Schonesland PCA Board Meeting – November 28, 2023

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

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

Past Months Recap:
Cars and Coffee Recap
- Nov. 11th – 21 people

Drive & Dine Recap
- N/A – canceled due to Thanksgiving

Cars & Coffee:
Date	Time	Location
Dec. 9th	8:00 am	Cozy Café (same day as holiday party)
Jan. 13th	8:00 am	Cozy Café
Feb. 10th	8:00 am	Cozy Café

Drive & Dine:
Date	Time	Location
Dec. 19th	6:30 pm	Cancel due to proximity to Christmas + holiday party
Jan. 16th	6:30 pm	Central Standard, 1222 SE University Ave., Waukee
Feb. 20st	6:30 pm	Location TBD

Tours:
N/A – no tours occurred since last Board meeting

Other Events:

Dates   Description   Time   Location

Dec. 9   Holiday Party   5:30PM   Noce

                         As of 11/24/23, 96 people registered.

                         Registration closes at midnight on 11/30/23.

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

                         Skip is going to email on 12/5 the attendees with entrance and parking instructions.

                                Should send the same info to Erik to put on the website?

Financial Report: Kloey Runyan

      See attached report. Nothing to add.

Spinner Submissions: Bryan Shiffler

- No additional comments.

Advertising: Kyle Yoder

- Jen indicated that Kloey will be sending out advertising invoices.

Autocross: Bob Eddy

- The season is over. There will be 8 track events and various time trials for 2024. There was a discussion regarding having a presentation to members regarding questions and answers of track events.

Non-Club Events:

- No events since last meeting nor on the calendar.

New Members: Ken Watkins

Numbers as of 11/24/2023 for the month

- 1 new primary member.
- 0 co-members.
- 0 transfer in.
- 0 transfer out.
- Expiring members
  - 6 primary expired 10/31 without renewing.
- Total of 1 new member.
- Total to 218 primary, 111 co's, 19 juniors for a grand total of 329 (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 had no updates.
- Logan – walkie-talkies
  - Will work on over the non-driving season and report back to the Board in early 2024.
- By-laws
  - 47 yes votes, 0 no votes.
  - Sent final pdf copy to Erik to publish on website. Also uploaded to Glovebox.
- The voting platform was discussed. Erik said that there is something that might be able to set up a form on the website.

Next Meeting – January 30th, District 36, 6PM if eating, 7PM for meeting