

YOSEMITE REGION NOVEMBER 10, 2022 BOARD MEETING
Held at D'Boni's Pizza, Escalon, CA

Meeting Minutes Issued December 6, 2022

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

Old Business

Approval of minutes: Motion made by Jeff, seconded by Larry.

Treasurer's Report: Larry reported that the balance is \$11,402.92. Telfer event has not yet been paid. Waiting on invoice from Telfers. PCA refund has been submitted for the Food Drive.

Membership Report: Gary reported that the Region's primary membership is 204 members, 110 coprimary members and 8 juniors. We had 3 new members join.

Website/El Portal Report: Jacob reported that the Q4 El Portal is in the works. Jacob also said that the last El Portal had the highest click through rate.

Don Chaisson was charged for the Constant Contact and needs to be reimbursed. Jeff said he will use his credit card.

SIM Racing Report: Jeff reported that Season 9 is in full swing. There are full grids every race, 40 to 50 cars in grid. No one else has joined from our region. He took P4. Said that Yosemite Region is getting good publicity, and will be great content for the El Portal.

NEW BUSINESS/FOLLOW-UP

Secretary and Treasurer Board positions are up for election. Larry suggested we appoint an events person. This position would not be an elected position.

Discussion re collecting money for name tags and badges.

EVENTS: CURRENT AND UPCOMING 60 DAYS

Telfer Campout was a success, so much so that he would like to host it again next year. They were incredibly gracious hosts.

Chuck reported that the Fall Colors Tour was a great time. They lucked out with the weather and said the fall colors were beautiful. It was a fun event, but a long drive, 11 hours, and 360 miles.

Second Harvest Food Drive will meet at JM Equipment. Dave will lead one group and Larry will lead the other to Second Harvest. Drive to Copperopolis for lunch will follow the donations at Second Harvest.

FUTURE EVENTS:

Chuck is working on setting up the cooking class in Columbia for February 11, 2023. Capacity will be 30.

Chuck is also setting up the Red Caboose Overnighter April 28-30.

Possible Lost Sierra Overnighter led by Sam Read to be scheduled for the weekend before Memorial weekend.

Cathy to set up the Ironstone flower event with a drive and lunch. No cave tour this time around.

Holiday party: Chuck will contact Toys for Tots. We discussed buffet vs. sit down and what is cost effective. Also cost on wine and centerpieces.

Discussion that Fall Colors tour would possibly be an overnighter in 2023.

OTHER BUSINESS

Gary suggested Motorola 2-way radios at Costco for \$89. Larry suggested that the club purchase something a little more industrial. Jeff will look into it.

Don Chaisson will be invited to holiday party to be given a trophy and ameritus badge.

Brian inquired whether there is any interest in a Yosemite region retro badge. Possibly sell them for \$30 each.

12/18/2022 - 2023 calendar brainstorming session at Boyd house.

Next Board Meeting: December 8, 2022

Meeting was adjourned at 8:18 – Motion to adjourn, Jacob, and Jeff Seconded.

Meeting minutes submitted by Marianne Boyd