

Schonesland PCA Board Meeting – February 27, 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	P									
John Peeler	A	P									
Kloey Runyan	A	P									
Herman Riva	A	P									
Garry Seemann	P	A									
Erik Johnson	P	P									
Jeff David	A	P									
Bob Eddy	A	A									
Skip Hammerman	P	P									
Ken Watkins	P	P									
Kyle Yoder	A	P									
Bryan Shiffler	A	A									
Belinda Nordman	P	P									
Drew Hillman	A	A									
Ben Nordman	P	P									
Logan Runyan	A	P									
Bob Timmerman	A	A									
Shashi Perera	A	A									
Jake Skinner	A	P									
Will MacFarland	A	A									

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

Past Months Recap:

Cars and Coffee Recap

- Feb. 10th – 10+ people

Drive & Dine Recap

- Feb. 20th – The Range – 47 people

Cars & Coffee:

Date	Time	Location
Mar. 9 th	8:00 am	Cozy Café
April 13 th	8:00 am	Cozy Café
May 11 th	8:00 am	Cozy Café

Drive & Dine:

Date	Time	Location
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 – Kevin Buckler (LeMans winner) special event 60-person cap – limit of 2 tickets per member \$125/person – appetizers, wine tasting, 4 course dinner w/ wine pairing Belinda to discuss final registration date – currently set at June 1. Go live on Motorsportreg on March 15 th .

Jen has started putting together already.

Jen to reach out to Vu at PCA, PCA regional zone president, and Mitch at Porsche Omaha and extend an invitation. However, the Club will not provide complimentary tickets to any of them if they decide to attend.

Tours:

Discuss Motorsportreg event listings.

- Jen cloned all events from last year to create this year's Motorsportreg event listing so Erik could link from Schonesland.org. Since all events have not started registration and/or have info ready to input, Jen removed what was written in the Advertisement section and replaced with a generic "Stay tuned for more information and communication regarding registration start date!" and put the registration start and end date as the day of the event.
 - When event needs to be edited...
 - Registration dates will need to be updated/changed.
 - Other sections will need to be updated.
 - Advertisement section (if wanting what was used last year) can be copied and pasted from a prior year.
 - Other sections were untouched from prior years and will need to be adjusted as needed.

OR

- Remove the event that was cloned and clone it again. All information will still need to be changed and edited.

April 20 – Mad Warren – Herman Riva

April 27-28 – Loess Hills – Cam Torstenson

May 18-19 – Nauvoo Drive

- Garry to monitor flood situation and drive depends on weather.
- Skip requested the Board to vote on \$300 private dining room charge for hotel.
- Skip asked if the Board would approve the Club to sponsor a charcuterie tray for a maximum cost of \$400. Motion made by Jeff, second by Skip. Unanimously approved.

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 a maximum number of 10 cars.

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 to organize

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 <u>after Cars & Coffee that morning</u> . <ul style="list-style-type: none">▪ Bob has already reserved the large private back room at Cozy Café.▪ Bob working on an article for the March Spinner.▪ Bob has speakers lined up and will have handouts and large poster board diagrams.	following C&C	Cozy Café
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 has secured Noce - \$2,750 paid. She has bookmarked the caterer.	TBD	Noce

Financial Report: Kloey Runyan

- See attached report.
- 4Q2023 region refund was \$604.50

Spinner Submissions: Bryan Shiffler

- Nothing noted.

Advertising: Kyle Yoder

- Invoices sent out on 12/16/2023 by Kloey.
 - Outstanding advertising invoices – Skip contacted all of them.
 - Baxter: \$250
 - Beckley: \$250
 - Pro-Staff Termite: \$500 (accountant back on 3/4/2024)
 - Iconic Autosport: \$125
 - Skip to work on spreadsheet like last year?
 - Kyle asked if we were interested in pursuing Paragon. The Board agreed that it would be worth pursuing.

Competition/Autocross: Bob Eddy

- No updates/changes.

Non-Club Events:

Valley Classic Car Show, July 27th

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

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

- Assuming we are going to have a club tent again this year. Who wants to take the lead?

- This will be separate from the display below.
- Following info per Bob Eddy.
 - He has accepted the position of Porsche Class chair and has been asked by the Concours leadership to organize a Porsche display since Porsche and Buick are the marque cars this year.
 - Display will be located on Grand Ave. and will feature the 911.
 - Concours is celebrating 60 years of when the 911 came off the production line.
 - Porsche dealership display will be near this display.
 - Has had two people (Rich Collins and Daryl Metzger) reach out to help, but he will need additional assistance.
 - He has already talked to several people about showing their cars and is working on getting a couple of Porsche Cup cars.

New Members: Ken Watkins

Numbers as of 2/26/2024 for the month (looking back from 1/30/2024)

- 2 new primary members.
- 0 co-members.
- 0 transfer in.
- 2 transfer out. (One is a member that has a dual membership now.)
- Expiring members
 - 2 primary, 1 co expired without renewing on 1/31/2024.
 - 6 primary expiring on 2/29/2024.
- Total of 2 new member.
- Total to 219 primary, 110 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. We won't find out the winner until June.

Other Business:

- Zone 10 President's Meeting – March 9 & 10 – Des Moines
 - Let Jen (or John) know if there is anything you want discussed for us to bring back info about.
- Des Moines Porsche dealership update
 - Mitch has contacted Jen about a mid-April groundbreaking.
 - Jen replied that a Thursday morning would work best for the club.
- Logan – walkie-talkies
 - Has 3 options to discuss.
 - Generic P2T. Limited to 1-3 miles.
 - GMRS (license from FCC). About \$100 a piece. Up to 20-mile range. Each frequency costs \$35.
 - LTE. Requires a cellular plan. Dependent on cell service. Unlimited range.
 - Logan to look at the total price for a set of 6, 3 frequencies and report back to the Board.
- Voting platform discussion
 - Can our website handle this? Erik is researching.
 - Jen received an email from Motorsportreg that they can also do surveys and elections.
 - Need to find more info about if we want to pursue this. Jen to research with MSR.
- 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 – March 26th, District 36, 6PM if dining, 7PM for meeting