

## Schonesland PCA Board Meeting – October 29, 2024 – 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 (Pres.)	P	P	P	P	P	A	P	P	P	P	
John Peeler (V.P.)	A	P	P	P	P	P	P	P	P	A	
Kloey Runyan (Treasurer)	A	P	P	A	P	P	P	A	P	A	
Herman Riva (Secretary)	A	P	P	P	P	P	P	P	P	P	
Garry Seemann	P	A	P	P	P	P	A	P	A	P	
Skip Hammerman	P	P	P	P	P	A	P	P	P	P	
Ken Watkins	P	P	P	P	P	A	P	P	P	P	
Erik Johnson	P	P	P	P	P	A	P	P	P	A	
Bob Eddy	A	A	P	P	P	P	A	P	A	A	
Jeff David	A	P	P	P	P	A	P	P	P	P	
Bryan Shiffler	A	A	A	P	P	P	P	A	P	A	
Belinda Nordman	P	P	P	P	P	A	A	P	P	P	
Drew Hillman	A	A	P	A	P	P	P	A	P	A	

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

Other Attendees: Logan Runyan

### Past Months Recap:

Cars and Coffee Recap

- Oct. 12<sup>th</sup> – 25-30 people were in attendance.

Drive & Dine Recap

- Oct. 15<sup>th</sup> – The HandleBar – 48-51 people were in attendance. Service was a little slow but acceptable.

### Cars & Coffee:

Date	Time	Location
Nov. 9 <sup>th</sup>	8:00 am	Cozy Café
Dec. 14 <sup>th</sup>	8:00 am	Cozy Café
Jan. 11 <sup>th</sup>	8:00 am	Cozy Café

### Drive & Dine:

Date	Time	Location
Nov. 19 <sup>th</sup>	6:30 pm	Roots95
December	N/A	Do not have Dec. D&D due to holiday party
Jan. 21 <sup>st</sup>	6:30 pm	TBD

### Tours:

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

- 31 cars with 54 people. 2 groups at departure then 3 groups for the actual tour. Overall the roads were good except a few need to be adjusted for next time.

### Other Events:

Dates	Description	Time	Location
December 7	Holiday Party	5:30 pm	Noce
	Belinda has secured Noce - \$2,750 paid.		

Caterer down payment of \$500 made and approved by Board in March.  
Event live on Motorsportreg. Registration capped at 100. Charging \$70/person.  
As of 10/27/2024, 39 people have registered. Belinda said that at 100 attendees we might be a little under budget.

#### **Financial Report: Kloey Runyan**

- Kloey distributed the financials prior to the meeting on Slack. The checking account balance was \$12,884.

#### **Spinner Submissions: Megan Wickham**

- Megan reported that she is assembling the Spinner magazine.

#### **Advertising: Skip Hammerman/Ben Nordman**

- All ad invoices paid. No update.

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

- Bob was absent but Jen indicated that all events are done for the year so nothing to report

#### **Non-Club Events: none since last board meeting**

#### **New Members: Ken Watkins**

Numbers as of 10/27/2024 for the month (looking back from 9/23/2024)

- 4 new primary members.
- 1 new co-member.
- 2 transfer in (1 member and 1 co-member)/ 1 transfer out.
- Expiring members
  - 1 primary/0 co-member expired without renewing on 9/30/2024.
    - 1 primary is listed as auto-renew but did not renew on 9/30/2024.
  - 3 primary and 0 co expiring on 10/31/2024.
    - 0 auto renews.
- Total gain of 4 members and 2 co-members from previous month.
- Total to 220 primary, 113 co.'s, 17 juniors for a grand total of 333 (juniors not included in total).

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

- Erik was absent so no update was available.

#### **Other Business:**

- Nominating committee (Ben Nordman (Non-Board member), Herman Riva (Secretary), Jen Scharff (President) to submit candidates to board.
  - Please review Articles V and VIII of the by-laws. Need to get a consensus from the board if we need to have all chairs on the ballot or only a few. It was agreed to send out the election ballots on November 15<sup>th</sup>. The Nominating committee submitted candidates for the following positions and will be presented to the members for voting: President: John Peeler, Vice President: Cam Torstenson, Treasurer: Phil Patterson, Secretary: John Carlile, Newsletter Editor: Megan Wickham.
  - Jen to share ballot platform. Jen presented various electronic ballots. The general consensus is to use Google Forms for the ballot.
- 2025 Planning Meeting – December 14<sup>th</sup> @ 1PM at Urbandale Library Meeting Room A
  - Incoming President should run.

- Meeting Room A has been reserved for 3 hours.
- Meetings for remainder of year via Zoom. District 36 has been notified.

Next Meeting – November 26<sup>th</sup> via Zoom at 7PM.