



## BOARD MEETING MINUTES

November 3, 2021

The following members participated:

Millie Smith, President  
Beverly Babcock, Vice President  
Doug Driver, Secretary  
Don Weaver, Tech Chair

Ozzie Smith, Member at Large  
John Zeising, Member at Large  
Debby Hertel, Social Activities Chair  
Kim Zeising, Holiday Party

### **Call to Order:** Millie Smith

- President Millie called the meeting to order at 7:07 PM via Zoom.
- Doug recorded the minutes.

### **President:** Millie Smith

- President Millie reviewed the upcoming activities:
  - November 4<sup>th</sup> – Reno Porsche is hosting a Show and Shine to promote some new models.
  - November 6<sup>th</sup> – The regular monthly Saturday Breakfast at Mimi's; the tech session at VIP Mobile Detailing has been cancelled.
  - November 12<sup>th</sup> – Volunteer Appreciation Dinner at Rancharra hosed by Karen and David Morris; we expect over 50 to attend.
  - November 13<sup>th</sup> – Ghouls, Ghosts and Goblins Rally hosted by Beverly Babcock and Graeme Biagi.
  - December 1<sup>st</sup> – Board Meeting; Bev will chair as Millie will be out of town.
  - December 4<sup>th</sup> - The regular monthly Saturday Breakfast at Mimi's.
  - December 16<sup>th</sup> – The annual Holiday Party hosted by Kim and John Zeising.

### **Vice President:** Beverly Babcock

- The Ghouls, Ghosts and Goblins Rally is coming up and should be interesting with all the local history on the tour. Bev suggested gift cards for the first three places totaling \$150. Beverly moved and Debby seconded a motion to authorize the \$150 expenditure, and it passed unanimously.

### **Treasurer:** Barry Rosenthal (absent)

- Barry previously circulated his report to the directors via email.
- The balance in checking is \$3,655 with \$16,561 in savings for total cash of \$20,216.
- Doug moved and Debby seconded to approve the September Treasurer's report. The motion passed unanimously.
- Doug moved and Beverly seconded to approve the October Treasurer's report. The motion passed unanimously.

### **Membership Chair:** Karen O'Larey (absent)

- Doug delivered Karen's report.
- Membership is still strong and stands at 357 primaries and 211 affiliates for a total of 568. We had three new members, one transfer in, and five lapsed memberships.

**Secretary:** Doug Driver

- Debby moved and Ozzie seconded to approve the September minutes. The motion passed unanimously.
- Beverly moved and Debby seconded to approve the October minutes. The motion passed unanimously.
- Approved minutes have been posted to the website and emailed to Collin Fat.

**Social Activities Chair:** Debby Hertel

- To date, 54 have signed up for the Volunteer Appreciation Dinner.
  - Karen and David Morris are hosting, and they have graciously offered to cover the cost of the first glass of wine for all attendees.
  - Norma Fowler and her daughter will be preparing place cards.
  - Kim and John Zeising and Debby and John Hertel are preparing the volunteer gifts.
- Debby called Gold and Silver about the 2022 Planning Meeting. January 8<sup>th</sup> has been reserved. The cost will be \$23 per person. Debby moved and Bev seconded to approve, and the motion passed unanimously.
- We have no Wine Socials planned between now and the end of the year.
- Debby called Tamarack about the St. Patrick's Day Party. The venue will be too expensive. We could do a potluck at a less expensive location. She may check with Toiyabe.
- The prices for all venues have increased substantially, and it's difficult to find one that can accommodate more than 40 people.
  - We need to discuss price points for events at the January Planning Meeting.
  - We may consider more BBQ-type events to keep the prices down.
- Millie suggested events early in the summer to avoid the possible smoke from fires.
- Beverly is thinking about April 22<sup>nd</sup> for the Wine tour during the "Passport" weekend in Placerville.

**Holiday Party:** Kim Zeising

- Kim reviewed the planning details for the Holiday Party:
  - Everything is still good with Redhawk.
  - Masks will be required except when seated.
  - The menu is settled, and we will maintain the \$60 price point. The Board approved a \$10 subsidy, so the cost to participants will be \$50. Redhawk's prices have increased considerably, but they are holding last year's prices for us.
  - We have paid a \$500 deposit, and the balance will be due the night of the event.
  - We will not permit members to bring their own wine – so we can support Redhawk and the servers.
  - We will pay the guitarist a \$250 fee plus a \$50 tip.
  - Millie will request the charity subsidy from PCA National.
  - We will ask members to donate baskets and other donations for the charity raffle.
  - Last year we had 35-40 people with four per table. We don't have that restriction this year, so we will seat six per table.
  - The event begins at 5:00 PM on December 16<sup>th</sup>.

**Steve Kent:** Past President (absent)

- No report.

**Tech Chair:** Don Weaver

- We look forward to doing some tech events next year when events are easier to plan.

**Member at Large:** John Zeising

- Nothing to add.

**Member at Large:** Tim Weller (absent)

- Millie noted that Tim was finally able to get our logo in the correct format, so we should be able to launch the Goodie Store in a few weeks.

**Website Manager:** Ozzie Smith

- Ozzie is just trying to keep up with postings and changes to the website. He could use some help with event write-ups.

The next meeting will be December 1<sup>st</sup> at 7:00 PM via Zoom.

Respectfully submitted,

Doug Driver, Secretary