



BOARD MEETING MINUTES

October 6, 2021

The following members participated:

Millie Smith, President	Ozzie Smith, Member at Large
John Zeising, Member at Large	Doug Driver, Secretary
Debby Hertel, Social Activities Chair	Don Weaver, Tech Chair
Kim Zeising	

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

- We are lacking a quorum, so resolutions will hold over to the next meeting.
- 13 people attended the Saturday Breakfast; the next one is November 6th at Mimi's.
- 37 are signed up for Oktoberfest.
- Rory and Amber hosted their second wine social. We need a host for the November Wine Social.
- Reno Porsche will organize a driving event to display some new cars. Millie is coordinating the details with Bruce Mah.

Vice President: Beverly Babcock (absent)

- Millie delivered Bev's report.
- She is working on business cards for board members – to hand out to prospective new members.
- Bev is considering an October 31st graveyard hunt.

Treasurer: Barry Rosenthal

- No report.

Membership Chair: Karen O'Larey (absent)

- Doug delivered Karen's report.
- Membership is still strong and stands at 359 primaries and 212 affiliates for a total of 571.

Secretary: Doug Driver

- Approval of the September minutes will be deferred to the November meeting.

Social Activities Chair: Debby Hertel

- Debby reviewed the upcoming Volunteer Appreciation Dinner.
 - The current pricing is \$77 per member for a plated dinner, excluding appetizers.
 - Debby has been wrestling with different menu options to try and manage the cost down.
 - We may consider subsidizing the event to keep the cost at \$60 per member.
 - Deb will work on a total cost summary for Millie.
- Deb would like to commit to Gold and Silver for the 2022 Planning Meeting – perhaps in lieu of the first Saturday Breakfast.
- Debby expects 38-40 participants for Oktoberfest.
- If we want the St. Patrick's event to be on or close to the actual day, then we need to reserve the Tamarack now.

Steve Kent: Past President (absent)

- No report.

Tech Chair: Don Weaver

- Millie and Don discussed that Ragnar Kuehnert has been in contact with a company that does ceramic coating. It would be a good quick tech session after the next breakfast.

Member at Large: John Zeising

- Nothing to add.

Holiday Party: Kim Zeising

- Redhawk has been easy to work with; the pricing and menu options have not changed from last year.
- The guitarist is confirmed for December 16th.
- Complying with the COVID protocols should not present any problems.
- We will try to keep the price at \$60 per person with some subsidy by the club.
- Redhawk can accommodate a display car if we can arrange it with Reno Porsche.
- We can request members to donate auction baskets for a fundraising raffle and can request the charity subsidy from PCA National.

Member at Large: Tim Weller (absent)

- No report.

Website Manager: Ozzie Smith

- Ozzie continues to post events and write-ups to the website.

The next meeting will be November 3rd at 7:00 PM via Zoom.

Respectfully submitted,

Doug Driver, Secretary