



## BOARD MEETING MINUTES

September 2, 2020

The following members participated:

Millie Smith, President  
Karen O'Larey, Membership Chair  
Beverly Babcock, Member at Large  
Doug Driver, Secretary  
Steve Kent, Past President

Ozzie Smith, Member at Large  
Barry Rosenthal, Treasurer  
Deb Hertel, Social Activities Chair  
John Zeising, Member at Large

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

- President Millie called the Zoom meeting to order at 7:15 PM via Zoom.
- Doug recorded the minutes.

### **President:** Millie Smith

- The Saturday Porsches and Pastries sold out and was a great success.
- The Off-Road Tour is scheduled for September 16<sup>th</sup>; three members have signed up so far.
- The Wine Social at the Morris's was very well done.
- The September 24<sup>th</sup> Wine Social will be held at Renee Zupon's home.
- The October 15<sup>th</sup> wine social will be at the Wellers' with an Oktoberfest theme.
- The Wine Tour has been rescheduled for October 23<sup>rd</sup>-25<sup>th</sup>.
- The Oktoberfest event is pending; the Tamarack cancelled on us.
- Ragnar Kuehnert and Dick Bottom have organized a PCA Hike on September 22<sup>nd</sup>.
- Members have been creative trying to craft events with a 25 person limit.
- The Nominating Committee will be organized to suggest candidates for 2021. We need officers to "re-up" and we need a new President.
- Bev indicated that she may consider a VP position but does not have time for the Presidency.
- Succession planning has always been a difficult problem with our club, and it's tough to recruit in the current environment.
- Karen moved and Deb seconded to approve the minutes from the last board meeting; the motion passed unanimously.

### **Vice President:** Rory Spellman (absent)

### **Treasurer:** Barry Rosenthal

- The Treasurer's Report was previously distributed to the directors.
- Balances are \$7,212 in checking and \$16,559 in savings for total cash of \$23,771. We're heavy on cash because of the Wine Tour deposits.
- We received the \$1,354 rebate from National.
- Karen moved and Beverly seconded to approve the Treasurer's report. The motion passed unanimously.

**Membership Chair:** Karen O'Larey

- Last month we had one new member and one transfer out. We had a few non-renewals.
- We have 320 primary members and 203 affiliates for a total of 523 with two Test Drive members.

**Secretary:** Doug Driver

- Minutes have been posted to the website and sent to Colin Fat.
- No new competition events have been posted to the website.

**Social Activities Chair:** Deb Hertel

- An Oktoberfest event could be duplicative to the Wellers' Wine Social. The Provasi's have also talked about hosting an Oktoberfest event.
- The PCA Hike on September 22<sup>nd</sup> will be near Brown's Creek.
- The next scheduled Wine Socials are September 24<sup>th</sup> and October 15<sup>th</sup>.
- We've had great sign-ups for this Saturday's Porsches and Pastries with a 25 person limit.
- It would be great to have a member host a Porsches and Pastries event at his/her home – even in cold weather. We will float the idea at Saturday's Porsches and Pastries along with nominating ideas.
- Deb will talk with Kim Z. about how we can handle the crowds at the Holiday Party. Without the proper attendance we could suffer a financial loss.
- We may consider some ski events this winter – perhaps an event in honor of Deven.

**Tech Chair:** Don Weaver (absent)

**Past President:** Steve Kent

- We're just doing the best we can in these tough times.

**Member at Large:** John Zeising

- Nothing to report.

**Website Manager:** Ozzie Smith

- Ozzie is trying to keep up-to-date with all the changes.
- He can use event write-ups from participants.

**Member at Large:** Beverly Babcock

- The Wine Tour is still on for October 23<sup>rd</sup>-25<sup>th</sup>.

The next meeting will be October 7th at 7:00 PM via Zoom.

Respectfully submitted,

Doug Driver, Secretary