

PCA Yosemite Region Board Meeting Minutes

July 9, 2020

Attendees:

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

Call to Order

- **7:09 PM by President Sturkie**
- Location: Virtual

Board Reports

- **Welcome/ Call to Order:** Brian called meeting to order.
- **Approval of Minutes:** June 2020 Minutes approved; motion Dave, second Larry with no changes.
- **Treasure Report:** Larry submitted: Current balance of \$11,427.91.
- **Membership Report:** Anthony presented report – 160 Primary members; 91 Affiliate members; with a net gain of 0 members. Additionally, inventory as part of new member welcome was discussed.
- **Webmaster Report:** Don still making changes and waiting for competition.
- **Newsletter:** Communications audit was discussed. Carrie Stone and Jaki Sturkie are changing the web formatting to include the current and 12 month of archived board minutes will be included within the website.

Old Business

- **President's Report:**
 - Awards pending.
 - National office behind in all aspects
 - 7/13 National Board Meeting
- **Protocol for Sanctioned Events (Brian):** Communicable disease waiver is heading toward at blanket agreement that would cover the entire year (Still in flux).
- **Event Registration Committee Update:** Carrie Stone discussed several options regarding registration. As of now, Eventbrite will remain the registration source for drives and other events.
- **Zone 7 Update:** Autocross updates: Golden Gate attempting to offer additional autocross events; the current event schedule for 7/11 is full.

Event Updates

- **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

- **New Member BBQ (Brian): 9/20** (Tentative) Brian had several ideas for the BBQ, including one that seemed to gain the most interest. The idea that the club would host an outdoor theater event to watch the Le Mans race is still under consideration. However, other options remain under consideration.
- 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 attending the meeting – Meeting Adjourned at 8:56 PM.

Next Meeting:

- **Thursday, August 13, 2020, 7 PM, via WebEx**