

## Schonesland PCA Board Meeting – February 28, 2023

	2/28/23	3/28/23	4/25/23	5/30/23	6/27/23	7/25/23	8/29/23	9/28/23	10/31/23	11/28/23
Jen Scharff	X									
John Peeler	X									
Kloey Runyan	X									
Herman Riva	in AZ									
Garry Seemann	X									
Erik Johnson	X									
Jeff David	X									
Bob Eddy	in NM									
Skip Hammerman	X									
Ken Watkins	in LA									
Kyle Yoder	X									
Bryan Shiffler	in AZ									
Belinda Nordman	X									
Drew Hillman	X									
Ben Nordman	X									
Logan Runyan	X									

### Past Months Recap:

#### Cars and Coffee Recap

- Jan. 14<sup>th</sup> – about 30 people
- Feb. 11<sup>th</sup> – about 20 people

#### Drive & Dine Recap

- Jan. 17<sup>th</sup> at El Fogon – almost 40 people
- Feb. 21<sup>st</sup> at Anna Dolce – 36 people

### Cars & Coffee:

Date	Time	Location
Mar 11 <sup>th</sup>	8:00 am	Cozy Cafe
April 8 <sup>th</sup>	8:00 am	Cozy Cafe
May 13 <sup>th</sup>	8:00 am	Cozy Cafe

Belinda has not come up with a place yet to change to or try out that has the space, parking, and leniency. Belinda will look into Main Street Café in Ankeny.

### Drive & Dine:

Date	Time	Location
Mar 21 <sup>st</sup>	6:30 pm	Whiskey River, 1350 SW Vintage Pkwy, Ankeny
April 18 <sup>th</sup>	6:30 pm	Cool Basil?? – Belinda waiting to hear back
May 16 <sup>th</sup>	6:30 pm	Destination Grill?? – has a big menu and a large back room

Realize that at some point we will have to figure out what to do with larger attendance...entertain having two places or putting a 40 person cap.

## Tours:

Dates	Description	Departure Time	Departure Location
April 21 <sup>st</sup>	MadWarren	TBD	TBD

- Jeff wants everyone who volunteers to help with a drive be on the tour committee. He is planning on having a meeting with all of them in the next month. So far the list includes...
  - Herman Riva = Mad Warren
    - Work will begin next week upon Herman's return from AZ.
  - Cam Torstenson = Loess Hills – scouting later this month
    - Jeff and Cam to firm up menu this week so that everything can be put on the MSR site by Jen/Garry.
    - Will wait to have all of the info before sending info about hotel, registration, and food selection.
  - Bill Frank & Roy Johnson = Omaha (joint event with Great Plains region)
  - Skip Hammerman
  - Garry Seemann
- Omaha drive
  - Schoneslanders will drive to Omaha Friday afternoon, June 9.
  - Hotel and restaurant (both TBD) for Friday night will be in West Omaha.
  - Porsche of Omaha will provide full breakfast buffet at their Bentley store in West Omaha at 8AM.
  - At 9AM the group will go to Supercar Saturday.
  - Roy Johnson will submit subsidy forms and proof to Stan, Zone 10 rep for approval by PCA.
    - Need article for Spinner, Facebook, and on calendar.
- Stalltek
  - Will not be the original date of June 3<sup>rd</sup>.
  - Bill Nowycz will establish another date.
- Bruce more
  - Garry and will know more once they open for the season, 3/1.
- Labor Day
  - Garry and Dave Hill will be scouting the roads of SE MO in April to determine if a ride, lodgings, and restaurants can support a ride.
- Touring committee will investigate different apps for wayfinding. Might pull in Erik.

## Other Events:

Dates	Description	Time	Location
Dec. 9	Holiday Party	TBD	Noce

- Belinda shared info regarding the holiday party planning so far.
- Noce for \$1375. Contract to be signed by Melissa Bremer since she is a member.
- Food would need to be catered in. Looking at Tangerine since they have catered at Noce before.
- Possibly raise the ticket price to have at a place like Noce.
- Board approved to sign/pay contract for Noce. Melissa will sign and club will cut a check or if it works to be reimbursed instead that is OK too.

## Financial Report: Kloey Runyan

- Agree to donate the excess from calendar sales to charities in Mary Alice's name.
- Q4 refund of a little over \$600.
- Balance currently \$10,737.

**Advertising: Kyle Yoder**

- Rudy from Performance Solutions has paid.
- Emails sent out to auto renew.
- Kloey will be sending out invoices.
- Next year every advertiser will be on the calendar year.
- Include Kyle on the emails!

**Autocross: Bob Eddy**

- No updates to current calendar.

**Non-Club Events:**

- None

**New Members: Ken Watkins**

Numbers as of 2/23/2023

- 6 new primary members
- 3 co-members
- 2 transfers in
- 1 transfer out
- Total of 11 new members.
- Total to 213 primary, 109 co, 13 juniors for a grand total of 322.

Jen and/or Erik to write something about juniors for April Spinner.

**Other Business:**

Website

- Discuss need/want to keep both merchandisers – wasn't really discussed
- Erik presented a study comparing a makeover by Visionary vs an internal buildout.... After hearing the facts and some discussion, it was moved to go with the internal build contingent upon a final cost estimate by Eric and Logan to be presented on Slack before the March bd mtg, to be approved.
- Logan is going to help Erik so we have a backup!! THANKS Logan!!
- Erik will put together a plan for migration.
- Erik expressed a need for the club to improve how we coordinate communications between SPINNER, website, FB to make sure that info provided is consistent. A committee led by Erik, with Logan, Bryan Shiffler, Skip, Garry and Jen will meet to find a solution.

Future Planning Meeting date is Dec. 2, 2023.

- Idea is to be able to have people attend in person without having to use Zoom!
- Location (most likely Urbandale Library again) and time TBD.

Subsidy for planning drives.

- Lengthy discussion followed John's study about how much our drives cost to develop and some options about funding them. There was consensus that our touring developers should be reimbursed for their expenses when out scouting overnight.
- A preliminary discussion deemed that we would set a subsidy limit per day for scouting trips and would charge \$20 per car for the overnight drives only, subsidizing the balance out of our treasury.
- Another option was discussed that would charge NO fees for drives and fund the developers' expenses from our PCA rebate revenue, which would be more than adequate to fund said expenses.
- Further study and discussion will put this issue to bed hopefully at the March meeting.

#### Mary Alice Hill memorial gift

- The discussion finally settled on launching a multi-week Schonesland Region Fund drive, leading up to the MA Hill Ladies Only Drive.
- Erik suggested that on top of the prior weeks' funds pledged by the general membership, we could use a poker run format, divide the field into three teams, ask for donations at each stop and foster a competition between the 3 teams to see who could donate the most money.
- Will talk more next month!

#### Info from Zone President's meeting

- Jen said that she would be sending out info to the relevant parties about our usernames and passwords for various sites.
  - This is to create our Redbook so none of this info ever is lost!
- Jen also discussed the PCA Glovebox.
  - She has sent an email to national asking who has access and what kind of access they have.
  - Will start uploading documents to this cloud storage.

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

Jen – Apex

Next Meeting – March 28<sup>th</sup>, District 36, 6PM if eating, 7PM for meeting