



## BOARD MEETING MINUTES

May 1, 2024

The meeting was held at Porsche Reno. The following members participated:

Beverly Babcock	Grame Biagi
Barry Rosenthal	Doug Driver
Ryan Rusca	Karen O'Larey
Don Weaver	John Zeising
Millie Smith	Ozzie Smith

### **Call to Order, President's Report, and general discussion topics:** Beverly Babcock, President

- Bev called the meeting to order at 5:30 PM.
- Doug recorded the minutes.
- Completed events:
  - The New Member Breakfast went well.
  - The Wine Tour to Placerville was a good event.
  - There was a last-minute change of venue for the April Wine Social to Lance Fithian's home, and it was a good event.
  - The Dust-Off Tour had 29 cars with a last-minute change of course due to road construction in Virginia City.
  - Thirsty Thursday was lightly attended compared to previous events. Some of the Wide Open Rallies members participated. Nothing is scheduled for May.
- Coming events:
  - The May 4<sup>th</sup> Saturday Breakfast will be at Bully's on Wedge Parkway.
  - The May 17<sup>th</sup> Wine Social is at the Bojikes's.
  - The May 31<sup>st</sup> Bistro Lunch and Whiskey Tasting is well-subscribed so far.
  - There is a conflict between the June 1<sup>st</sup> Tech Session and the Porsches and Pastries at Larry's. We will try to move Larry's to July.
  - The June 8<sup>th</sup> drive with the Bend Region to Virginia City is still on. The directors held a general discussion about the event details.
  - We're already getting signups for the Concours.
  - The Graeagle BBQ and Drive is tentatively scheduled for July 20<sup>th</sup>.
  - The Three Peaks Drive will be moved to later in the year, possibly August 10<sup>th</sup>.
  - The vote at the New Member Breakfast for a Tonopah or Murphys weekend was a 50/50 split. We may just consider a day drive.
  - We may also consider an Almanor weekend in the first week of October.
  - We are still considering a Porsches and Paws event.
- We still need a President and Vice President for next year.

**Vice President:** Lawrence Havlick (absent)

- No report.

**Secretary:** Doug Driver

- Karen moved and Millie seconded to approve the April minutes. The motion passed unanimously.

**Treasurer:** Barry Rosenthal

- Barry distributed his report by email prior to the meeting.
- The balance in checking at the end of April was \$6,871 with \$11,583 in savings for total cash of \$18,454.
- Barry reviewed the receipts and expenses paid during April.
- Karen moved and Millie seconded to approve the Treasurer's report. The motion passed unanimously.

**Membership Chair:** Karen O'Larey

- Total membership stands at 424 primaries and 242 affiliates for a total of 666.
- We need to decide if we are supporting AMBUCS at the Concours. If yes, we should ask them to attend.
- This is Karen's last year, so we'll need a new Membership Chair. We should define the responsibilities, because currently we are not consistent with the PCA Manual.

**Board Member at Large:** John Zeising

- Nothing to add that wasn't covered in the President's section.

**Social Chairs – Wine Events:** Grace and Michael Griffin (absent)

- No report.

**Past President:** Millie Smith

- The Concours registration is up on the website.
- The awards have been ordered.
- We are dealing with a new sales manager at Porsche Reno.

**Tech Chair:** Don Weaver

- The Tech Session is scheduled for June 1<sup>st</sup> at EBS. We will include Porsches and Pastries and a Swap Meet.

**Tours Chair:** Ryan Rusca

- Ryan reviewed the events that were covered in the President's section.
- We may add a one-day drive to Nevada City in September.

**Activities Chair – Monthly Breakfasts:** Matt McKnight (absent)

- No report.

**Goodie Store Chair:** Tim Weller (absent)

- No report.

**Website/Newsletter Publisher:** Graeme Biagi

- Graeme will change the price for name tags to \$20.
- Nothing more to add that wasn't covered in the President's section.
- Ozzie added that he is looking for writeups from prior events.

**Social Media Director:** Matthew Moses (absent)

- No report.

The next meeting is June 5<sup>th</sup> at 5:30 PM at Reno Porsche.

Respectfully submitted,

Doug Driver