

Schonesland PCA Board Meeting – January 30, 2024

Attendees*	1/30/24	2/27/24	3/26/24	4/30/24	5/28/24	6/25/24	7/30/24	8/27/24	9/24/24	10/29/24	11/26/24
Jen Scharff	P										
John Peeler	A										
Kloey Runyan	A										
Herman Riva	A										
Garry Seemann	P										
Erik Johnson	P										
Jeff David	A										
Bob Eddy	A										
Skip Hammerman	P										
Ken Watkins	P										
Kyle Yoder	A										
Bryan Shiffler	A										
Belinda Nordman	P										
Drew Hillman	A										
Ben Nordman	P										
Logan Runyan	A										
Bob Timmerman	A										
Shashi Perera	A										
Will MacFarland	A										

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

Past Months Recap:

Cars and Coffee Recap

- Dec. 9th – small group ~ 8 people
- Jan. 13th – 0? People – Weather was terrible.

Drive & Dine Recap

- Jan. 16th – Central Standard – 40+ people – service was great (1 waiter that was a rockstar)

Cars & Coffee:

Date	Time	Location
Feb. 10 th	8:00 am	Cozy Café
Mar. 9 th	8:00 am	Cozy Café
April 13 th	8:00 am	Cozy Café

Drive & Dine:

Date	Time	Location
Feb. 20 th	6:30 pm	Range Restaurant + Cocktail Bar, Urbandale, IA
Mar. 19 th	6:30 pm	Bravo Italian Kitchen, West Des Moines
April 16 th	6:30 pm	Location TBD – Rich Collins arranging.
May 21 st	6:30 pm	Location TBD – Nehru Cheddie arranging.
June 18 th	6:30 pm	Gilroy's
July 16 th	6:30 pm	District 36 – special event Kevin Buckler (LeMans winner) special event 60 person cap \$125/person – apps, wine tasting, 4 course dinner w/ wine pairing Limit tickets to 2 per member Winning car on display. Belinda to discuss final registration date – currently set at April 1.

Tours:

April 20 – Mad Warren – Herman Riva? (Jeff reached out to ask him.)

April 27-28 – Loess Hills – Cam Torstenson

May 18-19 – ~~Iowa Waterfalls SUV~~ Nauvoo Drive

- Change to Nauvoo due to uncertainty of Waterfalls tour.
- Garry to monitor flood situation and drive depends on weather.

June 8 – Dragoon Trail – Dave Hill

June 21-29 – Great Western Skies – Skip Hammerman

- Leaves on Friday the 21st and comes back on Saturday the 29th.
- Sticking to 10 car limit

July 11 – Drive Up to Road America – Daryl Metzger

- Will organize drive up, but after that on your own!

July 13-14 – Omaha Cars & Coffee – Roy Johnson & Bill Frank

- Joint event with Great Plains
 - Need to advertise so we can request a subsidy – or is Great Plains requesting?

July 25-28 – Red Wing, MN – Jeff David & Daryl Metzger

Aug. 29-Sept. 2 – Eureka Springs – Garry Seemann & Skip Hammerman

Sept. 14 – MA Hill Drive – Logan Runyan (Jen Scharff will help.)

Oct. 10-13 – Wisconsin Re-Imagined – Skip Hammerman & Garry Seemann

Other Events:

Dates	Description	Time	Location
April 13	Tech Session Everything You Need to Know About Autocross, Driver Experience (DE), and Track Events Bob Eddy organizing talk and speakers for after Cars & Coffee that morning.	following C&C	Cozy Café
	<ul style="list-style-type: none"> ▪ Bob has already reserved the large private back room at Cozy Café for that morning. ▪ Bob working on an article for the March Spinner. ▪ Bob has speakers lined up and will have handouts and large poster board diagrams. 		
TBD	Thursday Nights in Pella Bob Timmerman will get us a date.		Pella
August 3	New Member Picnic Who is requesting the subsidy?	TBD	Bob Timmerman & Linda Laine's
December 7	Holiday Party Belinda to engage Noce.	TBD	Noce

Financial Report: Kloey Runyan

- See attached report.

Spinner Submissions: Bryan Shiffler

- Nothing noted.

Advertising: Kyle Yoder

- Invoices being sent out by Kloey.
 - A few have already been returned.
 - Skip to work on spreadsheet like last year.

Competition/Autocross: Bob Eddy

- No changes to SCCA events (autocross and track experience) calendar as of now.
- Track at Pacific Junction (RPM and old MAM) has a new owner.
 - More details to be released in early April.
 - Pair of people with two divisions, I29 Speedway and I29 Dragway.
 - Registered as a full corporation and will have the ability to issue shares of stock.
 - Statement issued that both the road course and the drag strip will remain in operation. Asking people to bear with them in this early stage.
 - Dates that were requested by several organizations with the old managers are on standby.
 - This includes Great Plains PCA (Omaha) and SCCA.
- Jen sent info from Nord Stern PCA and KC PCA to Erik to post on our events website.
 - Also mentioned in the February Spinner.
 - Determined to not post on Facebook since not Schonesland events.

Non-Club Events:

Valley Classic Car Show, July 27th

- Jeff Hammond offered to organize during the planning meeting in Dec.

Des Moines Concours d'Elegance, Sept. 6-8

- Assuming we are going to have a tent again this year. Who wants to take the lead?
- Bob Eddy has been asked by the Concours leadership to organize a Porsche display to celebrate 75 years.
 - Jen has asked Bob about the date since 75 years was celebrated last year in 2023.
 - Bob is supposed to have a meeting to find out more information.
 - Once he has said information he will reach out to the club for additional help.
 - Woodhouse has been approached to be the title sponsor, but nothing accepted.
 - Would have to work with them for the display.

New Members: Ken Watkins

Numbers as of 1/30/2024 for the month (looking back from 11/28/2023)

- 1 new primary member.
- 0 co-members.
- 0 transfer in.
- 1 transfer out.
- Expiring members
 - 2 primary expired without renewing.
 - 2 primary, 1 co expiring on 1/31/2024.
- 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).

Website: Erik Johnson

- Erik discussed national website competition.
 - Contest registration open Thursday, February 1.
 - Need everything ready to go by February 29.
- Will send out the judging criteria for board to look through and add suggestions.

Other Business:

- Ken – sold all 40 calendars at the holiday party for a total of \$600 to the Big Sisters charity.
- Garry – asked about drive expenses
 - From September 2023 minutes...” 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.”
- General question from Belinda: What is the fee from MSR per registration?
 - Jen called MSR to clarify since now they also have a booking fee.
 - MSR fee = 5% + 0.3
 - For example, a \$125 registration fee would give us back \$118.45.
 - $125 - ((125 * 0.05) + 0.3) = 118.45$
 - MSR charges a \$2 booking fee per registration as well. This is in addition to what we would charge as a registration fee.
 - Using the example above, when someone registers they would be paying \$127 but the club still just gets back the \$118.45.
 - This is a charge per booking, not per registration.
 - If you register yourself and someone else at the same time it is \$2.
 - If you register yourself and then register someone else later it is \$4 since it is 2 bookings.
- Logan – walkie-talkies
 - Will work on over the non-driving season and report back to board early 2024.
- Voting platform discussion
 - Can our website handle this? Erik looking into.
- Election for end of 2024
 - September board meeting – establish nominating committee.
 - Need at least 3 people – one of which cannot be on the current board.
 - October board meeting – committee to submit nominees to board
- 2025 Planning Meeting
 - Incoming President should run.
 - Save the date? Dec. 14th

Next Meeting – February 27th, District 36, 6PM if eating, 7PM for meeting