



BOARD MEETING MINUTES

September 4, 2024

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

Beverly Babcock	Graeme Biagi
Barry Rosenthal	Doug Driver
Ryan Rusca	Lawrence Havlick
Michael Griffin	Karen O'Larey
Rich O'Larey	John Zeising
Don Weaver	

Call to Order, President's Report, and general discussion topics: Beverly Babcock, President

- Bev called the meeting to order at 5:35 PM.
- Doug recorded the minutes.
- Completed events:
 - The Three Passes Tour was a successful event, and all the participants seemed to enjoy it.
 - The Wine Social at Renee Zupon's was a good event, but lightly attended.
- Coming events:
 - Porsches and Pastries is September 7th at Bowers Mansion. We still need a volunteer to take over the Saturday Breakfasts.
 - The next Wine Social is October 4th at the Sjoberg's.
 - We are still discussing the potluck BBQ at the Simon's in Gardnerville. The directors discussed helping the Simons with some cash for the drinks. Karen moved and Ryan seconded to provide \$175 to subsidize the drinks. The motion passed unanimously.
 - The next Porsche's and Pastries is October 12th at the Car Condo in Reno. There is no charge.
 - Lawrence made a tentative reservation at the Sparks Water Bar for November 16th for the Volunteer Appreciation Lunch. Pricing has not been quoted yet. Bev moved and Karen seconded to hold the event at the Water Bar if the pricing is reasonable. The motion passed unanimously.
 - The directors discussed bringing the Holiday Party in closer for the members travelling from the south. Bev tentatively booked the Elks Lodge for Friday December 20th. We may consider Redhawk for the Volunteer Appreciation Lunch if the Water Bar falls through.
- The directors discussed holding Wine Socials on the weekends to encourage better attendance by those who work. They also discussed the expanded schedule, and that Wine Socials in the winter months may be problematic.
- We need board members for the upcoming year. Specifically, we need to fill the following positions:
 - President
 - Vice President
 - Membership Chair
 - Activities Chair – Monthly Breakfasts
- Perhaps we could hold a general membership meeting at the National Automobile Museum to talk to the general membership about getting more involved.

- Karen moved to donate the Concours raffle proceeds of \$1,060 to AMBUCS. Bev seconded, and the motion passed unanimously.

Vice President: Lawrence Havlick

- Nothing additional to report.

Secretary: Doug Driver

- No minutes from the August meeting.
- An email vote was taken subsequent to the September 4th meeting to authorize Dave Shelton to pay \$400 to reserve Sand Harbor on August 8th for our 2025 potluck BBQ. The directors approved unanimously via email.

Treasurer: Barry Rosenthal

- Barry distributed his report by email prior to the meeting.
- The balance in checking at the end of August was \$6,294 with \$11,584 in savings for total cash of \$17,878.
- Barry reviewed the receipts and expenses paid during August.
- Karen moved and Lawrence seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- We had 1 new member with 2 transfers in and 2 transfers out for 435 primary members, 247 affiliates, and a total of 682. We have 10 Test Drive participants.

Board Member at Large: John Zeising

- Nothing additional to report.

Social Chairs – Wine Events: Michael Griffin (Grace absent)

- Michael's report was covered in the President's section. Nothing more to add.

Past President: Millie Smith (absent)

- No report.

Tech Chair: Don Weaver

- Don led a general discussion of Porsche technology and future Tech Session ideas with the directors.

Tours Chair: Ryan Rusca

- Ryan is still considering an Almanor weekend for October 18th to 20th. It would include a Friday drive and dinner, and a Saturday drive and dinner. Participants could head home after the Saturday drive if they want. The limit would be 15 cars.
- Nothing more to add that wasn't covered in the President's section.

Activities Chair – Monthly Breakfasts: Matt McKnight (absent)

- No report.

Goodie Store Chair: Tim Weller (absent)

- No report.

Website/Newsletter Publisher: Graeme Biagi

- Nothing new to add.

Social Media Director: Matthew Moses (absent)

- No report.

The next meeting is October 2nd at 5:30 PM at Porsche Reno.

Respectfully submitted,

Doug Driver