian World
May 1, 2019

The following board members attended the meeting: Millie Smith (President), Ozzie Smith (Member at Large), Steve Kent (Past President), Karen O'Larey (Membership Chair), Debbie Dell (Treasurer), Barry Rosenthal (Treasurer-elect), Don Weaver (Tech Chair), and Doug Driver (Secretary). Dick Bottom and Ragnar Kuehnert also attended.

Call to Order: President Millie called the meeting to order at 5:30 PM.

- Doug recorded the minutes.

President: Millie Smith

- The New Member Breakfast was a great success as was the Dust-Off Tour.
- The Stroms will be hosting the Cabot Cruise this weekend.
- PCA has a new app for region officers and will offer a training webinar. We could probably use a little improvement in our process.
- We need to reschedule the May Wine Social. Doug will check with Napa Sonoma on the availability of a room.
- The June 14th High Alpine Tour is still on.
- Dan Aynesworth will be hosting the June 29th Genoa Tour.
- The VP position is still open as is the Activities Chair due to Deven's passing.
- Renee will be planning a Celebration of Life for Deven.
- We still need hosts or locations for the August and September Wine Socials.
- We need an October event – perhaps the Bentley Distillery?
- The Delbridges will be the contact for the Silver State Challenge.
- The directors discussed an appropriate recognition for Deven and all he did for our club. Ideas included a charitable contribution in his name, an annual Wine Social in celebration of his life, and establishing the Volunteer of the Year award in his name. After discussion on the subject, Debbie moved and Don seconded to establish the annual Volunteer of the Year award in his name. The motion passed unanimously.
- Millie will take care of insurance applications for now.
- Debbie moved and Karen seconded to approve the minutes from the May meeting. The motion passed unanimously.

Treasurer: Debbie Dell

- Cash in checking is \$2,915, cash in savings is \$18,550 for total cash of \$21,465.
- We received the \$906 quarterly rebate from PCA.
- The 2018 tax return has been filed.
- The Cabot Cruise will be pay-as-you-go.
- The club will probably not subsidize the Genoa Tour.
- The Dust-Off Tour was \$100 short because of the pay-as-you-go format and our commitment to the restaurant. Karen moved and Ozzie seconded to reimburse the Dickinsons for the shortage, and the motion passed unanimously.
- We need to insure that event funds flow through the club to maintain insurance coverage. It's okay to have members purchase their own meals, but event fees should go through the club.
- Karen moved and Ozzie seconded to approve the Treasurer's report. The motion passed unanimously.

Secretary: Doug Driver

- Doug has sent the minutes to Collin Fat but has not posted them to the website yet. Doug will contact Jim Hemig about posting to the website.
- Doug will keep the competition calendar updated after he learns how to post to the website.

Membership Chair: Karen O'Larey

- We have 2 new regular members, 2 new Test Drive members, and 2 transfers. Membership stands at 299 primary members and 191 affiliates for a total of 490.
- The directors discussed various ideas to encourage new members to get involved. We could offer a discount on badges. Or we could have a new member drawing each month to award a free event pass – perhaps at the Saturday Breakfast. Ozzie moved to have a drawing at each monthly breakfast for free attendance at the next event for a new member and guest. Karen seconded, and the motion passed unanimously.

Concours Chairs: Dick Bottom and Ragnar Kuehnert

- Registration is on the website. Some minor tweaks are needed.
- Deven had already taken care of the insurance.
- Dick will order the trophies; Ragnar will bring samples to the next meeting.
- Dick is working with the volunteer base to organize various portions of the event.
- Ragnar is working with Napa Sonoma on the Meet and Greet.
- We will advertise on the Zone 7 website and send an E-Blast.

Tech Chair: Don Weaver

- Don is looking for a date for a tech event. August may have some dates available.

Past President: Steve Kent

- Steve is working on the language for the by-laws. The directors discussed term limits and other issues in the PCA by-laws template.

The next meeting will be June 5th at 5:30 PM at the Bavarian World.

The meeting adjourned at 6:45 PM.

Respectfully submitted,

Doug Driver, Secretary