



MINUTES
BOARD MEETING
SIERRA NEVADA REGION – PCA
Bavarian World
November 7, 2018

The following board members attended the meeting: Steve Kent (President), Debbie Dell (Treasurer), Millie and Ozzie Smith (Members at Large), Deven Hickingbotham (Activities Chair), Karen O'Larey (Membership Chair), Craig Kugler (Past President), and Doug Driver (Secretary and Competition Chair).

Call to Order: President Steve called the meeting to order promptly at 5:30 pm.

- Doug recorded the minutes.

President: (Steve Kent)

- October started strongly with 28 members at the Saturday breakfast. The Ghouls and Goblins tour was a fun event.
- The volunteer dinner will be November 8th, and each volunteer will receive a commemorative glass and a free glass of wine.
- The Holiday Party will be held at Hidden Valley on December 13th. Deven reviewed the various menu options – a buffet will be easiest. The directors discussed a possible subsidy for the event. This year-to-date we have subsidized \$715 in events. Deven proposed a dinner cost ceiling of \$70 per person with the club subsidizing \$20 per person. Debbie seconded Deven's motion, and it passed unanimously.
- Craig delivered a report from the nominating committee. They received minimal responses from the email nominating request. People expressed interest in being involved in smaller roles, but nobody stepped forward for the Vice President position leading to President. Debbie and Doug are willing to serve in their current positions for another year. The directors discussed various options, including write-in ballots and partial ballots. Following extensive discussion on the subject, Millie volunteered to serve as President. Craig then moved, and Steve seconded, that we issue ballots stating that the Vice President position is open. The slate will be announced at the volunteer dinner.
- Steve is working on updated articles and bylaws.
- Linda Weller is working on an electronic newsletter with advertising. If we expect vendors to pay for advertising, there should be a regular newsletter in addition to the website. A long discussion about the electronic newsletter ensued.

Vice President: Vacant

- No report.

Treasurer: Debbie Dell

- Debbie emailed the financial reports to the directors.
- The checking account balance is \$1,729 and savings is \$21,546 for total cash of \$23,275.

- The wine tour registration fees have been refunded to the participants. The club absorbed the PayPal fees.
- The directors discussed the current reserve and the optimal level for a reserve. No action was taken.
- The directors discussed that we should inform members how much we subsidize on each event.
- Craig moved and Ozzie seconded to approve the Treasurer's report. The motion passed unanimously.

Secretary and Competition Chair: Doug Driver

- Doug sent the old minutes to Jim Hemig, and he has posted them to the website. The minutes have also been sent to Sandy Provasi.

Membership Chair: Karen O'Larey

- October saw four new members and three non-renewals. Membership stands at 295 primary members and 184 affiliates for a total of 479.

Activities Chair: Deven Hickingbotham

- Deven is working on next year's calendar for the website.
- July 4th has been booked for the Ace's baseball game.
- Steve suggested a winter wine social.

Member at Large: Millie & Ozzie Smith

- No report.

Webmaster: Rich Chew (relocated but still helping us out)

- No report.

Tech Chair: Vacant

- No report.

Past President: Craig Kugler

- Craig will be attending the zone presidents meeting in Martinez. Steve will also attend.

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

Respectfully submitted,

Doug Driver, Secretary