

Smoky Mountain Region PCA

Saturday, January 18, 2020

Board Meeting at Harper's Porsche

10:00AM

Board Members Present:

Vaughn Smith, President

John McDermott, Director

Teresa Fischer, Vice President

Jamie Parton, Director

Penne Baugh, Secretary

Bob Baugh, Director

Lee Fowinkle, Treasurer

Others Present:

Louise Harrison, Brian Hatten, Sid Ellis, Suzan Bowman, Matt Fischer, Mike Parker, Bob Hutchins, Bob Sutherland, Peter Lepir, Paula Lepir, Rick Berry

Minutes of last meeting approved

Electronic Executive Committee Minutes approved

Treasurer's Report: Lee Fowinkle, Approved

Current Balance--\$21,999.51*including Charity Fund

Charity Fund Balance--\$986.25

Old Business:

Spring Concour: Suzan presented

New Date: June 27—same as Parade, no conflicts

Potential Clubs to Participate: Porsche, Mercedes Benz, Ferrari, Alpha Romaeo,

English Car Club, T-Birds, Street Rods, 356 Registry

Will proceed with planning

Social Schedule: Louise presented

January--PF Chang

February—Abuelo's

Committee meeting today to finalize calendar

Tim Purcell Ranch willing to host social at end of a drive out

New Business

Spring Thing 2020—Jamie reported on progress

Carnegie Hotel, room rate--\$139 per night, Room Code: SMPC

Online Registration: MotorsportReg.com

Autocross at Bristol Motor Speedway

Two Drive Outs—Spirited and Scenic

Sponsors: O'Reilly Auto Parts, Quick Stop Markets, Xpel,

Harper Porsche, APR, Eurotech, Michelin

Membership Report—Bob Hutchins,

New Members: 2015 51

2016 46

2017 46

2018 46

2019 56

Current members: 523 total, 319 primary

Calendar 2020—Matt Fischer,

Calendar is up-to-date on website

Meeting adjourned: 11:34am

Next Board Meeting: April 11, 2020

Submitted by: Penne H. Baugh