

Schonesland PCA Board Meeting – April 30, 2024 with Meeting held via Zoom

Attendees*	1/30/24	2/27/24	3/26/24	4/30/24	5/28/24	6/25/24	7/30/24	8/27/24	9/24/24	10/29/24	11/26/24
Jen Scharff	P	P	P	P							
John Peeler	A	P	P	P							
Kloey Runyan	A	P	P	A							
Herman Riva	A	P	P	P							
Garry Seemann	P	A	P	P							
Erik Johnson	P	P	P	P							
Jeff David	A	P	P	P							
Bob Eddy	A	A	P	P							
Skip Hammerman	P	P	P	P							
Ken Watkins	P	P	P	P							
Kyle Yoder	A	P	A	A							
Bryan Shiffler	A	A	A	P							
Belinda Nordman	P	P	P	P							
Drew Hillman	A	A	P	A							
Ben Nordman	P	P	P	P							
Logan Runyan	A	P	P	A							
Bob Timmerman	A	A	P	A							
Shashi Perera	A	A	A	A							
Will MacFarland	A	A	A	A							

*"A" denotes absent, "P" denotes present

Past Months Recap:

Cars and Coffee Recap

- Apr. 13th – about 30 people

Drive & Dine Recap

- April. 16th – Cool Basil – 40 people

Cars & Coffee:

Date	Time	Location
May 11 th	8:00 am	Cozy Café
June 8 th	8:00 am	Cozy Café same day as Dragoon Trail Drive
July 13 th	8:00 am	Cozy Café

Drive & Dine:

Date	Time	Location
May 21 st	6:30 pm	The Handlebar (Grimes) – Nehru Cheddie arranged
June 18 th	6:30 pm	Gilroy's
July 16 th	5:30 pm	District 36 – Kevin Buckler (LeMans winner) special event 60-person cap – limit of 2 tickets per member - \$125/person As of 4/29/2024 have 40 registrations. Will be made public on May 1. Emails will be sent to Great Plains and Nord Stern.
Aug. 20 th	6:30 pm	TBD

Tours:

REMEMBER TO SEND DRIVE UPDATE INFO TO ERIK FOR THE WEBSITE, SKIP FOR FACEBOOK, AND BRIAN FOR THE NEWSLETTER!!

April 20 – MadWarren – Herman Riva.

- 42 cars with approximately 65 people. Hotel Renovo wasn't too accommodating as they said we could not assemble in the lobby. Jeff David talked with the Hotel Renovo and Machine Shed owner and he said he welcomed the group. We probably should have reconfirmed the event a day or two beforehand to avoid the issue. When the new dealership is built there is a high likelihood that all drives will be initiated from there.

April 27-28 – Loess Hills – Cam Torstenson.

- Jeff David reported that the Twisted Tail service was lacking. Bryan Shiffler commented that we should announce at the Drivers meeting that slower drivers should hang toward the back of the group and not serve as a "blocker". Skip commented that the slower drivers may not know they are driving slower than other people in the group.

May 18-19 – Nauvoo Drive

- Garry to monitor flood situation and drive depends on weather.
- \$700 approved at Feb. meeting for room and appetizer.
- Motorsportreg is live.

June 8 – Dragoon Trail – Dave Hill.

- Motorsportreg is live. Skip reported that 15 cars have registered. An alternative 2nd route on the return drive will be provided but not part of the organized drive. Skip volunteered to work on the route.

June 21-29 – Great Western Skies – Skip Hammerman

- Sticking to a maximum number of 10 cars. 7 cars have signed up.
- Motorsportreg is live.

July 11 – Drive Up to Road America – Daryl Metzger

- Will organize drive up, but after that on your own!
- Noticed this is not on MSR, but it is on our website. If already full, we should pull from the website and any other public calendar or at least say that it is full. Jeff reported that it is FULL.

July 13-14 – Omaha Cars & Coffee – Roy Johnson & Bill Frank

- It is live on MSR.
- Joint event with Great Plains
 - Subsidy requested and Steve (Zone President) has sent to national.

July 25-28 – Red Wing, MN – Jeff David & Daryl Metzger to organize. Still a work in progress but it is almost completed. Only 6 cars are signed up but it was announced in the last week. All hotels and restaurants have been established.

Aug. 29-Sept. 2 – Eureka Springs – Garry Seemann & Skip Hammerman. This event will go live on MSR in a couple of days. 10 cars are registered and the route will be the same as last year.

Sept. 14 – MA Hill Drive – Logan Runyan (Jen Scharff will help.) No report.

Oct. 3-5 – Wisconsin Re-Imagined – Skip Hammerman & Garry Seemann.

- Date changed!! Already corrected on MSR and website.
- It is live on MSR.

