

Schonesland PCA Board Meeting – October 31, 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	P	
John Peeler	P	P	P	P	P	P	P	P	P	
Kloey Runyan	P	P	A	P	A	P	P	P	A	
Herman Riva	A	P	P	P	P	P	P	P	P	
Garry Seemann	P	P	P	P	A	A	P	A	P	
Erik Johnson	P	P	P	P	P	A	P	P	P	
Jeff David	P	P	P	A	A	A	P	P	P	
Bob Eddy	A	A	P	P	A	P	P	A	P	
Skip Hammerman	P	P	P	A	P	A	A	P	P	
Ken Watkins	A	P	P	P	P	P	A	A	P	
Kyle Yoder	P	P	P	A	A	P	A	P	A	
Bryan Shiffler	A	A	P	P	P	A	P	A	A	
Belinda Nordman	P	P	P	P	P	A	P	A	P	
Drew Hillman	P	A	P	P	P	P	P	P	A	
Ben Nordman	P	P	A	P	P	A	P	A	P	
Logan Runyan	P	P	A	P	A	P	P	P	A	
Bob Timmerman	A	P	P	A	A	P	A	P	P	
Shashi Perera	A	P	A	A	A	A	A	A	A	
Will MacFarland	A	P	A	A	A	A	A	P	A	

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

Past Months Recap:

Cars and Coffee Recap

- Oct. 14th – 25 people

Drive & Dine Recap

- Oct. 17th at Americana – 28 people attended. Jeff noted that some attendees commented that their restaurant bill. Some thought the cost per person was a prix fixe and included 3 courses which was not the case so diners were billed ala carte which resulted in the bill being higher than expected.

Cars & Coffee:

Date	Time	Location
Nov. 11 th	8:00 am	Cozy Café
Dec. 9 th	8:00 am	Cozy Café (same day as holiday party)
Jan. 13 th	8:00 am	Cozy Café

Drive & Dine:

Date	Time	Location
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
Jan. 16 th	6:30 pm	Central Standard in Waukee

Tours:

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

- Recap: Overall it was a success. Not very many negative comments except for Friday being a long day. People were complimentary on the flexibility of the schedule.

October 14 – Dragoon Trail – John Peeler

- Recap: 28 cars, 50 people and accompanied by some rain. The restaurant was moderately accommodating and once people starting showing up they took care of the group.

Other Events:

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

As of 10/31/23, 80 people registered.
Set to start waitlisting at 100. (Will have to manually unwaitlist people though.)

Financial Report: Kloey Runyan

See attached report. Jen to post financial report to Glovebox.

Spinner Submissions: Bryan Shiffler

- Brian was absent. Everything should have already been submitted since Spinner was published 10/28/2023.

Advertising: Kyle Yoder

- Kyle was absent

Autocross: Bob Eddy

- 7 people participated at the RPM venue (TimeTrial “TT”, TrackExperience “TE”). Expect more people to participate next year.

Non-Club Events:

- No events since last meeting nor on the calendar.

New Members: Ken Watkins

Numbers as of 10/29/2023 for the month

- 2 new primary members.
- 0 co-members.
- 0 transfer in.
- 0 transfer out.
- Expiring members
 - 3 primary expired 9/30 without renewing.
 - One of them is a current board member!
 - As a board member, please remember to renew!!
 - 5 primary, 2 co-members expiring 10/31.
- Total of 2 new members.
- Total to 223 primary, 112 co’s, 19 juniors for a grand total of 335 (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, no update.
- Logan – walkie-talkies
 - Will work on over the non-driving season and report back to board early 2024. There was a comment that walkie-talkies communication could interfere with RidewithGPS.
- By-laws
 - Published in November Spinner.
 - Jen to send out SurveyMonkey sometime during the week of November 6th.

Next Meeting – November 28th, District 36, 6PM if eating, 7PM for meeting.

Schonesland Region PCA

Profit & Loss

January 1 - October 31

		<u>Oct-23</u>
Income		
43000	Advertising Revenue	\$ 4,110
44100	PCA Surplus Refunds	\$ 3,765
41065	PCA 3 Day Weekend Event	\$ 750
49000	Misc Revenue - Dup. Check Correction	\$ 190
48000	Clothing Revenue - Commission	\$ 9
41040	Wisconsin Drive Revenue	\$ 2,169
41090	Brucemore Drive Revenue	\$ 269
41070	New Member Picnic Revenue	\$ 565
41070	New Member Subsidy	\$ 500
41070	Charity Subsidy	\$ 750
48100	Name Badge Revenue	\$ 28
41090	MA Hill Charity Drive Revenue	\$ 1,994
41100	Holiday Party Revenue	\$ 4,435
Total Income		<u>\$ 19,534</u>
Expenses		
51090	Brucemore Drive Expense	\$ 220
51050	Loess Hills Dining Expense	\$ 548
51070	Wisconsin Scouting Expense	\$ 266
51070	Wisconsin Meal Expense	\$ 2,804
51090	Red Wing Scouting Expense	\$ 1,017
51070	Wisconsin Refund	\$ 59
53100	Web Site Host Expense	\$ 767
51075	New Member Picnic Expense	\$ 590
58200	Zoom	\$ 160
52000	Holiday Party Expense	\$ 1,771
70000	Ride with GPS Subscription	\$ 250
51065	Omaha Shuttle	\$ 630
54350	Sponsorship Pamphlets	\$ 96
67000	Blank Children's Hospital	\$ 100
70000	Office Supplies	\$ 56
51090	Arkansas Scouting Expenses	\$ 846
51100	Red Wing Expense	\$ 283
70000	Charity Drive Expense	\$ 563
54500	Big Sisters Charitable Donation	\$ 2,181
Total Expenses		<u>\$ 13,208</u>
Net Income		<u>\$ 6,325</u>

Schonesland Region PCA

Balance Sheet

October 2023

	October 23
ASSETS	
Current Assets	
Checking/Savings	\$ 14,539
10000 - Checking	\$ 14,539
Total Checking/Savings	\$ 14,539
Accounts Receivable	\$ -
12000 - Accounts Receivable	\$ -
Total Accounts Receivable	\$ -
Total Current Assets	\$ 14,539
TOTAL ASSETS	<u>\$ 14,539</u>
LIABILITIES & EQUITY	
Equity	
30000 - Opening Balance Equity	\$ 7,845
32000 - Retained Earnings	\$ 368
Net Income	\$ 6,325
Total Equity	\$ 14,539
TOTAL LIABILITIES & EQUITY	<u>\$ 14,539</u>