



BOARD MEETING MINUTES

October 5, 2022

The meeting was held via Zoom. The following members participated:

Millie Smith, President
Don Weaver, Tech Chair
John Zeising, Member at Large
Bob McLaughlin

Ozzie Smith, Member at Large
Doug Driver, Secretary
Kim Zeising, Social Activities Co-Chair

Call to Order: Millie Smith

- President Millie called the meeting to order.
- Doug recorded the minutes.

President: Millie Smith

- We were lacking a quorum, so motions on expenditures were deferred to the November meeting or an email approval.
- The Oktoberfest event at Von Bismark was a good event. They required a single bar tab, but Don was able to resolve the issue.
- The directors discussed recent problems with restaurants not giving us all-inclusive pricing and being surprised with tax and gratuity charges at the events. Sometimes it is difficult to get written contracts.
- Millie reviewed upcoming events:
 - The Gold Hill Dinner and Ghost Tour is on for October 14th. The restaurant has asked for meal preorders instead of allowing ordering off the menu at the event.
 - The Volunteer Appreciation Dinner is scheduled for November 5th at Toiyabe Golf Club. The directors discussed gifts for the volunteers. They agreed that the club should authorize \$500 to purchase a bottle of wine for each volunteer couple. Final approval will be deferred to the November meeting.
 - The Holiday Party is scheduled for Thursday December 15th at Redhawk.
 - Dan Aynesworth has secured the Stockade at Mormon Station State Historic Park in Genoa for next year's Concours on July 8th.
- We are still looking to fill the Vice President spot for next year.

Vice President: Beverly Babcock (absent)

- No report.

Treasurer: Barry Rosenthal (absent)

- Barry's report will be deferred to the November meeting.

Membership Chair: Karen O'Larey

- We had 7 new members with 1 transfer in.
- Membership stands at 374 primaries and 227 affiliates for total membership of 601. 4 of them are from Henderson.
- Reno Porsche bought memberships for 15 new people at the Porsche event at the National Automobile Museum.
- We need to invite Sandy and Bruce from Reno Porsche to one of our events as a thank-you.

Secretary: Doug Driver

- Approval of the September minutes was deferred to the November meeting – along with the August minutes.

Special Presentation: Bob McLaughlin

- Bob attended to present a proposal for a joint event with the San Diego region. They have a 9 day 8 night tour through California visiting some nice locations. The tour starts March 4th. They have offered us the opportunity to join them for some, or all, of the tour. Weather could be a problem in the mountains that time of year. The directors agreed that our participation at some of the more local venues might be nice. Bob will follow up with more details.

Social Activities Chair: Debby Hertel (absent)

- No report.

Holiday Party: Km Zeising

- Kim updated the directors on the Holiday Party.
 - We'll have a dance floor and DJ this year.
 - If the club absorbs the cost of the dance floor, DJ, and appetizers at about \$1,000, then we can hold the ticket price to \$65. The directors agreed that increasing the price to \$70 should not be a problem, but a final decision will be deferred to the November meeting.
 - Kim reviewed the flow of the evening with the directors.

Member at Large: Tim Weller (absent)

- No report.

Past President: Steve Kent (absent)

- No report.

Tech Chair: Don Weaver

- Nothing new with Reno Rennsport scheduling an open house.

Member at Large: John Zeising

No report.

Website Manager: Ozzie Smith

- Ozzie continues his work on the website

The next meeting will be November 2nd via Zoom. Time to be determined.

Respectfully submitted,

Doug Driver