



**MINUTES**  
BOARD MEETING  
SIERRA NEVADA REGION – PCA  
Bavarian World  
October 3, 2018

The following board members attended the meeting: Steve Kent (President), Millie and Ozzie Smith (Members at Large), Deven Hickingbotham (Activities Chair), Craig Kugler (Past President), and Doug Driver (Secretary and Competition Chair). New transfer member Dave Wandishin also attended

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

- Doug recorded the minutes.

**President:** Steve Kent

- Millie moved and Deven seconded to approve the minutes from the September meeting. The motion passed unanimously.
- September's activities included the Saturday breakfast, another wine social, the Tahoe lunch at Garwood's, the Nakoma lunch, and the Rennsport drive. Several national members attended the Saturday night dinner at Rennsport.
- Millie and Ozzie reported that the Banff Treffen was nice, and well attended with about 180 cars. There was some poor weather, but generally a great event.
- For October and November we have the Saturday breakfasts, and 21 people signed up for Oktoberfest. John and Alice Strom will be doing the Ghouls and Goblins tour, and we may move the wine tour to May 2019 due to low sign-ups.
- The volunteer appreciation dinner is scheduled for November 8<sup>th</sup> at Napa Sonoma. Each volunteer will receive a commemorative wine glass.
- Craig sent some proposed revised by-laws to Steve.
- We received the \$300 multi-region event subsidy for the Concours.
- Steve has not received any nominations from the nominating committee. The committee has been contacting members, but nobody has volunteered yet.

**Vice President:** Vacant

- No report.

**Treasurer:** Debbie Dell (absent)

- Debbie emailed the financial reports to the directors.
- The checking account balance is \$2,812 and savings is \$21,545 for total cash of \$24,357.
- We made the \$1,500 donation to AMBUCS.
- Millie moved and Deven 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.

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

- Karen sent the monthly membership report to Doug. We stand at 293 primary members and 186 affiliates for total membership of 479, down 4 from last month resulting from 4 new members and 8 non-renewals.

**Activities Chair:** Deven Hickingbotham

- Insurance is set for Oktoberfest and the Ghouls and Goblins tour.
- The holiday party is set for December 13<sup>th</sup> at Hidden Valley Country Club.
- The Cayenne launch party is November 3<sup>rd</sup> at Reno Porsche.

**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

- No report.

The next meeting will be November 7<sup>th</sup> at 5:30 PM at the Bavarian World boardroom.

Respectfully submitted,

Doug Driver, Secretary