

Smoky Mountain Region PCA

Saturday, January 12, 2019

Board Meeting at Harper's Porsche

10:00 AM

Board Members Present:

Vaughn Smith, President

Rich McGowan, Past President

Lee Fowinkle, Treasurer

Penne Baugh, Secretary

Bob Baugh, Director

Jamie Parton, Director

John McDermott, Director

Others Present:

Vic Rola, Gerry Plocharcayk, Matt Fischer, Louise Harrison, Paula Lepir, Clyde Perry, Rick Berry, Janis Berry, Suzan Bowman, Peter Lepir, Darlene Lara, Jim Lara, Bob Hutchins

Minutes of last meeting approved

Treasurer's Report: Treasurer's report approved

New Business:

Selection of Charity for 2019—

Report: Bob Baugh

- Kingswood Academy--Voted/Approved, Drive Out to be planned by Rich McGowan

Charity Events:

- Turkeys in the Trunk—To be opened up to other clubs, planned by Bob Baugh
- Poker Run—two for 2019, planned by Bob Baugh
- Concours/Show Off—to be opened to other clubs, Chair Susan Bowman, needs committee members

Spring Thing 2019 –

- Chair: Matt Fischer
- Twenty five registered currently
- Increase fee \$10
- No trophy for Tour Participants, Place Trophies for Rally, number places to be determined
- To leave Gen Morgan Inn in 2020, not enough rooms

Spring Thing 2020—

- Co-Chair: Rich McGowan/Jamie Parton
- Weekend Cost: approx \$210
- 50 car minimum

Action Items:

Put budget together, start contracting for events

Sign Contract with Carnegie Hotel, Johnson City, no fee cancellation

Gather info for 2019 Goodie Bags

Recruit/Mentor Event Leaders

Recruit Wilderness Trail club to help with tour/drive outs in lieu of Rally

Obtain more sponsorship help for events

Open Autocross Event, \$50 fee, to run after weekend participants finish

Secure either Greenville Airport or Bristol Speedway property for Autocross

Social Committee—

- Chair: Louise Harrison
- Committee planning monthly socials

2019 Drive Outs—

- Needed: one per month
- Two suggested and one being planned
- Suggested: Porsche Experience Center Atlanta, Back of Dragon and Frances Marion Inn
- In Planning stage: Blowing Rock and Blowing Rock Inn, Mid August, 1 or 2 nights

Calendar Items—

- 2019 Calendar of Events passed out
- Additions: Feb 23 Drive out, Mar 30 Concur Judges Training, June 13 Social, Tellico Village, AutoCross: Mar 24, Sept 22, Oct 13
- Changes: Feb Social TBA

Membership—

- Bob Hutchins, Chair
- 289 Primary members, 183 affiliate members
- 46 new members in 2018

Miscellaneous—

- New Name tags: our new logo and Smoky Mtn Region underneath, see Janis Berry
- PCA Store: go to our website for the Smoky Mtn Region link to store

Meeting adjourned: 11:38 am

Next Board meeting: Apr 13, Home of Vaughn and Louise, 10 am, Brunch

Submitted by: Penne H Baugh