

## **YOSEMITE REGION BOARD MEETING, JANUARY 8, 2024**

TIME: 6:56 p.m.

Held at Pizza Plus, Escalon

Meeting Minutes Issued January 31, 2024

In Attendance: Jeff Rosenthal, Andy Constantinou, Dave Boyd, Jacob Rosenthal, Marianne Boyd, Gary Lowenthal, Larry Inman

Others: Chuck Pierce, Pam and George Vierra, Panos Constantinou

President welcomed and thanked all for being at the meeting, and thanked Dave for his time as president.

### **Old Business**

Approval of minutes: Motion made by Dave, seconded by Gary.

### **Treasurer's Report:**

Larry reported the balance is 6,244.01 left after parties, donations and some name badges not yet paid for. Holiday party cost 4,017.46. 3,370.00 received by Eventbrite. Yosemite funded just under 650.

Discussion was had regarding Eventbrite and finding a new platform for social events due to Eventbrite costs. Other regions are using Motorsports Reg. Jeff will talk to Brian Atkins about experience with using Motorsports Reg.

Jacob moved to accept treasurer's report.

### **Membership Report:**

Gary reported 340 members: 222 primary, coprimary 118, juniors 13  
Leo Gomes was gifted a membership. There were some members that transferred out and some transferred in, and some nonrenewals.

Discussion re Auto response to new members. Jeff will reach out to Brian Atkins regarding that.

## **Website/El Portal Report:**

Jacob reported name tags are on the website to purchase. It shows both styles of name tags. Dave will take over communication with Trophy Works. He will ask Brian how Diablo does theirs

Constant Contact is done. Jacob will update mailing list. Jacob is asking for articles. He will note on the website for members to write articles of fun events they have done. Jeff will send an email blast for content.

Discussion regarding possibly taking previous articles from the old El Portals, and having a section titled something like "This Date in Time."

## **SIM Racing Report:**

Jeff reported SIM Season 11 started. SIM is actively growing.

## **NEW BUSINESS/FOLLOWUP.**

Jeff will bring up at the meeting of the Zone Presidents the possibility of doing a region phone registry. Members want to communicate with other members. We need to look into privacy concerns and what PCA will allow us to do.

Autocross DE folks are asking to promote autocross events as a region.

Dave reported he will be starting in February at Thunderhill to become a certified driving instructor. Create more of a mentorship HPDE autocross, like a ground school.

Jeff asked for an autocross schedule which Larry gave him the schedule he has. Jeff will add it on to the working schedule. Jacob will put it on the website. Loma Prieta and Golden Gate will be finalizing their schedules. Sacramento isn't published yet. Jeff asked Larry to write up an article regarding autocross.

## **New Business**

Monthly meeting location discussion. Meetings will be held the first Monday of the month. Location will be Pizza Plus in Escalon in February. March meeting will be in Stockton. Location to be determined. April, May: Pizza Plus in Escalon. June location to be determined. July, August: Pizza Plus in Escalon. September location to be determined. October, November: Pizza Plus in Escalon. December location to be determined.

New Committee New Board position proposal. 1, social media coordinator position. Panos Constantinou is interested. Social media coordinator will oversee Instagram, Facebook and whatever other platforms we might use. Andy made motion to approve the position, seconded by Gary. Unanimous vote. Panos is now the social media coordinator. Congratulations.

Chair position for social events. Maintaining region calendar. Chuck is interested in being a tour chair. Take him off the HPDE.

Event calendar

See calendar for a more detailed list of events.

## **OTHER BUSINESS**

Next Board Meeting: Monday, February 5, 2024.

Larry will coordinate Second Harvest Food Bank spring donations April 6.

Gary will set up the Ironstone flower event

Chuck mid-May northwest driving weekend, four days, three nights.

May IMSA, Jeff will coordinate that.

June foothill day drive to Dodge Ridge, Dave will coordinate.

July annual Pass tour, Bob Tyler

Ports and Porsches, Jeff would like to work on putting that together.

**Other events:**

Oakdale Country Club Car show, first Friday in August

Dust Bowl Porsche and Pints

September Members BBQ

Ironstone Concourse?

Kelly Telfer Event

Fall Colors drive, possible overnight.

Meeting was adjourned at 8:35 p.m. Motion to adjourn Jacob. Gary seconded the motion.

Meeting minutes submitted by Marianne Boyd