



BOARD MEETING MINUTES

September 6, 2023

The meeting was held at Porsche Reno. The following members participated:

Beverly Babcock, President
Karen O'Larey
Debby Hertel
Ozzie Smith
John Zeising
Matthew Moses
Barry Rosenthal

Millie Smith
Doug Driver
Lawrence Havlick
Graeme Biagi
Rich O'Larey
Don Weaver

Call to Order: Beverly Babcock, President

- President Bev called the meeting to order at 5:30 PM.
- Doug recorded the minutes.

President: Beverly Babcock

- Bev reviewed upcoming events.
 - The Sand Harbor event is on for Friday September 8th.
 - The September 14th Beer and Pizza event is for new members only, but a few board members will attend.
 - The Zeising Wine Social is scheduled for September 21st.
 - The Provasis will host Oktoberfest at their home on October 20th.
 - October 27th-29th is the tentative Ghost Run to Tonopah staying at the Mizpah. The room rate will be about \$150. The general consensus of the Board was to open it up to Zone 7 members after our region has had the first opportunity.
 - Ryan made a practice run for the Rennsport Reunion drive. He will be leaving Wednesday, but many members will be leaving Thursday; so there may be a second drive.
- Bev reminded us that bevbabcock@att.com is her PCA club email account.

Vice President: Lawrence Havlick

- Lawrence is working with Debby on possibilities for breakfast locations; they are difficult to find.
 - Lunch may be an option at BJ's at The Summit. Skipolini's may also be a lunch possibility. Lili's is willing to host us, but the table setup and noise is a challenge.
 - The directors discussed breakfast versus lunch. We may conduct a survey of the membership to determine their preference.

Treasurer: Barry Rosenthal

- Cash in checking is \$7,538, and cash in savings is \$11,577, for total cash of \$19,115.
- We received the \$2,520 reimbursement from Porsche Reno for the Concours trophies and the \$1,566 quarterly rebate from PCA National.
- Barry reviewed the income and expenses for August.
- Millie moved, and Lawrence seconded, to approve the Treasurer's Report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- Karen reported on current membership.
- We gained six new members with one transfer in.
- Total membership stands at 677 with 430 primaries and 247 affiliates.

Secretary: Doug Driver

- Karen moved and Lawrence seconded to approve the June and August minutes. The motion passed unanimously.

Social Activities Co-Chair: Debby Hertel

- The directors discussed volunteer gifts for the Volunteer Appreciation Lunch. Lawrence moved and Barry seconded to spend approximately \$20 per bottle for wine for gifts with a total purchase of two cases. The motion passed unanimously.
- The directors then reviewed the option of Wine Socials for the winter months.

Tour Chair: Ryan Rusca (absent)

- Ryan's report on the Rennsport Reunion drive is included in Bev's section.

Member at Large: Tim Weller (absent)

- Tim communicated to Bev that he is working on refreshing the Goodie Store, perhaps with some Tommy Bahama items.
- Sales year-to-date have exceeded \$900.

Past President: Millie Smith

- We're cancelling the Mammoth High Alpine Tour; we may try again next year for Father's Day weekend.

Tech Chair: Don Weaver

- Thirsty Thursday had a great turnout. The tentative next date is September 15th, but we'll double check this with the Beer and Pizza event. The following dates are tentatively October 12th and November 9th.

Member at Large: John Zeising

- John suggested an informal event for the Atlantis September 23rd Oktoberfest. Club members could make their reservations and payments directly to the Atlantis.

Publicity Chair: Matthew Moses

- Nothing new to add.

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Website Manager: Graeme Biagi

- Graeme will be posting events to the website.

The next meeting will be October 4th at 5:30 PM at Reno Porsche.

Respectfully submitted,

Doug Driver