

## Schonesland PCA Board Meeting – August 29, 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	P	P	P	P	P			
John Peeler	P	P	P	P	P	P	P			
Kloey Runyan	P	P	A	P	A	P	P			
Herman Riva	A	P	P	P	P	P	P			
Garry Seemann	P	P	P	P	A	A	P			
Erik Johnson	P	P	P	P	P	A	P			
Jeff David	P	P	P	A	A	A	P			
Bob Eddy	A	A	P	P	A	P	P			
Skip Hammerman	P	P	P	A	P	A	A			
Ken Watkins	A	P	P	P	P	P	A			
Kyle Yoder	P	P	P	A	A	P	A			
Bryan Shiffler	A	A	P	P	P	A	P			
Belinda Nordman	P	P	P	P	P	A	P			
Drew Hillman	P	A	P	P	P	P	P			
Ben Nordman	P	P	A	P	P	A	P			
Logan Runyan	P	P	A	P	A	P	P			
Bob Timmerman	A	P	P	A	A	P	A			
Shashi Perera	A	P	A	A	A	A	A			
Will MacFarland	A	P	A	A	A	A	A			

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

### Past Months Recap:

#### Cars and Coffee Recap

- August 12<sup>th</sup> – attendance was 20-25 people

#### Drive & Dine Recap

- August 15<sup>th</sup> at Kinship Brewing – 40+ people attended

### Cars & Coffee:

Date	Time	Location
Sept, 9 <sup>th</sup>	8:00 am	Cozy Café (same weekend as DSM Concours + Iowa vs. ISU game that day)
Oct. 14 <sup>th</sup>	8:00 am	Cozy Café
Nov. 11 <sup>th</sup>	8:00 am	Cozy Café

### Drive & Dine:

Date	Time	Location
Sept. 19 <sup>th</sup>	6:30 pm	Destination Grille, 2491 E 1 <sup>st</sup> St., Grimes, IA
Oct. 17 <sup>th</sup>	6:30 pm	Americana, 1312 Locust St., Des Moines, IA
Nov. 21 <sup>st</sup>	6:30 pm	Cancelled due to proximity to Thanksgiving

## **Tours:**

August 5 – Bruce more – Garry Seemann

- Recap: 14 cars, 25 people – weather was beautiful – Black Sheep restaurant was terrific – everyone enjoyed the Bruce more tour

Labor Day Weekend – Arkansas – Garry Seemann/Skip Hammerman

- Registration closed since we reached 20 cars.
- Final route scouting route done and in RidewithGPS. Hotels and meals are verified.

Sept. 16 – MA Hill Charity Drive – Jen Scharff

- On Motorsportreg, Facebook, and website.
- Poker run format drive to start at Cozy Cafe and end at Smokey D's.
- Route is on Ride with GPS.
- Dave Hill, Jeff David, and Jim Scharff will each be at a stop so need 1 more!
- Have already received the \$750 subsidy
- Jen has been in contact with Lynn Frank who is coordinating a design to be put on 50 souvenir glasses that will be given with each hand purchased
- As of 8/28/23, 6 cars and 23 hands registered

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

- Drive will start in Ankeny on Sept. 28<sup>th</sup>
- On Motorsportreg, Facebook, and website.
- As of 7/23/23, 22 cars registered.
- Registration is scheduled to close in the next day or two
- Hotels are arranged

October 14 – Dragoon Trail – John Peeler

- The organized route will be in one direction with a termination point being located in Fort Dodge
- The route is done, confirming restaurants, and will be open for registration in the next day or two

## **Other Events:**

Dates	Description	Time	Location
Dec. 9	Holiday Party	5:30	Noce
	Great Caterers of Iowa - \$300 deposit paid in March – Yes vote via Slack		
	Belinda gave an update on costs. The Board consensus was to make the member cost be \$65 per person		
	Will finalize menu with caterer as it gets closer to the event date however a beef carving station will be one main entrée with another being a vegetable		
	Waiting to see if Skip has a contact that we can utilize to get a great rate on a room block		

## **Financial Report: Kloey Runyan**

See attached report.

## **Spinner Submissions: Bryan Shiffler**

Jen – Apex – sent to Bryan on 8/27/23

## **Advertising: Kyle Yoder**

- No update

### **Autocross: Bob Eddy**

- Bob gave a review of the Track event that took place in Nebraska (RPM)

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

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

- Various Board members attended

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

- Ken Watkins taking lead.
- Does not know tent location yet.
- 5 cars will be displayed: Mark Goldner's Green RS; Cam's red Boxster GTS; Craig Bassett's blue 992 Turbo S; Jay Weirich's 1987 911 Cab; Bob Eddy's 356 or 930
- Facebook post on 8/23/2023 and email to members on 8/28/23 asking for volunteers.

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

Numbers as of 8/28/2023 for the month

- 1 new primary member.
- 0 co-members.
- 0 transfer in.
- 1 transfer out.
- Total of 1 new member.
- Total to 225 primary, 112 co's, 19 juniors for a grand total of 337 (juniors not included in total).

### **Other Business:**

- 2024 Planning Meeting
  - Jen will book a room at the Urbandale Library for Saturday, December 2, at 9:30AM.
    - Will try to book for 2+ hrs.
- Belinda – Discussion entailed recording and easily locating past decisions of the Board which now can only be located in Board minutes. It was agreed that Erik and Herman will work together to create and populate a “decision log”.
- Belinda – Discussion surrounded setting a policy for memorial gifts. The group voted to contribute \$50 to the charity listed in the individual's obituary. If an obituary does not list a charity the Board decided in lieu of flowers the \$50 would be contributed to a charity of the Board's choice. Individuals are defined as Members, Member spouses and children
- Skip – trip accounting for the year – see attached document from Kloey. Deferred for discussion in September due to Skip's absence
- Website Updates – Erik
  - Schonesland Branding on MSR: Erik has a code snippet / template about ready to go. When he is back from vacation, he will finish the setup.
  - Next Up: In August the images / videos and file storage should be complete. Then he'll focus on the calendar visual overhaul.
- Bylaws – work in progress
  - PCA recommends these be reviewed every 5 years.
  - Ours were last done in 2018 so we are due.
  - Jen picked a committee and sent out current bylaws.
    - Committee will meet to decide if changes are needed.
    - Board will approve the changes.
    - Proposed new bylaws will need to be voted on by the members of the club.

Next Meeting – September 26<sup>th</sup>, District 36, 6PM if eating, 7PM for meeting