



## BOARD MEETING MINUTES

May 13, 2021

The following members participated:

Millie Smith, President  
Beverly Babcock, Vice President  
John Zeising, Member at Large

Ozzie Smith, Member at Large  
Deb Hertel, Social Activities Chair  
Tim Weller, Member at Large

### **Call to Order:** Millie Smith

- President Millie called the meeting to order at 7:00 PM via Zoom.
- Ozzie recorded the minutes.

### **President:** Millie Smith

- A quorum was not present, so approval of officers' reports and any expenditures were deferred to the June meeting.
- Millie reviewed the April events and the scheduled events for May and June. Participation continues to be strong, especially among new members.

### **Vice President:** Beverly Babcock

- Bev updated the group on the 2021 Wine tour. The site is Placerville, and the date will be either the last weekend in July or the first weekend in August. Bev is finalizing hotel accommodations, the Saturday dinner, and the wineries to be visited. Saturday will be mostly a walking tour.

### **Treasurer:** Barry Rosenthal (absent)

- The April financial statements were previously distributed to the directors, and approval was deferred to the June meeting.

### **Membership Chair:** Karen O'Larey (absent)

- No report.

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

- Minutes were distributed to the directors, and approval was deferred to the June meeting.

### **Social Activities Chair:** Deb Hertel

- Peter and Susan Smith have volunteered to organize the Sand Harbor Picnic.
- We had good feedback from the questionnaire distributed at the New Member Breakfast. 54 people are signed up for the second breakfast.
- Deb will send info to Ozzie to post the June Porsches and Pastries and the June 17<sup>th</sup> Graeagle BBQ.
- Tim will pick up the donuts for Porsches and Pastries.
- Deb is looking at venues for Oktoberfest; Taps and Tanks is a possibility.
- The October Wine Social will be cancelled because of an already-full calendar.

**Tech Chair:** Don Weaver (absent)

- No report.

**Member at Large:** John Zeising

- No report.

**Member at Large:** Tim Weller

- Tim will send out information on the Goodie Store for directors to review. We can choose from fifteen items. Tim is thinking about caps, shirts, and cups. No inventory is required, and our club gets a percentage of the sales. The PCA-sponsored website appears to be easy to set up and run.

**Website Manager:** Ozzie Smith

- Ozzie is keeping the website updated.

The next meeting will be June 2<sup>nd</sup> at 7:00 PM via Zoom.

Respectfully submitted,

Doug Driver, Secretary (transcribed from Ozzie's excellent notes)