

## Schonesland PCA Board Meeting – November 26, 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	P	P
John Peeler (V.P.)	A	P	P	P	P	P	P	P	P	A	P
Kloey Runyan (Treasurer)	A	P	P	A	P	P	P	A	P	A	A
Herman Riva (Secretary)	A	P	P	P	P	P	P	P	P	P	P
Garry Seemann	P	A	P	P	P	P	A	P	A	P	A
Skip Hammerman	P	P	P	P	P	A	P	P	P	P	P
Ken Watkins	P	P	P	P	P	A	P	P	P	P	P
Erik Johnson	P	P	P	P	P	A	P	P	P	A	A
Bob Eddy	A	A	P	P	P	P	A	P	A	A	P
Jeff David	A	P	P	P	P	A	P	P	P	P	P
Megan Wickham									P	P	A
Bryan Shiffler	A	A	A	P	P	P	P	A	P	A	A
Belinda Nordman	P	P	P	P	P	A	A	P	P	P	P
Drew Hillman	A	A	P	A	P	P	P	A	P	A	P
Kevin Wickham									P	P	A

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

Other Attendees: None.

### Past Months Recap:

Cars and Coffee Recap

- Nov. 9<sup>th</sup> – 25+

Drive & Dine Recap

- Nov. 19<sup>th</sup> – Roots95 – 58! Very well received and possibly a record number.

### Cars & Coffee:

Date	Time	Location
Dec. 14 <sup>th</sup>	8:00 am	Cozy Café
Jan. 11 <sup>th</sup>	8:00 am	Cozy Café
Feb. 8 <sup>th</sup>	8:00 am	Cozy Café

### Drive & Dine:

Date	Time	Location
December	N/A	Do not have Dec. D&D due to holiday party
Jan. 21 <sup>st</sup>	6:30 pm	Destination Grille, Grimes
Feb. 28 <sup>th</sup>	6:30 pm	TBD

### Tours:

No tours since last meeting.

**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 live on Motorsportreg. Registration capped at 100. Charging \$70/person. As of 11/24/2024 before noon, 87 people have registered.	5:30 pm	Noce

**Financial Report: Kloey Runyan**

- The checking account balance is \$17,892.
- Region refund of \$820.84 (deposited on 11/1/2024)

**Spinner Submissions: Megan Wickham**

- None as Megan was absent.

**Advertising: Skip Hammerman/Ben Nordman**

- All ad invoices paid.

**Competition/Autocross: Bob Eddy**

- No update as season is over. Will update in 2025 for the coming year.

**Non-Club Events:** None since last board meeting

**New Members: Ken Watkins**

Numbers as of 11/24/2024 for the month (looking back from 10/27/2024)

- 2 new primary members.
- 2 new co-members.
- 3 transfers out (2 members, 1 co-member)
- Expiring members
  - 2 primary/0 co-members expired without renewing on 10/31/2024
  - No members expiring on 11/30/2024.
- Total loss of 1 member and gain of 3 co-members from previous month.
- Total to 219 primary, 116 co, 17 juniors for a grand total of 335 (juniors not included in total).
- Ken brought up that the Club will have about \$525 as profit from calendar sales. Ken suggested Toys for Tots and the group felt that was okay. Ken suggested putting "Toys for Tots" logo on the cover for next year. Skip suggested bringing the calendar sales into the bank account and then paying the funds out to "Toys for Tots". This two-step process is a wash but is more for procedural process.

**Website: Erik Johnson**

- None as Erik was absent.

### **Other Business:**

- Voting update.
  - As of 11/24/2024 before noon, 26 responses. There were no write-ins according to Jen.
- Region will be receiving 300 decals for 50yr anniversary in 2025. Do we want an additional 150 for \$70? If so, Jen needs to let National know by December 6. Discussion ensued and it was agreed that we did not need any additional decals.
- 2025 Planning Meeting – December 14<sup>th</sup> @ 1PM at Urbandale Library Meeting Room A
  - John Peeler as President-elect will run the planning meeting.
  - Meeting Room A has been reserved for 3 hours.
  - Jeff brought up the idea of having a special event commemorating the 50<sup>th</sup> anniversary of Schonesland club. We need to determine the exact date and for members to start thinking about ideas. It was determined later that the exact date of the beginning of the Club was April 4, 1975.

Next Meeting – January 28<sup>th</sup> via Zoom. Preliminarily the February and March meetings will be via Zoom. April will most likely be in person.

### Appendix:

- Excerpt from September 2023 meeting minutes: Skip – trip accounting for the year – see attached document from Kloey. Discussion ensued and a 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 approved the motion. Fuel will still be covered 100% and meals will continue to be unreimbursed.