



BOARD MEETING MINUTES

May 6, 2020

The following members participated:

Millie Smith, President
Karen O'Larey, Membership Chair
John Zeising, Member at Large
Beverly Babcock, Member at Large
Doug Driver, Secretary
Kim Zeising

Ozzie Smith, Member at Large
Steve Kent, Past President
Barry Rosenthal, Treasurer
Deb Hertel, Social Activities Chair
Don Weaver, Tech Chair

Call to Order: Millie Smith

- President Millie called the meeting to order at 5:36 PM.
- Doug recorded the minutes.

President: Millie Smith

- We are still in "wait and see" mode.
- Millie attended the Zone 7 Presidents Meeting on May 2nd by teleconference.
 - PCA is continuing to monitor the situation.
 - PCA has appointed a national coordinator.
 - GGR lost Marina and Alameda as autocross sites.
 - All clubs are finding that sites are difficult to come by.
 - The Zone 7 Concours School was cancelled.
 - Clubs are hoping to move events to August, September, and October.
 - We will need masks and sanitizer for our Concours.
 - The August Werks Reunion is still on.
 - Jim Hemig has developed ten fun things you can do on the PCA website.
 - PCA will not be imposing rules for zones or regions.
 - PCA does not want clubs doing tours.
 - Dan Aynesworth would like to cancel the July Genoa Tour.

Treasurer: Barry Rosenthal

- \$2,000 was transferred from savings to checking.
- Balances are \$3,316 in checking and \$16,558 in savings for a total of \$19,874.
- John moved and Karen seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- Last month we had one new member, one transfer in, and one transfer out.
- We have 314 primary members and 201 affiliates for a total of 515.
- Karen won't be sending breakfast certificates to new members. We won't be having any breakfasts in the near future, and new members have not been using their certificates. Perhaps we might consider a cars and coffee event at Doughboys in Sparks.

Past President: Steve Kent

- We are in "wait and see" mode on the Concours to see if we can still host it.
- We are confirmed at Napa Sonoma South for the August 1st Meet and Greet.
- If we can hold it, we will likely need masks and camp chairs to keep ourselves spaced out.

Secretary: Doug Driver

- Minutes have been posted to the website and sent to Colin Fat.
- The Reno SCCA has cancelled its May events.
- Organizations are in "wait and see" mode.
- Cancellations have been posted on the website.
- Don mentioned that he has a customer attending a track event at Miller Motorsports Park next week.

Social Activities Chair: Deb Hertel

- Deb asked Kim to report on the Holiday Party.
 - We have a signed contract. If there is a government order we will receive our deposit refund. Otherwise we lose our deposit if we cancel within six months of the event. Within six months we could be liable for 50% of the banquet cost. We need to make a go/no-go decision by June 15th.
 - Steve reviewed the contract and concurs.
 - We may want to consider cancelling because it is so "iffy" right now.
 - Perhaps Arrowcreek might consider relaxing the cancellation provisions in the current environment.
 - We could also look at other venues that have less restrictive contracts.
 - We may want to see about transferring the deposit to 2021, and then look at other venues at a later date when we are more certain of the future.
- The Anniversary Party could still occur at Bearmat; we'll just have to wait and see. Participants could bring their own food, and we may have restrictions on the number of attendees.
- The New Member Breakfast has been moved to August 29th.
- Oktoberfest is scheduled for October 2nd; the Tamarack banquet rooms won't open until October 1st.
- The Zoom Wine Social was a success. It might be fun to do another one around the end of May – tentatively may 21st.

Tech Chair: Don Weaver

- Tech videos have been posted on the PCA website by Vu, and they are well done.

Member at Large: John Zeising

- The Shasta Tour has been cancelled. Registrants will get priority for next year's registration.

Website Manager: Ozzie Smith

- Nothing to add.

Member at Large: Beverly Babcock

- Murphy's Suites are closed through June, but they are taking reservations for July and August. They don't know if they will be open in July. Bev may consider postponing the Wine Tour.

The next meeting will be June 3rd at 5:30 PM via teleconference.

The meeting adjourned at 6:30 PM.

Respectfully submitted,

Doug Driver, Secretary