

PCA Yosemite Region Board Meeting Minutes

June 11, 2020

Attendees:

NAME	TITLE	NAME	TITLE
Brian Sturkie	President	George Hatfield	Member-at-Large
Dave Boyd	Vice President		
Larry Inman	Treasurer		
Jim Mazza	Secretary		
Anthony Vierra	Membership Chair		
Don Chaisson	Webmaster		

Call to Order

- **7:16 PM by President Sturkie**
- Location: Migliore Motorwerks

Board Reports

- **Welcome/ Call to Order:** Brian called meeting to order
- **Approval of Minutes:** May 2020 Minutes approved; motion Dave, second Larry with no changes.
- **Treasure Report:** Larry submitted: Current balance of \$11,427.91 after 2 transactions: \$750 (PCA Charity) and \$589.
- **Membership Report:** Anthony presented report – 160 Primary members; 91 Affiliate members; with a net gain of 0 members.
- **Webmaster Report:** Don indicated the prospect of an event at 772 Winery this month. Website continues to be up for judging which takes place in June
- **Newsletter:** Changes to the newsletter were briefly discussed in general terms as the newsletter editor was not at meeting. Nothing was finalized.

Old Business

- **President's Report:**
 - National membership meeting 6/21.
 - Discussion of autocross continues, given the limited venues (More in Event Updates)
 - Discussed gimmick rides, lead-follow to accommodate restrictions
 - Discussed updating by-laws, as last update 2015 (See below)
- **Communicable Disease Waiver (Brian):** PCA changed from annual waiver to event-by-event waiver (Subject to change).
- **Event Registration Committee Update:** Postponed until Carrie Stone's return
- **Future of YOS store:** Anthony will create list of existing inventory items. Old items will be purged using a variety of approaches (promotional gifts and sales); the Zone 7 badges will continue to be maintained in inventory.
- **Zone 7 Update:** Autocross updates: Golden Gate, 6/28, SOLD OUT; Sacramento Valley, 6/27, STILL OPEN

Event Updates

- **Prospect 772 Winery Drive:** Date tentative Don Chaisson – still in planning stage (*Updated post board meeting*)
- **Ride off road/ on road:** 7/25 (Tentative) Dave Boyd – Still in planning stage
- **Mammoth:** Registration opens 5/15 for 7/24-7/26 event, STILL OPEN
- **Werks:** Cancelled (*Updated post Board Meeting*)
- **New Member BBQ:** 9/20 (Tentative – See New Business for details)
- **Santa Cruz Drive/Stay:** 10/9-11 Jim Mazza discussed the Santa Cruz trip for October 9 -11. The date is finalized with deposit and signed agreement and sign-ups expected start 7/10.

New Business

Proposed New Events

- **Off the Beaten Path (Dave):** Discussed a family-oriented drive/picnic for “off-road” vehicle drivers and families. Discussed combining with a paved road component for all members. Several members expressed an interest rest in researching new roads with interesting terrain. It was decided that further research is necessary to find appropriate roads.

- **Prospect 772 Winery/Pizza Drive (Larry):** This would consist of a short drive and meeting at the winery where fresh baked pizza would be catered. There was interest in having this ride/meal as quickly as possible and Larry is towards the goal of scheduling the drive in the next few weeks.
- **New Member BBQ (Brian):** 9/20 (Tentative) Brian had several ideas for the BBQ, including one that seemed to gain the most interest. The club would host an outdoor theater event to watch the Le Mans race. Members and family would drive their cars to a specified location and watch an outdoor theater venue of the race. Additionally, food trucks/caterers would provide food for the participants.
- New events will be scheduled when allowed by local restrictions.

By-Law Review

- Discussed updating the By-Laws last updated 2/2015. Brian will work with Dave on ensuring update.

Adjournment:

- Brian thanked everyone for their dedication to the club and for attending the meeting – Meeting Adjourned at 9:06 PM.

Next Meeting:

- **Thursday, July 9, 2020, 7 PM, at Migliore Motorwerks**