

## Schonesland PCA Board Meeting – March 28, 2023

Attendees*	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	P	P								
John Peeler	P	P								
Kloey Runyan	P	P								
Herman Riva	A	P								
Garry Seemann	P	P								
Erik Johnson	P	P								
Jeff David	P	P								
Bob Eddy	A	A								
Skip Hammerman	P	P								
Ken Watkins	A	P								
Kyle Yoder	P	P								
Bryan Shiffler	A	A								
Belinda Nordman	P	P								
Drew Hillman	P	A								
Ben Nordman	P	P								
Logan Runyan	P	P								
Bob Timmerman	A	P								
Sashi A Perera	A	P								
Will McFarland	A	P								

\*“A” denotes absent, “P” denotes present

### Agenda

#### **Past Months Recap:**

##### Cars and Coffee Recap

- March 11 – attendance was about 30 people.

##### Drive & Dine Recap

- March 21 at Whiskey River attendance was 45 people.

#### **Cars & Coffee:**

<u>Date</u>	<u>Time</u>	<u>Location</u>
April 8 <sup>th</sup>	8:00 am	Cozy Café
May 13 <sup>th</sup>	8:00 am	Cozy Café
June 10 <sup>th</sup>	8:00 am	Cozy Café (same weekend as Omaha drive)

#### **Drive & Dine:**

<u>Date</u>	<u>Time</u>	<u>Location</u>
April 18 <sup>th</sup>	6:30 pm	Cool Basil, 1250 86 <sup>th</sup> Street, Clive
May 16 <sup>th</sup>	6:30 pm	Vibes Kitchen & Bar, 1303 Walnut St., Des Moines
June 20 <sup>th</sup>	6:30 pm	Gilroy's

#### **Tours :**

April 22 – MadWarren – Herman Riva/Jeff David – 8:00AM drivers meeting – Hotel Renovo

- On Motorsportreg, Facebook, and website.
- An Email was sent to members in early March.

May 6-7 – Loess Hills – Cam Torstenson/Jeff David – 7:30AM – Hotel Renovo

- On Motorsportreg, Facebook, and website.
- Email was sent to members in early March.

June 9-10 – West Omaha – Roy Johnson/Bill Frank – after lunch – The Handlebar (Dallas Center)

- On Motorsportreg, Facebook, and website.
- Email was sent to members in early March.

July 13-16 – Wisconsin – Skip Hammerman/Garry Seemann

Sept. 16 – MA Ladies' Drive – Jen Scharff

- Needs to be put on the website.
- Driver to start in Des Moines and potentially follow the Dragoon trail and dine in Ames.

Sept. 28-Oct. 1 – Red Wing, MN – Jeff David

Aug. 5 – Bruce more – Garry Seemann

- Driving instructions are in development.

TBD – Stalltek – Bill/Garry Seemann

Labor Day Weekend (Sept. 4) – Garry Seeman

- Drive would begin in Des Moines and terminate in or around Petoski, Missouri.

#### **Other Events:**

<u>Dates</u>	<u>Description</u>	<u>Time</u>	<u>Location</u>
July 22 (11AM-2PM)	New Member Picnic	TBD	Bob Timmerman & Linda Laine's house
Dec. 9	Holiday Party	TBD	Noce

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

- See attached report.
- A Noce deposit of \$1,471.25 was paid.

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

- Jen – Apex – will have to Bryan by 3/28.

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

BMW: full page – \$500 – not paid

District 36: half page – \$250 – not paid

Swirl Free: \$250 – not paid

Iconic Autosport: quarter/business card – \$104 – invoice sent 3/2/23

Beckley Imports: half page

Porsche Omaha: full page

Protective Solutions: full page

Gilroy's: quarter page

Ford & Garland: Kyle will talk to them about becoming advertisers

### **Autocross: Bob Eddy**

- From Bob...no changes. He will have info on track events at April board meeting.

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

Valley Classic Car Show, July 29<sup>th</sup>, 9AM-1PM

- Are we organizing anything for this? Jen to reach out to Drew.

Pella Thursday Nights, TBD

- Need information from Bob Timmerman for date and time.

Des Moines Concours d'Elegance, Sept. 10<sup>th</sup>

- Assuming we are going to have a tent again this year. Jen to reach out to Ken.

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

Month to date as of 3/27/2023

- 4 new primary members
- 0 co-members
- 0 transfers in
- 0 transfer out
- Total of 4 new members.
- Total of 218 primary members, 110 co-members, 14 junior members for a grand total of 342.  
Jen and/or Erik to write something about juniors for April Spinner.

### **Other Business:**

Follow-up from February meeting

- Website update
  - Board electronically approved expenses related to migrating to a new platform prior to March meeting.
- Tour committee investigating different applications for wayfinding/mapping.
  - Erik is researching.
  - Individuals are test driving several applications. One may be tested on the MadWarren drive.
- Subsidy for planning drives
  - John Peeler presented a spreadsheet with various drive reimbursement options and related calculations.
  - A motion was made for the reimbursement of allowable expenses relating to scouting routes for Club drives. Scouting drives must be pre-approved by the Board. Allowable expenses would include 100% reimbursement for fuel, and up to \$125 per night per person for lodging. Receipts are to be submitted to the Treasurer in acceptable order. Approval of motion was unanimous.
- Mary Alice (MA) Hill memorial gift
  - Topic was tabled but will be discussed at April meeting. In February group discussed having a multi-week fund drive leading up to the MA Hill Ladies Drive.
  - In February, 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.
- Redbook
  - Jen received all of the info and has a document with all of the important information.

- Still need website as Club is migrating to another host and therefore must wait for Erik and Board to finalize website.
- Will put a printed copy in the PCA “box” that gets passed from President to President.
- Will also upload a copy to the PCA Glovebox.
- PCA Glovebox
  - All Board members have access. (<https://glovebox.pca.org/>)
    - Login and password are the same as pca.org login and password.
    - Access to information is limited to Board members and various committee positions and is tiered by seniority of position on Board. Higher levels have access to subordinate positions.

Next Meeting – April 25<sup>th</sup>, District 36, 6PM if dining, 7PM for meeting.