



CENTRAL
WISCONSIN
REGION
PCA IN ZONE 13

CWI-PCA MONTHLY MEMBERSHIP MEETING

~ Minutes for May 2024 ~

DATE: Wednesday, May 15, 2024

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

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

VIRTUAL INFORMATION: Zoom link provided via Emailer

MINUTES:

- ▶ **Call meeting to order** – called to order by Beau Smith at 7:00pm CST
- ▶ **Attendees / Roll Call** – Beau Smith
 - (B) = Board Member
 - In-Person: Becky Johnson-B, Jeff Greenlee, Lee Grunewald, Chuck Schmelling, David Rolnick-B, John D’Anna, Beau Smith-B, Claudia Alcorta, Mark Corey, Evan Conroy
 - Virtual: Oliver Radcliff, David Cooper-B, Andreas Kottschoth
- ▶ **Financial Update** – David Rolnick
 - Beginning balance: \$16,786.37
 - Ending balance: Extra distribution from National. \$16586.40
 - Taxes have been filed. \$250 cost.
 - May be able to apply for 501C3 status. Will follow up on.
 - Note from Beau: Club has been a victim of theft loss; \$1400. Under investigation and has been initiated by law enforcement.
- ▶ **Committee Updates:**
 - **Membership** – Lee Grunewald
 - We are currently at 243 members.
 - April
 - 8 new members
 - 12 renewals
 - 2 transfers in
 - 5 non-renewals
 - gained 4 members since last month
 - **Social** – Becky Johnson
 - Tremendous participation for the **Bach Racecraft Tour** on 4/30. Jim did a great job showing us some of his most recent projects as well as explaining some of the upcoming work he has in the pipeline. Always amazed at how much that guy has going on!
 - First of the season – **Porsche Madison Cars & Coffee** on 5/4/24. Great participation from our members. Thank you! Scheduled for the first Saturday of every month through October. Next one is Sat, June 1; 9:00-10:30am. Hope to fill the service bay!
 - Thanks to all who joined us for the **Cinco de Mayo drive!** We had a remarkable turnout with 15 cars and 24 people! Beautiful weather and a very fun drive – thanks to Jeff Greenlee! Lots of laughter, great food and plenty of shenanigans!
 - This upcoming Saturday, 5/18 – **DeForest High School Car Show**. Registration begins at 9am, \$20 entry fee (includes a lunch ticket); car show from 10-2. All proceeds will benefit 13 students who will be traveling to Germany for two weeks in June as part of the German

American Partnership Program. There will be raffle prizes and food, as well as displays & demos from the DeForest Police Dept, DeForest Fire Dept, and the Marines.

- (First) 2024 **Porsches & Pastries** is Sunday, May 26 from 8:30-10am at McGovern & Sons, Odana Rd. Possible drive after. Details to come.
- SAVE THE DATE! **CWI-PCA Door County Trip** – Sept 20/21. Details and registration coming soon.
- Ladies Drive – 6/8. Details to come.
- REMINDER: please keep checking our calendar on the cwi.pca.org website and Facebook page for details on upcoming events.

- **Tour** – David Rolnick
 - Spring Tour (6/22/24) – Posted on Motorsport.reg
 - 13 cars signed up. A couple are going on ride only; most are going to dinner too. Spring Green / Tower Hill - \$5/day park fee. Maybe drive back through Mt Horeb. Leave from airport. **Registration deadline is 6/8.**

- **Track / Safety** – Gregg Elliott
 - n/a (not present)
- **Website** – Andreas Kottschoth
 - No updates to report.
 - Increasing our attendance on social media.
- **Newsletter** – John D’Anna
 - End of the month will be the new addition. Beau to send President’s message.

- ▶ **Old Business / Follow-Up Items**
 - Beau to grant admin rights to David Rolnick for Motorsports.reg – done.
 - Sponsorships – who bills? Have sponsors been billed for this year? Beau to follow up. Meeting with Mark Roethemeier on 5/22 – put in contact with National as to how it should be done. Start all memberships in a specific month, so it’s easier to track. Will report at next meeting.
 - AutoX: Beau will reach out to the person who has the business for the timing/scoring service for AutoX. Cost, availability, etc. – Beau to connect.
 - AutoX: who handles the cones? Right now, Ray Statz and his son take care of it. Who is going to keep them and take it out to the track? Do we have any volunteers to start taking that over? Oliver will plan to attend most AX events. Happy to jump in! Have 10 cars signed up for 5/19. Andreas – participants can cancel 2 days prior to event. Andreas to add Oliver to the AX email distribution.
<mailto:ojradcliffe@gmail.com>
 - AutoX: who will bring the insurance certificates to the events? We have to have a copy on-site. Chuck has printed all certificates. Will also be sent to Oliver.
 - Beau to talk to Terry McGovern about getting flag and table banner for use at the DeForest Car Show 5/18. Done. Glag and banner procured.
 - Beau to chat with Kellymoss/Victoria about scheduling a sims race day (or two). Beau to go to KM next week for the sims drive conversation/planning. They will have to staff the event. How many days will we need? Multiple day options in case we have to do 2 events. Will have more concrete numbers at the next meeting. The track can be adjusted to how much time we want to allow each person to have on the simulator.

▶ **New Business / Topics for Discussion**

- Mark Corey – Primrose is doing an annual fundraiser at Greenway with CCK on 5/18. 10-2pm. There is a bunch of events. Please attend if you are able to!
- Aviation & Autos is 8/10.
- Chicago Region – BBQ on Farm. Multi-Region event. Becky to follow up with information.

▶ **Roundtable**

- n/a

▶ **Adjourn – 7:34pm**

▶ **Next Membership Meeting: June 19, 2024**

Respectfully submitted; Becky Johnson, Secretary