

YOSEMITE REGION AUGUST 11, 2022 BOARD MEETING  
Held at D'Boni's Pizza, Escalon, CA

Meeting Minutes Issued September 6, 2022

In Attendance: Dave, Jeff, Larry, Brian, Gary, Jacob, and Guest Marianne Boyd

**Old Business**

Approval of minutes: No Minutes to approve. Will approve at September board meeting.

Treasurer's Report: Larry reported that the balance both starting the month and ending the month was \$13,730.50.

Motion to approve the Board is fiscally responsible: Jeff made the motion and Brian seconded the motion.

Membership Report: Gary reported that the Region's membership is 198 members, 106 coprimary members and 10 juniors. We had 2 members transfer and 2 members join. Efforts to contact members to become more active in the region was challenging; people either did not answer their phone, or did not return emails. He was able to get ahold of some members to talk about events. He and Brian will keep up the effort.

Website/EI Portal Report: Dave, Jacob and Don were able to get together for Don to hand over the web information to Jacob.

Dave will send out a blast that Don is gone and that Jacob has taken over the Webmaster role and the EI Portal is coming soon. Discussion regarding Jacob will upload photos sent to him for the gallery and that the gallery needs to be freshened up. Discussion re new board pictures

SIM Racing Report: No update per Jeff.

**NEW BUSINESS/FOLLOW-UP**

Yosemite PCA Region window stickers: Brian ordered 200 inside clinging stickers for \$125. Discussion about name tags and badges and setting up an event to purchase them on Eventbrite. Name tags would need a lanyard. Discussion re expediting board name tags.

## **EVENTS: CURRENT AND UPCOMING 60 DAYS**

New Members/Current Members BBQ: Larry discussed his conversation with Janice at St. Jorge Winery. Menu will include chicken and tri tip, green salad, fruit salad, pasta salad and rolls. Cost to members is \$35 pp with the club subsidizing \$25, capping attendees at 80. Board discussed each person or car receiving a raffle ticket. Gary discussed getting raffle prizes from vendors and Marianne will make up some baskets for raffle prizes. Event will run from 11:00 to 3:00.

Kelly Telfer Campout: Brian discussed his conversations with Ms. Shala re menu and cost per person for dinner and breakfast.

Board discussed possibly doing Yosemite pins for the Christmas Party.

Tech Talks: Zucchi Tech Talk went very well.

Tour Master Talk: Tour Master 101, 10 people attended.

Gary discussed his tour with the Fresno region and the board discussed potentially doing interzone events.

## **OTHER BUSINESS**

Discussion was had re gift for Don.

Next Board Meeting: September 8, 2022

Meeting was adjourned at 8:30 – Motion to adjourn, Jeff, and Brian Seconded.

Meeting minutes submitted by Marianne Boyd