



BOARD MEETING MINUTES

May 3, 2023

The meeting was held via Zoom. The following members participated:

Beverly Babcock, President	Millie Smith, Past President
Karen O'Larey, Membership Chair	Doug Driver, Secretary
Debby Hertel, Social Activities Co-Chair	Kim Zeising, Social Activities Co-Chair
Lawrence Havlick, Vice President	Barry Rosenthal, Treasurer
John Zeising, Member at Large	Ozzie Smith, Webmaster
Don Weaver, Tech Chair	Graeme Biagi
Steve Kent, Past-Past President	

Call to Order: Beverly Babcock

- President Bev called the meeting to order at 5:35 PM via Zoom.
- Doug recorded the minutes.

President: Beverly Babcock

- Porsches and Pastries is this Saturday; hopefully the weather will be nice.
- VIP Auto Spa will conduct an informational session on ceramic coating following the P&P. This is not a formal "sanctioned" event.
- The second Wine Social of the year will be at the home of Jan and John Bojikes.
- Forty people are already signed up for the Dust-Off Tour.
- Reno Rennsport will hold its open house on May 20th from 9:30 to 1:00.
- The Porsche of Reno Open House is June 2nd; invitations are forthcoming.
- We have a couple members who may be willing to help with social media. It has to be under the direction of one of our board members. We can create a new board position, or we can assign it to an existing position. A general discussion of the club's use of social media ensued.
- The Wine Tour is scheduled for August 4th through 6th at Hotel Sutter in Sutter Creek. The hotel has a restaurant and is close to everything. Bev has thirteen rooms on hold.
- The directors cleaned out the storage unit after the New Member Breakfast.

Vice President: Lawrence Havlick

- Lawrence will contact Reno Porsche about using one of their rooms for our meetings.

Treasurer: Barry Rosenthal

- Barry previously distributed the April Treasurer's report.
- At the end of April we had \$2,679 in checking and \$13,571 in savings for total cash of \$16,250.
- We received the subsidy for the New Member Breakfast and the quarterly rebate.
- Barry reviewed the April income and expenses.
- Karen moved and Don seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- We had seven new members with three transfers in and two lapsed members.
- Membership stands at 408 primaries and 247 affiliates for total membership of 655.

Secretary: Doug Driver

- Millie moved and Barry seconded to approve the April minutes as corrected. The motion passed unanimously.
- Some of the competition events for the Reno SCCA and PCA Golden Gate Region have been posted.

Social Activities Co-Chairs: Debby Hertel and Kim Zeising

- The August Porsches and Pastries has been moved to August 19th at Kirkwood with lunch to accommodate the Wine Tour.
- We will likely move back to Lili's for the September Saturday Breakfast. There was some general discussion about alternatives to Lili's because of the noise.
- Some more members have expressed an interest in holding wine socials. We may ask them to host a Porsches and Pastries event instead.
- Debby and Kim revisited the Sparks Water Bar for a November 18th Saturday lunch for the Volunteer Appreciation Lunch. The cost would be \$57 per person, all inclusive, with no room charge. It was suggested that the club subsidize \$15 of the cost to make it \$42 to the attendees. Millie move to approve the subsidy, Karen seconded, and the motion passed unanimously.
- The DJ for the Holiday Party is \$175 per hour with no charge for setup. The total cost will be about \$700 plus tip. Bev will check pricing of some other sources.

Tour Chair: Ryan Rusca (absent)

- No report.

Member at Large: Tim Weller (absent)

- No report.

Past President: Millie Smith

- Millie provided an update on the Concours.
- Millie and Dan Ayensworth and Debby have been going through the checklist.
- The awards have been ordered. Porsche of Reno will pay for the trophies.
- Millie will check on the reimbursement from Zone Seven for a multi-region event.
- John Zeising has volunteered to handle registration again this year.

Tech Chair: Don Weaver

- The Reno Rennsport Open House is May 20th.
- VIP Auto Spa will conduct a session on ceramic coating after our Porsches and Pasties at Bartley Ranch this Saturday.
- Graeme suggested Sierra Wheel Repair for a tech session. Steve Kent is working on it and thinking of June 24th or October 7th.

Past-Past President: Steve Kent

- Steve provided an update on the Dust-Off Tour to Nevada City on May 13th.

Member at Large: John Zeising

- Nothing to add.

Website Manager: Ozzie Smith

- Nothing to add.

The next meeting will be June 7th at 5:30 PM at Chihuahua's (location added at time of drafting minutes).

Respectfully submitted,

Doug Driver