

Schonesland PCA Board Meeting – August 27, 2024 – District 36

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 (Pres.)	P	P	P	P	P	A	P	P			
John Peeler (V.P.)	A	P	P	P	P	P	P	P			
Kloey Runyan (Treasurer)	A	P	P	A	P	P	P	A			
Herman Riva (Secretary)	A	P	P	P	P	P	P	P			
Garry Seemann	P	A	P	P	P	P	A	P			
Skip Hammerman	P	P	P	P	P	A	P	P			
Ken Watkins	P	P	P	P	P	A	P	P			
Erik Johnson	P	P	P	P	P	A	P	P			
Bob Eddy	A	A	P	P	P	P	A	P			
Jeff David	A	P	P	P	P	A	P	P			
Bryan Shiffler	A	A	A	P	P	P	P	A			
Belinda Nordman	P	P	P	P	P	A	A	P			
Drew Hillman	A	A	P	A	P	P	P	A			

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

Other Attendees: Ben Nordman.

Past Months Recap:

Cars and Coffee Recap

- August 10th – 30 people in attendance.

Drive & Dine Recap

- August 20th – Burger Shed – 47 people. The restaurant was busy but service was fast.

Cars & Coffee:

Date	Time	Location
Sept. 14 th	8:00 am	Cozy Café
Oct. 12 th	8:00 am	Cozy Café
Nov. 9 th	8:00 am	Cozy Café

Drive & Dine:

Date	Time	Location
Sept. 17 th	6:30 pm	Either/Or @ 63 rd and Grand – Angie Nowysz working on it.
Oct. 15 th	6:30 pm	The Handlebar
Nov. 19 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!!

Aug. 29-Sept. 2 – Eureka Springs – Skip Hammerman.

- 13 cars (and 22 people) registered as of 8/25/2024.

Sept. 14 – MA Hill Drive – Logan Runyan and Jen Scharff

- Motorsportreg is live.
- 15 cars (and 22 entries) registered as of 8/25/2024.
- Subsidy requested, approved, and deposited into our account.
- Insurance requested.
- Smokey D's private room reserved. Jen paid \$50 and will consider that her donation versus payback.
- Still need to verify route and finalize on Ride with GPS.

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

- Motorsportreg is CLOSED.
- 31 cars (and 52 people) registered as of 8/25/2024.

Other Events:

Dates	Description	Time	Location
August 3	New Member Picnic Someone counted 38 cars which is a good turnout but very few new members.	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. NEED TO GET ON WEBSITE CALENDAR AND MOTORSPORTREG	TBD	Noce
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Discussion: Last year we charged members \$65 and profited by \$1,500. Belinda suggested charging \$70 per person. Attendance should be capped at 100. Next year we might need to find a bigger venue. It was agreed to charge \$70 per person.

Discussion: It was decided to have another photo calendar contest for the holiday party. It was agreed to that only owners are allowed to submit photos but credit must be given to the photographer.

Financial Report: Kloey Runyan

- Kloey submitted the financials and reflected a cash balance of approximately \$13,000.

Spinner Submissions: Bryan Shiffler

- Needs all submissions by Wednesday (August 28) since meeting with Megan on Thursday.

Advertising: Skip Hammerman/Ben Nordman

- All ad invoices paid.

Competition/Autocross: Bob Eddy

- This last Saturday I-29 Speedway had 5 entries from the Club. There were 34 total entries. They are having another Driving Experience on October 19th.

Non-Club Events:

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

- This will be separate from the marque display.
- John Peeler offered to take the lead and he has 3 cars lined up.

New Members: Ken Watkins

Numbers as of 8/25/2024 for the month (looking back from 7/28/2024)

- 1 new primary members.

- 1 new co-member.
- 0 transfer in / 0 transfer out.
- Expiring members
 - 1 primary /0 co-member expired without renewing on 7/31/2024.
 - 6 primary and 3 co. expiring on 8/31/2024.
 - 3 auto renews.
- Total gain of 1 member and 2 co-members 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.

Other Business:

- 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 of December 14th.
- Meeting locations for remainder of year? It was decided to have the rest (September, October & November) of the Board meetings via Zoom.

Next Meeting – September 24th via Zoom at 7PM.