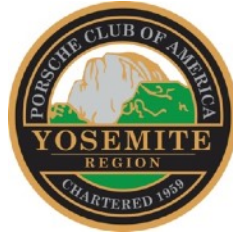


“It’s not just the cars, it’s the people”



YOS February 11, 2021 Board Meeting

Meeting Minutes issued 2/11/21

In Attendance: Brian, Dave, Larry, Don, Anthony, Jim Mazza (guest), Gary Loudermilk (guest)

Meeting started @ 7:11pm

Old Business

Minutes from January board meeting approved; motion by Don, seconded by Dave

Treasurer Report (as of 1/31): Bank account closing balance \$14,234.27

Membership Report: 256 members (165 primary, 91 associate) + 7 Juniors
Decrease of 2 primary members and increase of 2 associates since January

Web Report: Decided not to post FB feed to website homepage for now; Don signed up for National website judging. Region will also enter website in competition which is open 2/15-3/15

Newsletter Report: New El Portal coming now that we have photo contest winner

New Business

President’s Report

- Recognized Jack Kuhn who passed away 1/27. Board will make \$100 donation in Jack’s name to the Second Harvest Food Bank.
- 2020 Annual Report was submitted on 1/31; Brian noted Larry Inman as elected Treasurer and appointed Dave Boyd as Chief Driving Instructor
- Dave provided update on 2/9 DE meeting; Lead Follow instructions were provided with A and B Instructors based on experience; Board expressed passion for introducing membership to more DE opportunities; Brian, Dave, Larry and Don may form separate committee to explore
- Larry attending Finance 101 course on 2/16; he anticipates higher than average wine consumption while watching online
- President’s meeting is coming up on 3/13; expected to be virtual unless we receive specific guidance from Collin; Brian/Dave to attend.

By-Laws Update

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

- Brian updated by-laws approved by members and provided electronic copy to Don; they have been posted to the YOS website
- By-Laws will not need to be reviewed again until January 2026

2021 Event Discussion

January Photo Contest

- Photo Contest was a big hit with 30 entries; some members submitted more than 1 which Don asked them to narrow down
- Don acknowledged winners and “special interest” awards
- Board agreed that neither Dave, Marianne or their 944 have aged since their wedding based on their submitted photo
- Awards have been ordered and will be shipped to winners; Larry will reimburse Don for gift costs
- Most popular camera was a mobile device (Android or iPhone)

March Breakfast meet-up

- Board reviewed concerns of gathering indoors during current restrictions
- Board supports pursuing a meetup at Smoky’s on Saturday March 6 at 9am if we can keep it informal and focus on gathering outdoors, basically an “informal breakfast tailgate”
- Dave briefly suggested using rear wings as picnic tables; Board determined this would create additional repair work for Nico
- Instead of Eventbrite, Brian will announce via Email Blast and members interested in joining can respond directly

March Tour & Taste Day Tour

- Anthony facilitating an event with St. Jorge Winery in Lodi
- Event would start with a drive, end at St. Jorge for a contactless wine pickup then return home for an online tasting
- Anthony targeting 3/20 as event date and will confirm this weekend

April 3 Tech Talk at Dave’s

- Dave will kick off this off at his shop for his 914 race car from 9am-11am. Sparks, grinding, welding, donuts and coffee will be provided

May Breakfast meet-up

- Tentative date of 5/1; same location as March

May Yosemite 2-night Tour

- Guest Jim Mazza presented proposal from Tenaya Lodge for 15 room, 2 night visit plus dining, along with two weekend options.
- Board approved the event dates as 5/14-5/16 at nightly rate of \$249/night.
- Board approved holding 17 rooms pending receipt of final hotel and food proposal; Jim facilitating and will work with Brian/Larry on final cost and food options
- Estimate first night’s deposit at \$4300; Region can pay that from bank account and carry it until event date

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

- Registration will open around 3/15; anticipate members will once again pay a one-night deposit to reserve their room
- Jim to confirm an under-booking percentage (20%?) to minimize any financial penalty if we don’t fill all rooms
- Board approved an all-inclusive approach for meals from the Lodge since food options may be restricted with the pandemic (2 breakfasts, 2 lunches, 2 dinners)
- Larry noted that Yosemite is returning to reservations-only status again starting in February, so we may need to promote members securing their own pass when reservations open 5/1.

June 6 Tech Talk

- Tentative June 6 @ Eminence Wrap Shop in Stockton; promote their car wraps, striping and detailing/paint correction services

New Event Ideas

Porsches, Pints and Planes Tour in Atwater

- Brian presented concept to Board with widespread approval
- A Sunday AM meetup at The Tarmac, brunch outdoors then private tour of Castle Air Museum led by new PCA member/museum volunteer Bob Tyler
- Board agreed this would be better suited for later in the year as restrictions ease and conditions improve; October is goal due to region schedule and cooler weather.

Cobra Experience Day Tour to Martinez

- Brian suggested a day tour to the Cobra Experience/Shelby American Museum. Brian to follow up with museum for more information.

SUV Drive

- Dave has two route options, Brian and Dave to coordinate a pre-drive
- Targeting April as a possibility, involve member Hugh Ewing for support

Other Business

- Tentative location of March 11 meeting: in person at Migliore Motorwerks

Meeting adjourned 9:05pm