



BOARD MEETING MINUTES

September 8, 2022

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

Millie Smith, President
Beverly Babcock, Vice President
Doug Driver, Secretary

Ozzie Smith, Member at Large
Debby Hertel, Social Activities Chair

Call to Order: Millie Smith

- President Millie called the meeting to order. It was a light crowd in the Zoom lounge.
- Doug recorded the minutes.

President: Millie Smith

- The last Porsches and Pastries at Bartley Ranch was well-attended. No Saturday breakfasts are scheduled for October and November.
- Millie reviewed upcoming events:
 - The Loneliest Highway Tour runs September 9th to 11th.
 - Treffen in Bend Oregon begins September 14th. Our region will be well-represented.
 - The Gold Hill Dinner and Ghost Tour is on for October 14th.
 - We are still waiting to confirm a date for a wine social with the Car Condo. The directors discussed the numerous events in October and agreed it may not be a bad idea to delay this event.
 - The Holiday Party is scheduled for Thursday December 15th at Redhawk.
- We should have nominations in place by the October meeting.

Vice President: Beverly Babcock

- Bev updated the directors on the Gold Hill event. Everything is in place and ready to go.

Treasurer: Barry Rosenthal (absent)

- Millie delivered Barry's report.
- The balance in checking is \$4,777. Savings is \$13,561. Total cash is \$18,338.
- Approval of the Treasurer's report was deferred to the October meeting.

Membership Chair: Karen O'Larey (absent)

- Millie delivered Karen's report.
- Membership stands at 365 primaries and 223 affiliates for total membership of 588.

Secretary: Doug Driver

- Approval of the August minutes was deferred to the October meeting.

Social Activities Chair: Debby Hertel

- Oktoberfest is set for Von Bismark on October 1st.
- The Volunteer Appreciation Dinner is scheduled for November 5th at Toiyabe Golf Club.
- We are searching for a new Saturday Breakfast venue for October through March. Some members have suggested that we mix the locations, perhaps with some organized drives to the venues.
- Next year's Concours is tentatively scheduled for July 9th in Genoa at Mormon Station.

Member at Large: Tim Weller (absent)

- No report.

Past President: Steve Kent (absent)

- No report.

Tech Chair: Don Weaver (absent)

- No report.

Member at Large: John Zeising (absent)

- No report.

Website Manager: Ozzie Smith

- Ozzie continues to post events on the website.

The next meeting will be October 5th at 5:30 PM via Zoom.

Respectfully submitted,

Doug Driver