



# CWI-PCA MONTHLY MEMBERSHIP MEETING

~ January 2024 ~

**DATE:** Wednesday, Jan 17 2024

**TIME:** 6:30pm Social / 7:00pm-8:00pm Meeting

**IN-PERSON LOCATION:** Mid Town Pub | 2405 Allen Boulevard – Middleton, WI 53562

## MINUTES

- Officially call meeting to order (Beau S.) 7:02 Central
- Attendees / Roll call (Beau S.)
  - (B) = Board Member
    - Beau Smith (B), Claudia Smith, Becky Johnson (B), Chris Jackson, Brendan Schellpfeffer, Lee Grunewald, Steve Stone, John D'Anna, Mark Corey, David Rolnick (B), Chuck Schmelling, Chuck Allendorf, Leo Waner
- **Financial update** (David R.)
  - Beginning balance: \$20,305
  - Ending balance: \$16,451
  - Check was written to Chase for \$4k to open new account
  - Annual report with PCA = need our new banking info for rebates.
  - Leave Associated Bank open until we get one check that goes through from PCA.
  - Update Motorsports Reg as well. Gregg Elliott and/or Andreas can update. Bea S to send bank info to Gregg.
- **Committee updates:**
  - Membership – Lee Grunewald
    - 235 members - same as last month
    - no new for Dec
    - no transfers in or out
    - no nonrenewals - everyone renewed!
  - Social – Becky Johnson
    - a lot of good things in the works!
    - Met with David Mueller at Porsche Madison. They have agreed to do Cars & Coffee again this year (1st Saturday of the month, unless holiday weekend). Would like to get more participation. Willing to have one of his mechanics, technicians or detailers attend bi-monthly to do a demonstration of some sort (tips, techniques, new products, etc.)
    - The Porsche Madison building is getting a major facelift! You will see the building slowly being taken down

and rebuilt. New building deadline is Dec 2024.

- They will be doing a Saturday drive in May or June. David will be sure to send info to us for participation.
- Porsches & Kringles will be held again this year, the last Sunday of every month (May-Oct). Due to Lane's going out of business, we will be renaming the event. Details coming.
- Diana Hanson has agreed to plan out a couple of Lady's Drives; Spring and Fall. If any men want to coordinate a Guy's Drive, please contact Becky.
- Tour – David Rolnick
  - spring tour - our current thought is to go through the Driftless Region
  - Car show in Mineral Point - 2nd week in Aug? (need to confirm date) Do we want to participate?
- Track / Safety – Gregg Elliott
  - Sending email to Alliant Energy Center for AutoX on 6/9/24. They will send a contract to Gregg, who will sign and send back. Need a check for \$1100.
  - Are we comfortable with keeping the prices at \$55 for members / \$65 for nonmembers? Bump to \$70 for nonmembers? Yes. Emphasize how many runs people will get. We get at least 11 runs, per Gregg. Can advertise that we have new timing equipment too, if we get it. Call the Question - \$55/\$70. All in favor? Opposed? Motion carries.
  - Chuck received info for new equipment, from Brendan. Under \$2500. Who to order? Need full details (model, brand, etc) of what will be ordered. Brendan to send. Make sure it is compatible with what we have before ordering. Chuck to confirm/work with Brendan.
- Website – Andreas Kottschoth
  - Entry for contest.
  - Andreas gate keeper for FB and Instagram.
- Newsletter – John D'Anna
  - next month will need dates for events, etc.
  - Might do new AX story too. :)
- **Old Business / Follow-Up Items**
  - n/a
- **New Business / Topics for Discussion**
  - Approved spending limits for Club bank account (i.e. checks, debit cards) – Beau S.
  - Dual signature discussion - Beau thinks it's a good idea. Chuck S is not in favor. Too many logistical challenges.
  - What have other PCA groups done? Is there anything in the bylaws? Bylaws state any spend over \$100 needs approval/vote.

- Do we have a form for expenses? Fill out and submit prior to a meeting / on the website.
- Chris: is the budget announced before?
- David R: will have a spreadsheet that he can share every month.
- \*\* Add to next board meeting - increase from \$100 which is what is in the bylaws, to \$250.
- SS: bylaws can be changed at any time, but National has to be made aware. It needs to be voted on and approved/motioned. Does that mean \$100 per month? Per year? Per transaction? We need clarification. David R to look into and report back.
- Make a list of proposed changes to the bylaws. Review at the end of year. Becky J. to keep list.
- **Roundtable**
  - Is anyone going on the cruise? Talk to Joe - he's the PCA guy and can help with reservations.
  - We would like to get more spouses involved. IDEA: do a prepay dinner/social every month. At the end of the dinner - the president gives update/overview. David R: this should be a Board Member discussion.  
\*\* Add to agenda
  - Mark Corey - Cars Curing Kids. We have lost some Board members. Going to look for volunteers and replacement Board members. It does not require a lot of time. Mark will keep us posted on opportunities.
- **Adjourn – 8:07pm.**
- **Next Membership Meeting: Feb 21, 2024**

Respectfully submitted; Becky Johnson, Secretary