



**MINUTES**  
BOARD MEETING  
SIERRA NEVADA REGION – PCA  
WHISPERING VINE  
July 5, 2017

The following board members attended the meeting: Steve Kent (President), Craig Kugler (Past President), Dan Aynesworth (Vice President), Deven Hickingbotham (Activities Chair), Jim Hemig (Newsletter Editor), Karen O’Larey (Membership Chair), Debbie Dell (Treasurer), Ozzie and Millie Smith (Member-at-Large), and Doug Driver (Secretary and Competition Chair). Rich O’Larey, Shelly Hemig, and Harry Dell also attended.

**Call to Order:** President Steve called the meeting to order at about 5:35 pm.

- Doug recorded the minutes.

**President:** Steve Kent

- The Wine Social at the Hickingbothams' home was well-attended and a successful event.
- The Judging School had a small turnout; we will hold a pre-meeting for the judges before the Concours.
- Sixteen members attended the July Saturday Breakfast.
- Upcoming events include...
  - The Reno Aces Game.
  - Wine Social #3 at the Dells'.
  - The Concours.
  - The Mammoth Weekend.
  - The Fall Wine Tour.
- The directors reviewed the plans for the Concours at the end of July. Everything is on track.
- The directors discussed the advisability of the club funding some of the cost of the board meetings to encourage attendance. After considerable discussion on the subject, Craig moved and Debbie seconded to have the club purchase the food and the directors purchase the drinks.
- Possible future events include a Nevada City drive the first weekend in August and an off-road tour in September.
- There is some interest from other region presidents in a combined trip to the Porsche Experience Center in 2018.
- Steve passed around a prototype car badge for our region. The minimum order is 40 units at \$25 each plus a \$250 setup fee. We could sell them for \$40.

**Vice President:** Dan Aynesworth

- There was a brief discussion on succession planning and considerable discussion on Jim's article on volunteering.

**Secretary and Competition Chair:** Doug Driver

- Steve moved and Deven seconded to approve the minutes from the June meeting. The motion was unanimously approved.
- Prior minutes have been sent to Sandy Provasi and posted to the website.

**Treasurer:** Debbie Dell

- Cash in checking is \$3,494, and cash in savings is \$18,028 for a total cash balance of \$21,523.
- There is still one outstanding advertising receivable.
- Debbie is now preparing the event subsidy report on a monthly basis and will do a separate report for the Concours.
- Steve moved and Craig seconded to approve the Treasurer's report. The motion was unanimously approved.

**Member at Large:** Millie & Ozzie Smith

- No report.

**Membership Chair:** Karen O'Larey

- Primary members total 289 and affiliates total 175 for a total of 464.
- We have experienced good solid membership growth.
- Karen expressed concern about the inability of affiliate members to receive emails in addition to the primary members.

**Activities Chair:** Deven Hickingbotham

- Deven reviewed the upcoming PCA competition events including Laguna Seca with the GGR followed by events at Thunderhill, Utah Motorsports Campus, and Spring Mountain. The Reno SCCA is planning an autocross at Stead in the middle of August.
- Deven briefly discussed the upcoming events including...
  - The Saturday Breakfast.
  - The Reno Aces game.
  - The 3<sup>rd</sup> Wine Social.
  - The Fall Wine Tour.
  - PCA Parade.
  - The Mammoth Weekend.
  - The Nevada City Drive (maybe Sunday instead of Saturday).
  - Oktoberfest.
  - The Holiday Party (perhaps the Wild River Grill?).
- Debbie Hertel has volunteered to organize the Volunteer Appreciation Dinner.

**Newsletter Editor:** Jim Hemig

- Jim is working with Rich Chew on redesigning the website in Word Press. It could be finished by the end of the year.
- The goal is still to move to an E-Brake format for the newsletter. It should include links to register and pay for events.

**Webmaster:** Rich Chew (relocated but still helping us out)

- No report.

**Tech Chair:** Vacant

- No report.

**Past President:** Craig Kugler

- Many of Craig's agenda items were covered in other sections.
- Phil at Reno Porsche has no info on a potential tech session.
- Einstein's will provide goodies for the Concours.
- Roger at Sierra Wheel Repair is willing to do a tech session.
- A few members will be attending Parade.

The meeting adjourned at 7:02 pm.

Respectfully submitted,

Doug Driver, Secretary