



MINUTES

Date: 10/18/23

Attendees:

(B) = Board Member

1. **Officially call meeting to order (Jeff B.)** 7:00 PM Central
2. **Attendees / roll call (Jeff B.)**

(B) = Board Member

Jeff Buck-B, David Rolnick, Joyce Rolnick, Jeff Greenlee, Chuck Schmeling-B, Beau Smith, Claudia Alcorta, Becky Johnson, Bob Stewart, Lee Grunewald, David Cooper-B, Gregg Elliot-B Mike Piewack, Leo Waner, Chris Jackson, Donna Stewart.

3. **Financial Update (Chuck S.):**

Ending balance: \$ 18,596

Made \$2050 on 1st golf outing. All profit will go to charity – Cars Curing Kids.

4. **Committee Updates**

- a. **Membership (Lee Grunewald)**

Total: 378

Primary Members: 235

Co-Members: 143

Honorary/Lifetime: 0

PCA Juniors: 17

- b. **Social / Tour (Becky Johnson / Jeff Buck)**

- i. Golf Charity a success, but few club members.
- ii. Ladies Drive – great ride.
- iii. Fall Tour – light on participation, weekday drive, but had a good day ending up at Road America.
- iv. **Becky, Mike, Gregg and Jeff** to work on special event planning.
 1. **Key events:** Spring Tour, Golf Outing, New Member Picnic, Fall Tour
 2. **Send out survey to all members for ideas.**
- v. **Oct. 21 - Lee's Winter Storage Tech Session** – 8 signed up
- vi. **Dec. 2 – Holiday Party** at Buc and Honeys - Minona
- vii. **Reminder:** Every Sunday 8 – 10 at Midleton Ford – Cars & Coffee (not a CWI event)

- c. **Track/Safety (Gregg Elliot)**

- i. Very good participation. 5 events held. Great job by all volunteers and chair Gregg.
- ii. Financial – first year making money!
 1. Registrant fees: \$4495 (\$55 members, \$65 non-members)
 2. Expenses: \$3030
 3. Helmets: \$857

- 4. Profit: \$1465
 - iii. 3 trophies given out. Gregg has receipt.
 - iv. Club helmets getting use. Good for a few more years.
 - v. Next year; 1 in May, 2 in July, 1 in August.
- d. **Website/Newsletter (Andreas K / John D'Anna)**
 - i. Add classified section – into website..
- e. **Insurance**
 - i. Generally filled out by tour lead.
- f. **Sponsorship Chair**
 - i. Open – Any volunteers?
- 5. **Old Business (cover any carry over business from prior meeting)**
 - a. Bank Change
 - i. Switching to Chase
 - 1. Multiple check signatories
 - a. Suggestion on limit for double signature
 - 2. Debit cards available
 - 3. Official notice on who are signatories on account.
 - 4. Motion: New Chase acct will have debit cards issued to Social Chair, Treasurer, President. No double signature on checks. (Buck / Gregg)
 - a. 3 in favor, 1 opposed, no abstentions.
 - b. Elections in the Fall
 - i. Nominating Committee Chair: Jeff Greenlee with Greg Martin, Kyle Shelton
 - ii. Notice went out through all channels prior to Oct. 15 deadline.
 - iii. 27 ballots cast so far.
 - iv. Election ballots to be counted by Nominating Committee.
 - v. Election results published by secretary – mid December.
 - c. Bylaws
 - i. No issues cited by National
 - ii. Responses all in. 46 Yay, 0 Nay, 0 Abstain. APPROVED. More than enough.
 - iii. New bylaws approved and in effect.
 - d. Suggestion: Publish list of meeting dates, with email blast.
- 6. **New Business**
 - a. Pictures; club picture day with luncheon.
 - i. Prof. photographer – club paid.
 - ii. Picture with car.
- 7. **Adjourn (Jeff B.)**
 - a. Adjourned at 8:15 pm

Next Membership Meeting: Nov. 15.

Respectfully submitted; David Cooper, Secretary