



Meeting Minutes

Date: 3-16-22

Attendees: Reuben ?, Greg Foye, David and Joyce Rolnick, Andreas Kottschoth, Jeff Buck (B), Lee Grunewald, Charles Schmeling (B), Steve Stone, Dave Nicholson, Scott Brinen, Brenden Schellpfeffer, Gregg Tipple, Robin Koth (B), Mark Corey, Jeff Greenlee, David Cooper (B)

(B) = Board Member

Meeting commenced 7:40 PM

1. **Officially call meeting to order (Jeff B.)**
2. **Attendees / roll call (Jeff B.)**
3. **Review Minutes of prior meeting / approve (no vote necessary – consensus, Dave C.)**
 - a. skipped
4. **Financial Update (Chuck S.):**
 - a. Checking account balance, beginning of month \$14,573.29
 - b. Withdrawals/deductions; Wi Dept of Revenue - \$154.00
 - c. IRS USA - \$409.00
 - d. Deposits; PCA Quarterly rebate +\$635.50
 - e. Ending balance 3/13/22 \$14,555.79
5. **Committee Updates**
 - a. **Membership - number of members - new and lost info.**
 - i. Membership Total: No update.
 - ii. New Members: picked up 5 or 6 new members.
 - iii. Lost Members: No update
 - b. **Social/Events (J. Buck / Rolnicks / Rita M.)**
 - i. April 2, 8 – 12 Cars & Coffee at Madison (Zimbrick) Porsche
 - ii. April 20th: Board Meeting
 - iii. April 24: Porsche & Kringles at McGovern and Sons Paint.
 - iv. May 18th: Board Meeting
 - v. May 20: SPRING TOUR: FaceBook sign up. Positive feedback for spring tour, change to lunch spot. 15 cars confirmed. Start 10 AM from airport. Pay for meal? Souvenir T shirt? Souvenir T shirt? Souvenir T shirt? Souvenir T shirt? Collect money for food (\$20) and T-shirt (\$20) ahead of event. Club to pick up balance if any. Motorsportsreg – Greg E to set up. Email blast with description and sign up.
 1. **Andreas to add to website.**
 - vi. May 21: Chicago PCA BBQ – Multi-region event about \$25.
 - vii. May 22: Porsche & Kringles at McGovern and Sons Paint
 - viii. June 4: 8 – 12 Cars & Coffee at Madison (Zimbrick) Porsche
 - ix. Week of June 12; Porsche Parade in the Poconos
 - x. June 22nd: Board meeting
 - xi. June 25th: Region tour at Driftless Region Tour, starting at Frank Lloyd Wright visitor center.
 - xii. June 25th: PCA Milwaukee is coming to Botham Vineyard which is in Barneveld, WI close to Madison / Mt. Horeb on 6/25 if people want to consider doing an event with another chapter.
 - xiii. June 26th: Porsche & Kringles at McGovern and Sons Paint
 - xiv. July 16th: heading West Tour

- xv. July 20th: Board Meeting
- xvi. Oct. (Sat.): Club Meeting: Lee Grunewald's shop – "Winter Storage"

c. Track/Safety (Gregg E.)

- i. Autocross June 26th at 151 Speedway, (\$40 member / \$50 non-member) does not cover costs.

d. Website/Newsletter (Open)

- i. **Need the position to be filled.** Send out mass email for a volunteer.
- ii. Solicit info from membership for website?
- iii. Put a short write-up with pictures for events on website.

e. Insurance

- i. Generally filled out by Joyce or tour lead.

6. 6. Old Business (cover any carry over business from prior meeting)

- a. Business cards.
- b. Host Porsche Parade in Dells. Jeff reached out to national and put our request in. A few years out.

7. 7. New Business (add new items to the list so to speak)

- a. Final bylaws not yet submitted to PCA.
 - i. Nomination discussion, nomination committee has final authority to approve all nominations, bylaws change.
 - ii. Remove Non-Profit language from bylaws? What are requirements? Financial reports? Needs follow up. PCA National was contacted, no recommendation either way.
- b. Charity organization proposal using Jeff Buck's daughter's foundation as recipient. Further research needed.
- c. Discussion about charity and event at the airport (Mark Corey).

8. 8. Adjourn (Jeff B.)

Next meeting: April 20, 2022- Verona, a visit to Bach Racecraft.

Respectfully submitted; David Cooper, Secretary