

## Schonesland PCA Board Meeting – September 24, 2024 – Zoom

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 (Pres.)	P	P	P	P	P	A	P	P	P		
John Peeler (V.P.)	A	P	P	P	P	P	P	P	P		
Kloey Runyan (Treasurer)	A	P	P	A	P	P	P	A	P		
Herman Riva (Secretary)	A	P	P	P	P	P	P	P	P		
Garry Seemann	P	A	P	P	P	P	A	P	A		
Skip Hammerman	P	P	P	P	P	A	P	P	P		
Ken Watkins	P	P	P	P	P	A	P	P	P		
Erik Johnson	P	P	P	P	P	A	P	P	P		
Bob Eddy	A	A	P	P	P	P	A	P	A		
Jeff David	A	P	P	P	P	A	P	P	P		
Bryan Shiffler	A	A	A	P	P	P	P	A	P		
Belinda Nordman	P	P	P	P	P	A	A	P	P		
Drew Hillman	A	A	P	A	P	P	P	A	P		

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

Other Attendees: Megan Wickham.

### Past Months Recap:

Cars and Coffee Recap

- Sept. 14<sup>th</sup> – 20+

Drive & Dine Recap

- Sept. 17<sup>th</sup> – Either/Or – 49. Great experience. Servers were good and the place will be in a regular rotation.

### Cars & Coffee:

Date	Time	Location
Oct. 12 <sup>th</sup>	8:00 am	Cozy Café
Nov. 9 <sup>th</sup>	8:00 am	Cozy Café
Dec. 14 <sup>th</sup>	8:00 am	Cozy Café

### Drive & Dine:

Date	Time	Location
Oct. 15 <sup>th</sup>	6:30 pm	The Handlebar
Nov. 19 <sup>th</sup>	6:30 pm	Roots95
December	N/A	Do not have Dec. D&D due to holiday party

**Tours:**

REMEMBER TO SEND DRIVE UPDATE INFO TO ERIK FOR THE WEBSITE, SKIP FOR FACEBOOK, AND BRIAN FOR THE NEWSLETTER!!

Aug. 29-Sept. 2 – Eureka Springs – Skip Hammerman.

- The drive went well except getting stuck behind a couple of buses but it remedied itself.

Sept. 14 – MA Hill Drive – Logan Runyan and Jen Scharff

- Over 20 cars and 40+ people.
- Kloey reported that the total amount contributed was \$3,100. Skip and Jeff will organize a photo opportunity with the receiving organization (Big Brothers/Big Sisters) with a “big check” and include Dave Hill.

Oct. 3-5 – Wisconsin Re-Imagined – Skip Hammerman & Garry Seemann.

- Motorsportreg is CLOSED.
- 31 cars (and 53 people) registered. There will be 24 cars leaving from Des Moines.
- Skip gave an overview of the drive up, group breakdown, restaurants, pit stops, leaders, sweeps, etc.

**Other Events:**

Dates	Description	Time	Location
December 7	Holiday Party Belinda has secured Noce - \$2,750 paid. Caterer down payment of \$500 made and approved by Board in March. Event is on the website and live on Motorsportreg. Registration will be capped at 100. Charging \$70/person. As of 9/23/2024, 16 people have registered.	TBD	Noce

2024 Holiday Party –Belinda didn’t have anything to add but will focus on the menu in the future. The Zone President will be in attendance.

For 2025, Belinda recommended Jasper Winery for 2025 (December 6<sup>th</sup>). The rental cost is half that of Noce and we could use our own caterer and can seat up to 150 people which is more than Noce.

**Financial Report: Kloey Runyan**

- The current bank account balance is \$16,710. Kloey indicated that she would send a check to Big Brothers/Big Sisters from the MA Hill fundraiser in October.

**Spinner Submissions: Bryan Shiffler**

- Bryan indicated that comparing our Spinner magazine to other Porsche magazines is interesting. The one aspect we are lacking in the magazine are technical articles. There was a good amount of conversation on getting more technical articles from members. The group generally felt that the magazine should be geared toward what the members want versus what PCA National desires.

Jeff David discussed ordering hats. The Board voted to allow Jeff to order 78 hats of various colors and also male and female sizes/styles.

**Advertising: Skip Hammerman/Ben Nordman**

- All ad invoices paid.

### **Competition/Autocross: Bob Eddy**

- Updates included an autocross at Merle Hay Mall and a track experience in Council Bluffs and the season is basically concluded.

### **Non-Club Events:**

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

- Recap: There were 15 Porsches on display.

### **New Members: Ken Watkins**

Numbers as of 9/23/2024 for the month (looking back from 8/25/2024)

- 3 new primary members.
- 0 new co-member.
- 0 transfer in / 2 transfer out (2 members and 2 co-members).
- Expiring members
  - 4 primary /1 co-member expired without renewing on 8/31/2024.
  - 3 primary and 1 co. expiring on 9/30/2024.
    - 2 auto renews.
- Total loss of 2 members and 1 co-member from previous month.
- Total to 216 primary, 111 co.'s, 16 juniors for a grand total of 327 (juniors not included in total).

### **Website: Erik Johnson**

- Update. No additional news.

### **Other Business:**

- 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. The nominating committee is comprised of Jen, Herman, and Ben Nordman (non-Board Member). Current candidates are Peeler (President), Timmerman (VP), and Patterson (Treasurer). Positions without candidates are Secretary and Tour Director.
  - October board meeting – committee to submit nominees to Board.
- 2025 Planning Meeting – December 14<sup>th</sup> @ 1PM at Urbandale Library Meeting Room A
  - Incoming President should run.
  - Room reserved for 3 hours.
- Meetings for remainder of year via Zoom. District 36 has been notified.

Next Meeting – October 29<sup>th</sup> via Zoom at 7PM.