

Smoky Mountain Region PCA

Saturday, October 20, 2018

Board Meeting at Harper's Porsche

10:00AM

Board Members Present:

Rich McGowan, President

Peter Lepir, Director

Rich Neubauer, Past President

Steve Wise, Director

Vaughn Smith, Vice President

Harry Herrmann, Director

Lee Fowinkle, Treasurer

Others Present:

Penne Baugh, Carol Neubauer, Louise Harrison, Jamie Parton, Bob Hutchins, Bob Baugh, Tommy Wilson, Paula Lepir

Minutes of last meeting approved

Treasurer's Report: Approved

Charity fund (new balance) \$1715

Old Business:

Cars & Coffee—next weekend(10/28/18) Vaughn, Harry, Lee, Tommy to arrive early and reserve spots for participants

Atlanta Motorsports Park—33 cars participated, 40 needed to break even
\$11,207 expense, lost \$2,650

Vaughn and Rich suggested forming small committee to approve DE activities/prevent losses; Volunteers for Track Committee: Tommy, Rich N, Rich B, Rich M and Vaughn; Tommy suggested joining other clubs' events to prevent loss of funds; Harry suggested instituting a "kiddie fee"

Charity Events—Turkey's in the Trunk, Nov 17th, Bob suggested we grow the event with other clubs, last year gathered slightly less than 1 ton of food; Bob will call Gene Whaley at Kingswood and ask what will be them most beneficial to Kingswood—stocking the store, cash, toys, etc, from a special collection (November Drive out or Christmas Party collection). He will report back.

Fallfest—Saturday: Drive Out; starting at Harper's (same day as Harper's Heritage Day) at noon, driving to Fields of the Wood in Murphy, NC and returning for social hour and dinner at the Chop House at 6 pm. Trip to be 6 hours and 215 miles.

Sunday: Autocross Splash Country

9:30 Driver's meeting

10:00 first car out

Email other regions to encourage interest

Harper's Heritage Day—Nov 3, 9 until noon

New Business

PCA Clothing—Jamie working with PCA Web Store
Smoky Mtn Region logo on products ordered
10% quarterly rebate on all products sold to club

Spring Thing 2020—Change of location: Carnegie Hotel, Johnson City a possibility,
Jamie checking into it
Autocross options, Harry looking into
Spring Thing 2020 Rich M/Jamie, co-chairs
Spring Thing 2019, Chaired by Matt/Teresa Fischer

2019 Drive Outs—Calendar of Events passed out by Vaughn
Vaughn requested drive out options
Reminded us first step to planning an event is to check calendar on website

Socials Chair & Committee—Louise, Chair
Committee: Paula, Teresa F, Penne
Louise reported an avg of 2 new members per social,
Average attendance 30-40

Future Socials—Possibles: WinterFest with TN Region in Chattanooga, Feb 15, 2019
Bourbon Tasting in Kentucky
More autocross events

Nominating Committee—Bob Hutchins reported voting ends Oct 21
Nominations begin terms Jan 1, 2019

Meeting adjourned: 12:15pm

Next Board Meeting: Jan 12, 2019

Submitted by: Penne H. Baugh