

“It’s not just the cars, it’s the people”



YOS January 14, 2021 Board Meeting

Meeting Minutes issued 1/15/21

In Attendance: Brian, Dave, Don, Anthony, Larry, Carrie

Meeting started @ 7:10pm

Old Business

Minutes from December board meeting approved; motion by Dave, seconded by Larry

Treasurer Report (as of 12/31): Bank account closing balance \$14,187.28

Membership Report: 256 members (167 primary, 89 associate)
Increase of 6 primary members since November

Web Report: Still working on privacy settings to show FB feed on website

Newsletter Report: New El Portal coming as soon as El Presidente writes his message

New Business

President's Report

- 2020 Annual Report is due to National by 1/31; Brian will reach out for info needed
- President's meeting is coming up on 3/13; Brian and Dave to attend
- **Brian submitted region for PCA Public Service award on 12/31**

Elections and By-Laws Results

- Larry was elected Treasurer by a landslide (96%)
- All By-Laws amendments passed; Brian noted low turnout (26 members or 10% of eligible) and board discussed adding incentive for future voting
- Brian will incorporate new amendments and send updated copy to Don and Board

Survey discussion

- Tech Talks, Paypal and Group gatherings were actionable items
- Tech Talks already being incorporated into schedule

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- Paypal discussion resulted in region not adding Paypal for now due to fees and overhead; if transactions increase we’ll re-visit
- Group gatherings are a priority when safe to do so
- Survey winner was drawn; Jeff Rosenthal--Brian to reach out

Archives/transfer of region materials for storage

- Dave can store archives and region owned items
- Brian, Dave and Anthony to connect offline to discuss handoff; Chuck also has cooler and other items we will need to gather
- Anthony has glassware that we will award to Jeff

Secretary opening

- Position is currently open
- Brian took interim notes for this meeting
- Brian will approach two new members for interest

YOS Store updates

- Brian submitted new apparel store suggestions prior to meeting
- Board reviewed and approved suggestions, depending on availability on badges and water bottles
- Don to contact National office about availability and updating our website with new items
- Once confirmed Brian to send email blast to region announcing new items. Discussion of a Board fashion show was quickly tabled

2021 Event Discussion

Photo Contest

- Don shared we have fourteen entries; later entrants submitted more than one photo which we will now limit to one per member
- Carrie shared NW Region photo contest which they combined with a “scavenger hunt” with member submitted pics of their cars with various Seattle landmarks

February Virtual Tasting

- Brian reached out for help due to Gallo workload and conflicts
- Anthony suggested using his relationship with St. George Winery in Lodi
- They could facilitate contactless pickup of a basket that might include wine, Portuguese sweetbread and cheese
- Brian and Anthony to reconnect next week to work on dates and details

Tech Talks

- Reviewed list of 6 potential sites/hosts
- Agreed that Dave will kick off at his shop for his 914 race car on 4/3
- Agreed that preferred events will be DentPro, Eminence Car Wraps and Migliore Motorwerks.

“It’s not just the cars, it’s the people”

- Brian to update calendar and submit to board

Monthly Breakfasts

- Tentative start date of Saturday 3/6 @ Smoky’s Grill in Modesto
- Alternate monthly between Tech Talk sessions; a few will fall off schedule due to holiday weekends
- Starting time will be 9am

Tours/Overnights

- Offroad SUV tour; date TBD after Brian and Dave pre-drive
- Instead of Diablo consider meet up and drive Hwy 26/88/Jackson area; Brian drove recently and may revisit this weekend
- WERKS overnight confirmed for 8/12-8/13; Brian has 6 rooms and will publish in next few weeks
- Jim M has tentative “Return to Wawona” date for May 7-9; noted this also conflicts with Treffen
- Turkey Drive II has support and tentative date of Saturday 11/13
- Larry suggested a second Porsches and Pints; Dying Breed Brewing is a good candidate; scour calendar for idea date
- Brian noted that Board will need help with planning new day tours with such a full schedule

Other Business

- None

Confirmed location of February meeting: virtual, via WebEx

Meeting adjourned 8:29pm (a new record!)