



BOARD MEETING MINUTES

September 1, 2021

The following members participated:

Millie Smith, President
John Zeising, Member at Large
Doug Driver, Secretary
Tim Weller, Member at large

Ozzie Smith, Member at Large
Barry Rosenthal, Treasurer
Debby Hertel, Social Activities Chair

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

- Eblasts are out for sign-ups for Mammoth, the September Wine Social, and the Mimi's Saturday Breakfast.
- The Mammoth High Alpine Tour is coming together.
 - 36 cars and 60 people are already signed up.
 - The City of Mammoth Lakes is being very specific about permits and fees. We will spend \$309 in permits and fees. Barry moved and Tim seconded to authorize the expenditure. The motion passed unanimously.
 - Mark is arranging the Friday night Meet and Greet, and Saturday lunch and dinner.
 - Millie suggested we spend up to \$500 for appetizers Friday night – roughly \$8 per person for 60 people. Debby moved and Barry seconded to authorize the expenditure. The motion passed unanimously.
- Millie and Ozzie will hopefully (for them, not us) be on vacation from September 3rd to September 18th.
- We cancelled the Concours and the Wine Tour due to the fires and smoke.

Vice President: Beverly Babcock (absent)

- No report.

Treasurer: Barry Rosenthal

- Being the 1st of September, it was a little early to have August financial statements; but Barry distributed preliminary statements to the directors.
- The balance in checking is \$7,202 with savings of \$16,560 for total cash of \$23,762.
- We received the quarterly rebate from PCA and payment from Reno Porsche for the Concours trophies.
- Refunds have been made to the Concours participants but not the Wine tour participants yet.
- Debby moved and Ozzie seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey (absent)

- Millie delivered Karen's report.
- We have 2 new members, 2 transfers in, and 1 transfer out. Membership stands at 358 primaries and 213 affiliates for a total of 571.

Secretary: Doug Driver

- Barry moved to approve the August minutes. Tim seconded the motion and it passed unanimously.

Social Activities Chair: Debby Hertel

- We need hosts for the October and November Wine Socials.
- The Concours Meet and Greet went well with about 48 people attending, including some new members. We spent about \$580 (expense was authorized in August).
- The Zeising's Wine Social is coming up in September.
- 16 participants are signed up for the Saturday Breakfast.
- Oktoberfest is scheduled for October 7th at Prost Beer Garden. Dean and Maggi Stanphil (?) are hosting. The cost is \$25 per person with a no-host bar.
- Norma Fowler will be hosting the Volunteer Appreciation Dinner at Rancharra. It's a nice room, and we are still finalizing the details. We are trying to keep the cost at \$60 all-inclusive with a plated dinner and some appetizers. The directors discussed an appropriate subsidy. The cost to the club, excluding a subsidy, will be about \$700 to cover bartenders and appetizer servers during the cocktail hour. Debby will come back with a suggestion in October.

Steve Kent: Past President (absent)

- No report.

Tech Chair: Don Weaver (absent)

- No report.

Member at Large: John Zeising

- Nothing to add.

Member at Large: Tim Weller

- The Goodie Store is ready to go. Tim will wait a few more days for additional member input before launching it.

Website Manager: Ozzie Smith

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

The next meeting will be October 6th at 7:00 PM via Zoom.

Respectfully submitted,

Doug Driver, Secretary