



MINUTES
BOARD MEETING
SIERRA NEVADA REGION – PCA
PORSCHE OF RENO
March 1, 2017

The following board members participated in the meeting: Steve Kent (President), Craig Kugler (Past President), Dan Aynesworth (Vice President), Deven Hickingbotham (Activities Chair), Jim Hemig (Newsletter Editor), Debbie Dell (Treasurer), and Doug Driver (Secretary and Competition Chair).

Call to Order: President Steve called the meeting to order at about 5:35 p.m.

- Doug recorded the minutes.

President: Steve Kent

- Steve attended the Zone Presidents' Meeting and participated in the CRAB run. The meeting lasted about 5 hours.
 - PCA insurance is not available for go-karts. If we participate in any such events we must notify the members that it is not a club event.
 - 100% waiver compliance is required for all events. The directors discussed whether people caravanning to an event classifies as an "event."
 - They reviewed the process for getting PCA refunds/rebates.
 - The next meeting will be held in November.
 - PCA subsidies may be available if you have a membership booth at an event and for the New Member Breakfast.
- An E-Blast went out for the breakfast, interest in the Sonoma vintage races, and Cars n' Coffee.
- The directors discussed the frequency of E-Blasts and how much information should be contained in an individual E-Blast.
- Steve is still working on the articles and bylaws.
- The directors reviewed the budget and whether the club should subsidize any events. The discussion continued on the topic of how large a reserve we need. Deven and Steve will work on a proposal for what to do with our operating surplus with respect to subsidizing events.

Vice President: Dan Aynesworth

- The Genoa Drive Tour is all set for May 27th; we'll need a tour leader from Reno to Genoa. It should not be a problem finding lead and sweep cars.
- Dan reviewed the succession plan. We may need a bylaw revision allowing some officers to serve more than one year. The directors discussed names to fill vacancies. Dan will contact some members for the Member-at-Large vacancy.
- Dan congratulated Craig on his appointment as the Regional Finance Chair.
- The directors discussed possible successors to Jess Latin as Tech Chair.

Secretary and Competition Chair: Doug Driver

- Debbie moved and Craig seconded to approve the minutes from the February meeting. The motion was unanimously approved.
- Prior minutes have been sent to Sandy Provasi and posted to the website.
- The competition calendar is getting busy with something every weekend in March.

Treasurer: Debbie Dell

- Debbie reviewed outstanding advertising invoices.
- Checking account balance is \$4,873 and savings is \$18,030 for total cash of \$22,903.
- Our 2016 tax return has been filed.

Member at Large: Vacant

- No report.

Membership Chair: Karen O'Larey (absent)

- No report.

Activities Chair: Deven Hickingbotham

- Most events are now on the website calendar.
- Powder Mondays are not being well attended.
- Upcoming events include the SCCA Autocross School, Cars n' Coffee, Competition Meeting, St. Patrick's Day Party, GGR Thunderhill DE, the Concours meeting, Street Survival, and the New Member Breakfast.
- The Mammoth weekend is tentative because of concern about snow over Tioga pass.
- We have purchased a projector for our tech sessions.
- Steve moved and Doug seconded to authorize Deven to purchase a screen. The motion was unanimously approved.

Newsletter Editor: Jim Hemig

- Jim suggested that we purchase an AMBUCS bike now and have it at the Concours. He also suggested holding a bike-building party.
- Jim would like to see a second donation toward the end of the year with fund-raising focused around an event like the Concours.
- Doug moved and Steve seconded to make a \$1,000 contribution early this year and an additional \$1,000 later in the year. The motion was unanimously approved.

Webmaster: Rich Chew (absent)

- No report.

Tech Chair: Jess Lattin (absent)

- No report.

Past President: Craig Kugler

- With time in short supply, Craig deferred his report to the next meeting.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Doug Driver, Secretary