Other Events:

Dates	Description	Time	Location
April 13	Tech Session Everything You Need to Know About Autocross, Driver Experience (DE), and Track Events 15 people were interested. Bob Eddy said he spent \$173.74 on photocopies. Bob will send a request to Kloey for reimbursement. Jen stated that individuals do NOT need Board approval for reimbursement of expenses of less than \$250.	following C&C	Cozy Café
TBD	Thursday Nights in Pella Bob Timmerman has let them know that we will be skipping this year due to scheduling.		
August 3	New Member Picnic Bob will submit the form for the subsidy. Currently new members do not pay to attend while existing members are required to pay. Skip brought up the Club's financial position and asked if the Board would consider making the New Member Picnic no charge for anyone. Skip made a motion to make the event free to all members. It was seconded and approved unanimously. All attendees are required to register on MSR.com.	TBD	Bob Timmerman & Linda Laine's
December 7	Holiday Party Belinda has secured Noce - \$2,750 paid. Caterer down payment of \$500 made and approved by board in March.	TBD	Noce

Financial Report: Kloey Runyan

- See attached report.

Spinner Submissions: Bryan Shiffler

- Nothing noted. Bryan gave notice that he will be relinquishing his responsibilities with regard to publishing the Spinner magazine. His last issue will be November 2024.

Advertising: Kyle Yoder

- All ad invoices paid.
- New full-page advertisers as of May: Earl's Tire and Prime Auto Lab.
- Kyle asked (in February) if we were interested in pursuing Paragon and Discount Tire. The Board agreed that it would be worth pursuing.
 - Update?

Competition/Autocross: Bob Eddy

- Everything on the calendar are up to date.

Non-Club Events:

Valley Classic Car Show, July 27th

- Jeff Hammond offered to organize during the planning meeting in December. Ken to reach out to Jeff regarding if he needs anything from the Club. Ken talked to Jeff and the thought is to get every Porsche vintage.

Des Moines Concours d'Elegance, Sept. 6-8

- Assuming we are going to have a club tent again this year.
 - This will be separate from the marque display.
 - John Peeler offered to take the lead.

New Members: Ken Watkins

Numbers as of 4/29/2024 for the month (looking back from 3/26/2024)

- 3 new primary members.
- 1 new co-member.
- 0 transfer in / 0 transfer out.
- Expiring members
 - 2 primary / 1 co-member expired without renewing on 3/31/2024.
 - 5 primary and 1 co expiring on 4/30/2024.
 - No auto renews.
- Total of 6 members up from previous month.
- Total to 221 primary, 112 co's, 17 juniors for a grand total of 333 (juniors not included in total).

Website: Erik Johnson

- Erik to discuss adding people to help with day-to-day editing. He would like to add 3 or 4 editors and will assemble a "how to" guide for people that are interested. Ben Nordman, Drew Hillman, and Ken Watkins indicated an interest.

Other Business:

- Des Moines Porsche dealership update
 - Mitch said the anticipated opening is May 2025 (as of late April 2024).
 - Mitch also mentioned the possibility of an onsite ceremony for Schonesland.
 - His suggestions were a stopping point on one of our drives and some of their employees could be present to meet members and have a beverage or light snacks.
 - Suggestions?? I will then respond to Mitch with our ideas.
 - Jen indicated she would reach out to Mitch and determine what specifically Porsche Omaha has in mind as parking may be limited and there are minimal bathroom facilities.
- Walkie-talkies. Jeff talked to someone at Electronic Engineering. This person indicated that the equipment we bought are 0.5 watts and would barely communicate longer than 2 or 3 blocks. The issue is that trying to communicate while inside a car severely limits their capabilities. The Board indicated that we should return the walkie talkies for a refund and proceed from there. Drew contacted Logan who would effect the return.
- Ride with GPS. A few people reported issues but it seemed that they were isolated events.
- Voting platform discussion
 - Can our website handle this? Erik is researching.
 - Jen received an email from Motorsportreg that they can also do surveys and elections.
 - Watched video and believe we can use this for elections and/or surveys.
 - Will try to test out a "fake" election/survey soon to see how it really works!
- Election for end of 2024
 - September board meeting – establish nominating committee.
 - Need at least 3 people – one of which cannot be on the current board.
 - October board meeting – committee to submit nominees to Board.
- 2025 Planning Meeting
 - Incoming President should run.

- Save the date? Dec. 14th
- Skip shared via Jen a two-page document regarding Driver Instructions. Garry indicated that there should be two documents, one document should be a “Sweeper” and the other a “Driver”.
- Jen indicated that Bill Frank has the Club’s first aid kit. Conversation extended to whether the Club needs to rent a facility for Club material. It was decided to inventory everything that the Club holds and determine what to do next. Bob Eddy offered to use his storage facility located near Merle Hay and the Interstate long term or short term.

Next Meeting – May 28th, District 36, 6PM if dining, 7PM for meeting