



BOARD MEETING MINUTES

November 4, 2020

The following members participated:

Millie Smith, President
Karen O'Larey, Membership Chair
Beverly Babcock, Member at Large
Doug Driver, Secretary
Deb Hertel, Social Activities

Ozzie Smith, Member at Large
Barry Rosenthal, Treasurer
Kim Zeising
John Zeising, Member at Large
Tim Weller

Call to Order: Millie Smith

- President Millie called the meeting to order at 7:05 PM via Zoom.
- Doug recorded the minutes.

President: Millie Smith

- October events included the Zoom Board Meeting and the Oktoberfest Wine Social at the Wellers.
- November events will include the Zoom Board Meeting and the Wine Social at the Provasis.
- December events will include the Zoom Board Meeting and the Holiday Party.
- We usually hold the Planning Meeting in January, but we can't have a large gathering at the Gold 'n Silver. We will most likely delay the Planning Meeting but still ask members to suggest and volunteer events like Wine Socials. Some of the events require in-depth advance planning, but some can be planned later.
- Millie reviewed the slate of officers for next year. The current directors will continue in their current positions, and Bev will volunteer to serve as Vice President. Tim volunteered to serve as a Member-at-Large. Millie may just send out an EBlast asking for suggestions. Ballots will have to be returned within thirty days.
- The October minutes require a correction to the Redhawk contract date. Karen moved and Barry seconded to approve the minutes as corrected; the motion passed unanimously.

Vice President: Rory Spellman (absent)

Treasurer: Barry Rosenthal

- The Treasurer's Report was previously distributed to the directors.
- Balances are \$5,089 in checking and \$16,560 in savings for total cash of \$21,649.
- We came close to breakeven on the Wine Tour.
- Millie will submit a request to National for the charity subsidy for the Holiday Party. Our total donation to AMBUCS should be at least \$1,000.
- Deposits are coming in for the Holiday Party.
- Bev moved and Karen seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- Last month we had three new members, one transfer in, one transfer out, and four lapses. The lapses will typically reinstate.
- We have 324 primary members and 203 affiliates for a total of 527.

Secretary: Doug Driver

- Minutes have been posted to the website and sent to Colin Fat.
- 2021 calendars for GGR Drivers Education events and Reno SCCA events have not yet been published.

Social Activities Chair: Deb Hertel

- We're trying to be creative with outdoor events.
 - Perhaps a Snow Shoeing Day in the winter.
 - Perhaps a Ski Day at Sugar Bowl honoring Deven.
 - Other possibilities are a Valentine's Day chili party or a Winter Wine Social in a member's garage.
- Millie will send an Eblast asking for suggestions and volunteers.
- Kim updated the directors on the Holiday Party.
 - Kim asked Arrowcreek to hold the rates for next year. They came back with what they thought was a reduced rate, but it was actually an increase. Kim suggested that we ask for our deposit to be refunded. The venue will just be too pricey.
 - Redhawk has been very accommodating.
 - The room may not be as nice as Arrowcreek, but its capacity is 300 so it should work well for us in the current environment.
 - They are doing much of the setup and decoration for us.
 - The current attendance cap is 50; it could possibly be reduced to 25 with new regulations. They will not do an event for less than 25 people. We could also divide the large room into two rooms of 25 each if necessary.
 - We can bring our own wine and pay a corkage fee; that may keep people from gathering at the bar.
 - Masks will be required except when seated at a table.
 - Seating will be six to a table. There will be twelve tables plus some cocktail tables.
 - 50% of the payment is due seven days ahead. We are obligated to 75% of our 50 person commitment. They will refund if required by governmental regulation.
 - Redhawk does not have a piano, so they have referred a jazz guitar player to us. We had budgeted \$300 for entertainment.

Tech Chair: Don Weaver (absent)

Past President: Steve Kent

- No report.

Member at Large: John Zeising

- Nothing to report.

Website Manager: Ozzie Smith

- Ozzie's is keeping the website up to date with event write-ups.

Member at Large: Beverly Babcock

- Bev gave a recap of the Wine Tour. The weather was cool, but the tour went well with no problems.

The next meeting will be December 2nd at 7:00 PM via Zoom.

The meeting adjourned at 8:15 PM.

Respectfully submitted,

Doug Driver, Secretary