

PCA Yosemite Region Board Meeting Minutes

December 10, 2020

Attendees:

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

Call to Order

- **7:02 PM by President Sturkie**
- Location: Virtual

Board Reports

- **Welcome/ Call to Order:** Brian called meeting to order.
- **Approval of Minutes:** December 2020 Minutes approved; motion Anthony, second Larry with no changes.
- **Treasure Report:** Larry submitted: Current balance of \$14,187.28.
- **Membership Report:** Anthony presented report – 161 Primary members; 90 Affiliate members; with a net gain of 4 new member. Additionally, 6 total renewals.
- **Webmaster Report:** Don announced the new Web Site is up and running.
- **Newsletter:** Jacki is working on the *El Portal* conversions to PDF format.

Old Business

- **President's Report:**
 - Presidents meeting 3/13
 - *Panarama* will be available in loose leaf copy
 - Discussed notifications for new members

- Election to be sent out to members
- By-Laws continue to be under review
- **Members Survey:** Members responded to survey with the most believing email as desired communications method; Actionable issues; Email, Blast (various), and Bash
- **Zone 7 Update:** Zone 7 Collin reappointed coordinator

Event Updates

- **Turkey Drive:** Copperopolis; 11-14 cars
- **Photo Event: January Contest** - Ongoing, expecting to ask Collin to judge
- **Yosemite Drive:** Continuing to work on May Yosemite stay/drive at Wawona Hotel, Yosemite Park

New Business

Proposed New Events

- **New Member BBQ (Brian):** (Tentative) Brian still working on this event.
- **Monthly Tech talks**
- **Owners' Breakfast:**
- **Event Planning:** June 2021 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, January 14, 2021, 7 PM, virtual (To be determined)**