



MINUTES
BOARD MEETING
November 6, 2019

The following board members attended the meeting: Millie Smith (President), Ozzie Smith (Member at Large), Karen O'Larey (Membership Chair), Steve Kent (Past President), Barry Rosenthal (Treasurer), and Doug Driver (Secretary). Rich O'Larey also attended.

Call to Order: President Millie called the meeting to order at 5:30 PM.

- Doug recorded the minutes.

President: Millie Smith

- President Millie reviewed the upcoming November and December events:
 - November 9th Zone 7 meeting in Roseville
 - November 14th Volunteer Appreciation Dinner
 - December 4th Board Meeting
 - December 7th Saturday Breakfast
 - December 12th Holiday Party at Wild River Grill
- The November 2nd Saturday Breakfast and EBS Tech Session were well attended.
- Raffle prizes are needed for the Holiday Party (to benefit AMBUCS).
- We have ordered wine glasses and beer mugs for the Volunteer Appreciation Dinner and other future events at a cost of \$1,131 for 200 glasses. Karen moved and Barry seconded to approve the expenditure. The motion passed unanimously.
- We could also sell the glasses to raise money for AMBUCS – either on the website goodie store or at wine socials.
- The Zone 7 Mammoth Tour now shows up on the website as sponsored by Sequoia Region; this has always been a Sierra Nevada event. They moved it to the last weekend in July, which is the tentative date for our Concours. Millie spoke with Collin Fat about moving the Concours to August 12th. San Rafael Park is booked solid, so we may need another venue. Steve will investigate.
- Millie initiated a discussion about possible events for 2020 – an Ace's game, the Bentley Distillery in Gardnerville, a Yerington Cars and Coffee, and perhaps another St. Patrick's Day party.
- The 2020 Planning Meeting will be January 4th at the Gold 'N Silver. The cost is \$23.09 per person. Millie moved and Doug seconded to subsidize the event so the price is \$20. The motion passed unanimously.
- Everything is set for the Volunteer Dinner.
- The VP position is still vacant.

Treasurer: Barry Rosenthal

- Cash in checking is \$2,326, and cash in savings is \$18,556 for total cash of \$20,882.
- Doug moved and Karen seconded to approve the Treasurer's report. The motion passed unanimously.

Secretary: Doug Driver

- Doug has sent the minutes to Collin Fat and has posted them to the website.
- Karen moved and Ozzie seconded to approve the minutes from the October meeting. The motion passed unanimously.
- Doug will update the competition schedule on the website when the various organizations publish their 2020 calendars.

Membership Chair: Karen O'Larey

- We have two new members, three Test Drive members, and two transfers. Total membership stands at 302 primary and 194 affiliates for a total of 496 (not counting the Test Drive members).
- We are no longer drawing for the free breakfast – nobody was showing up.

Tech Chair: Don Weaver (absent)

- No report.

Past President: Steve Kent

- Steve and Ozzie are continuing work on the revised bylaws.

The next meeting will be December 4th at 5:30 PM at the Bavarian World.

The meeting adjourned at 6:25 PM.

Respectfully submitted,

Doug Driver, Secretary