

## Schonesland PCA Board Meeting – June 25, 2024 – 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	P	A					
John Peeler	A	P	P	P	P	P					
Kloey Runyan	A	P	P	A	P	P					
Herman Riva	A	P	P	P	P	P					
Garry Seemann	P	A	P	P	P	P					
Erik Johnson	P	P	P	P	P	A					
Jeff David	A	P	P	P	P	A					
Bob Eddy	A	A	P	P	P	P					
Skip Hammerman	P	P	P	P	P	A					
Ken Watkins	P	P	P	P	P	A					
Kyle Yoder	A	P	A	A	A	A					
Bryan Shiffler	A	A	A	P	P	P					
Belinda Nordman	P	P	P	P	P	A					
Drew Hillman	A	A	P	A	P	P					
Ben Nordman	P	P	P	P	P	A					
Logan Runyan	A	P	P	A	A	A					
Bob Timmerman	A	A	P	A	A	A					
Shashi Perera	A	A	A	A	A	A					
Will MacFarland	A	A	A	A	A	A					
Larry Robertson	A	A	A	A	A	P					

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

### Past Months Recap:

#### Cars and Coffee Recap

- June 8<sup>th</sup> – A large crowd was in attendance.

#### Drive & Dine Recap

- June 18<sup>th</sup> – Gilroy's – 40+, maybe upwards of 50 people. Overall, good experience.

### Cars & Coffee:

Date	Time	Location
July 13 <sup>th</sup>	8:00 am	Cozy Café
August 10 <sup>th</sup>	8:00 am	Cozy Café
Sept. 14 <sup>th</sup>	8:00 am	Cozy Café

### Drive & Dine:

Date	Time	Location
July 16 <sup>th</sup>	5:30 pm	District 36 – Kevin Buckler special event. It is currently sold out.
Aug. 20 <sup>th</sup>	6:30 pm	The Burger Shed in Altoona – Brandy Storm (from Newton) working on it.
Sept. 17 <sup>th</sup>	6:30 pm	Either/Or @ 63 <sup>rd</sup> and Grand – Angie Nowysz working on it

### Tours:

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

June 8 – Dragoon Trail – Dave Hill

- 33 cars in attendance with possibly 55 people.

June 21-29 – Great Western Skies – Skip Hammerman

- Currently happening – will give report next month but 9 cars are on the drive. Great photos are being posted on Facebook.

July 11 – Drive Up to Road America – Daryl Metzger

- Will organize drive up, but after that on your own!
- Jeff reported that it is full.

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

- Motorsportreg is live.
- Joint event with Great Plains
  - Subsidy funds have been deposited.
- 14 cars registered as of 6/20/2024.

July 25-28 – Red Wing, MN – Jeff David & Daryl Metzger

- Motorsportreg is live.
- 10 cars registered.
- It's been published twice already so it was decided to not publish a third time.

Aug. 29-Sept. 2 – Eureka Springs – Garry Seemann & Skip Hammerman.

- Motorsportreg is live.
- 12 cars registered as of 6/20/2024.
- Route will be the same as last year.

Sept. 14 – MA Hill Drive – Logan Runyan (Jen Scharff will help.)

- No update

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

- Motorsportreg is live.
- 12 cars registered as of 6/20/2024.

#### Other Events:

Dates	Description	Time	Location
August 3	New Member Picnic Bob submitted the form for the subsidy. No charge for any members to attend this event this year (passed at April meeting). Motorsportreg is live. Ken emailed all new members in early June. 9 people (no new members) registered as of 6/20/2024.	11AM-2PM	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

- Usually this is attached. Due to agenda going out earlier, it is not attached however it was posted via Slack prior to the Board meeting. KloeY reported that we have 3 new advertisers and reimbursement for the Nauvoo drive has been distributed. The checking account balance was reported at \$22,402.

#### **Spinner Submissions: Bryan Shiffler**

- Bryan asked for a picture of Herman Riva's car for a technical article he submitted.

#### **Advertising: Kyle Yoder**

- All ad invoices paid.

#### **Competition/Autocross: Bob Eddy**

- The dates in Spinner from last month are still valid.

#### **Non-Club Events:**

##### Valley Classic Car Show, July 27<sup>th</sup>

- 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 6/20/2024 for the month (looking back from 5/27/2024)

- 3 new primary members.
- 0 new co-member.
- 0 transfer in / 0 transfer out.
- Expiring members
  - 4 primary /3 co-member expired without renewing on 5/31/2024.
  - 10 primary and 6 co expiring on 6/30/2024.
    - 5 auto renews.
- Total loss of 7 members up from previous month.
- Total to 218 primary, 112 co's, 16 juniors for a grand total of 330 (juniors not included in total).

#### **Website: Erik Johnson**

- Website "how to" training progress? Erik indicated he will begin the process as soon as possible. No update.

#### **Other Business:**

- Tour Rules and Recs and Sweeper Role and Recs
  - Documents are loaded to the website and can be accessed only via the links.
    - <https://schonesland.com/wp-content/uploads/2024/06/Schonesland-Tour-Rules-and-Recs-2024-06-11.pdf>
    - <https://schonesland.com/wp-content/uploads/2024/06/Schonesland-Tour-Sweeper-Role-and-Recs-2024-06-11.pdf>
- Des Moines Porsche dealership update. – Nothing new
  - Mitch said the anticipated opening is May 2025 (as of late April 2024).

- Mitch also mentioned the possibility of an onsite ceremony for Schonesland members.
    - Jen to reach out to Mitch and talk in July/August about putting something together.
- Voting platform discussion
  - Jen's Apex for July is asking members to update, verify, and/or register on Motorsportreg.
- 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. 14<sup>th</sup>
- Bob Eddy suggested that Spinner should contain a request that members go out to PCA or MotorSportReg and update the Porsche that they currently own as Bob noticed that some members have traded cars but have not updated the information. Bryan suggested that it may be most appropriate for the request to be in an upcoming Spinner Apex article. Since it isn't time sensitive he would touch base with Jen.

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Next Meeting – July 30<sup>th</sup> via Zoom at 7PM.