

Schonesland PCA Board Meeting – September 26, 2023

Attendees*	2/28/23	3/28/23	4/25/23	5/30/23	6/27/23	7/25/23	8/29/23	9/26/23	10/31/23	11/28/23
Jen Scharff	P	P	P	P	P	P	P	P		
John Peeler	P	P	P	P	P	P	P	P		
Kloey Runyan	P	P	A	P	A	P	P	P		
Herman Riva	A	P	P	P	P	P	P	P		
Garry Seemann	P	P	P	P	A	A	P	A		
Erik Johnson	P	P	P	P	P	A	P	P		
Jeff David	P	P	P	A	A	A	P	P		
Bob Eddy	A	A	P	P	A	P	P	A		
Skip Hammerman	P	P	P	A	P	A	A	P		
Ken Watkins	A	P	P	P	P	P	A	A		
Kyle Yoder	P	P	P	A	A	P	A	P		
Bryan Shiffler	A	A	P	P	P	A	P	A		
Belinda Nordman	P	P	P	P	P	A	P	A		
Drew Hillman	P	A	P	P	P	P	P	P		
Ben Nordman	P	P	A	P	P	A	P	A		
Logan Runyan	P	P	A	P	A	P	P	P		
Bob Timmerman	A	P	P	A	A	P	A	P		
Shashi Perera	A	P	A	A	A	A	A	A		
Will MacFarland	A	P	A	A	A	A	A	P		

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

Past Months Recap:

Cars and Coffee Recap

- Sept. 9th – The event was well attended by about 23 cars

Drive & Dine Recap

- Sept. 19th at Destination Grille – 33 people

Cars & Coffee:

Date	Time	Location
Oct. 14 th	8:00 am	Cozy Café (same day as Dragoon Trail drive)
Nov. 11 th	8:00 am	Cozy Café
Dec. 9 th	8:00 am	Cozy Café (same day as holiday party)

Drive & Dine:

Date	Time	Location
Oct. 17 th	6:30 pm	Americana, 1312 Locust St., Des Moines, IA
Nov. 21 st	6:30 pm	Cancel due to proximity to Thanksgiving
Dec. 19 th	6:30 pm	Cancel due to proximity to Christmas + holiday party

Tours:

Labor Day Weekend – Arkansas – Garry Seemann/Skip Hammerman

- Overall the event went well.

Sept. 16 – MA Hill Charity Drive – Jen Scharff

- 36 cars – 32 ran the route; 59 people
- The drive was very well attended and enjoyed by all
- The club raised \$1,900 for the selected charity

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

- Drive will start in Ankeny on Sept. 28th
- On Motorsportreg, Facebook, website, and reminder emails sent
- 25 cars and roughly around 43-45 people (on Motorsportreg registration)

October 14 – Dragoon Trail – John Peeler

- The organized route will be in one direction with a termination point being located in Fort Dodge
 - Already in Ride with GPS
- Mineral City Mill and Grill confirmed
- On Motorsportreg, Facebook, website, and reminder emails sent
 - Jen can send mid-month reminder email for October on the 11th
- As of 9/24/23, 10 cars registered on Motorsportreg

Other Events:

Dates	Description	Time	Location
Dec. 9	Holiday Party	5:30PM	Noce

Great Caterers of Iowa - \$300 deposit paid in March – Yes vote via Slack.

On Motorsportreg, Facebook, and website

As of 9/24/23, 36 people registered

Set to start wait listing at 100. (Will have to manually unwaitlist people though.)

Financial Report: Kloey Runyan

See attached report.

All the advertisers are paid.

Spinner Submissions: Bryan Shiffler

Bryan was absent so no update on Spinner publication.

Advertising: Kyle Yoder

- As noted above, all advertisers are paid up.

Autocross: Bob Eddy

- Bob was absent so no update on autocrosses and racing.
- On Oct 9th there is a track day at Ozark National Speedway and the cost is \$450.

Non-Club Events:

Des Moines Concours d'Elegance, Sept. 10th

- Bob Timmerman reported that it was a nice event and there was a lot of foot traffic.

New Members: Ken Watkins

Numbers as of 9/24/2023 for the month

- 2 new primary members.
- 0 co-members.
- 1 transfer in.
- 0 transfer out.
- 4 primary, 1 co-member expired without renewing.
- Total of 3 new members.
- Total to 224 primary, 110 co's, 19 juniors for a grand total of 334 (juniors not included in total).

Other Business:

- 2024 Planning Meeting
 - Urbandale Library for Saturday, December 2, at 1PM.
 - Have a meeting room booked from 1PM-3:30PM.
- 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.
- Skip – trip accounting for the year – see attached document from Kloey. Discussion ensued and a motion was made to increase the lodging per night per person from the approved \$125 amount to \$150. A second motion was made. The Board voted unanimously to approve the motion. Fuel will still be covered 100% and meals will continue to be unreimbursed.
- Logan – walkie-talkies were used on the Arkansas trip. Generally, they seemed to be useful. Logan volunteered to look into walkie-talkies for the club and will bring back options.
- 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.
 - Sent out list of dates for committee to meet.
 - Last meeting discussed a decision log...does any of this need to be included in the bylaws?

Next Meeting – October 31st, District 36, 6PM if dining, 7PM for meeting