

# PCA Yosemite Region Board Meeting Minutes

September 10, 2020

## Attendees:

NAME	TITLE	NAME	TITLE
Brian Sturkie	President	Carrie Stone	Event Coordinator
Dave Boyd	Vice President		
Jim Mazza	Secretary		
Anthony Vierra	Membership Chair		
Don Chaisson	Webmaster		

## Call to Order

- **7:10 PM by President Sturkie**
- Location: Virtual

## Board Reports

- **Welcome/ Call to Order:** Brian called meeting to order.
- **Approval of Minutes:** August 2020 Minutes approved; motion Anthony, second Larry with no changes.
- **Treasure Report:** Larry submitted: Current balance of \$12,396.24.
- **Membership Report:** Anthony presented report – 158 Primary members; 95 Affiliate members; with a net gain of 3 new member. Additionally, 1 total renewals.
- **Webmaster Report:** Don commented on the Website competition where our club placed third (8/19). Discussed the inconsistency in the judging. Received test site platform information – proposed a one time fee of \$250 and an additional \$250 for current and future plugins. A motion was made and approved to authorize the platform expenditure of \$500
- **Newsletter:** No report

## Old Business

- **President's Report:**
  - 8/19: Club awarded third place for WebSite.
  - Type 1 Class racing Tuesday @ 6:00 pm
- **Members Survey:** Discusses *test surveys* that are now finalized by Carrie.
- **Zone 7 Update:** Cone 7 Concours cancelled; Autocross updates: 10/10 Sacramento Autocross; 10/24 Golden Gate autocross.

## Event Updates

- **Euro Sunday:** 9/20 -McHenry Village
- **New Member BBQ:** Continue Discussion (Tentative – See New Business for details).
- **Yosemite Drive:** 9/20 - Current Registration 22; Carrie and Brian Discussed safety plan and decided on meeting place at old Kmart (Oakdale) and continue to Curry Village, Yosemite Park.
- **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 to end 10/1 (Open).

## New Business

### Proposed New Events

- **New Member BBQ (Brian):** 9/20 (Tentative) Brian still working on this event.
- New events will be scheduled when allowed by local restrictions.

### Adjournment:

- Brian thanked everyone for attending the meeting – Meeting Adjourned at 8:40 PM.

### Next Meeting:

- **Thursday, October 8, 2020, 7 PM, virtual (To be determined)**

