BOARD MEETING MINUTES
May 11, 2022

The meeting was held in the grand ballroom at EBS Racing in Reno. The following members participated:

Millie Smith, President   Ozzie Smith, Member at Large
Beverly Babcock, Vice President   Barry Rosenthal, Treasurer
Doug Driver, Secretary   John Zeising, Member at Large
Karen O'Larey, Membership Chair   Don Weaver, Tech Chair
Rich O'Larey, Interested Observer

Call to Order: Millie Smith
- President Millie hammered the gavel at 5:35 PM to call the meeting to order.
- Doug recorded the minutes.

President: Millie Smith
- The first Porsches and Pastries event of the year at Bartley Ranch was well-attended.
- Millie previewed upcoming events:
    - The Dust-Off Tour is May 14th with 24 people signed up so far.
    - The first Wine Social of the year is May 19th at the Provasi residence.
    - June will be a busy month...
    - The second Porsches and Pastries of 2022 will be June 4th at Bartley Ranch.
    - The Mammoth High Alpine tour is June 17th-19th. It will be more of a relaxed weekend this year, because the City of Mammoth Lakes has instituted new restrictions.
    - The Concours is scheduled for June 26th at Lampe Park with the Meet and Greet on June 25th at Genoa Country Club.
- We need to start thinking about nominations and elections for 2023. The Nominating Committee Chair should not be a current board member.
- Some new members have proposed new events – which might lead to more volunteers. We need to insure that all new events are financially viable.
- The directors discussed mid-week events that may appeal to some of our retired members. Some smaller events might be nice.
- The Graeagle BBQ is tentatively scheduled for July 23rd. The hosts will supply the food. Beverly moved and Karen seconded to have the club contribute $150. The motion passed unanimously.

Vice President: Beverly Babcock
- The Wine tour was a success; Bev is working on the final accounting for the next board meeting

Treasurer: Barry Rosenthal
- Barry previously circulated his report to the directors via email.
- The balance in checking is $2,478 with $13,561 in savings for total cash of $16,039. $2,000 was transferred from savings to checking.
- Barry reviewed the April income and expenses.
- Karen moved and Beverly seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey
- With four new members and two transfers in, membership stands at 365 primaries and 220 affiliates for a total of 585.

Secretary: Doug Driver
- Barry moved and Karen seconded to approve the April minutes. The motion passed unanimously.
- Approved minutes have been posted to the website and emailed to Collin Fat.

Social Activities Co-Chair: Debby Hertel (absent)
- Millie delivered Debby's report.
- Debby is working on a picnic at Sand Harbor August 26th.
- Renee Zupon is organizing the July 4th Ace's Game.
- Millie previously reported on the Graeagle BBQ on July 23rd.
- The Morris's are hosting the July Wine Social.
- The Fall Treffen is at Sun River in Bend Oregon September 14th-18th. Registration opens in mid-June.
- The concours is coming along well. Dan Aynesworth is organizing the Meet and Greet. Registration is open on the website.

Member at Large: Tim Weller (absent)
- No report.

Past President: Steve Kent (absent)
- No report.

Tech Chair: Don Weaver
- July 9th is available for an open house at Reno Rennsport – and perhaps a swap meet and/or tech session.
- We would love to tour Ranson Webster's facility if it could be available to us.

Member at Large: John Zeising
- Four people have signed up for the Concours. Millie will send a request for a subsidy to Zone 7.
- The Car Condo was not available for an October 20th Wine Social. Bev suggested October 13th.

Website Manager: Ozzie Smith
- Ozzie continues to discuss website changes with Rich Chew.

The next meeting will be June 1st at 5:30 PM at EBS.

Respectfully submitted,

Doug Driver