

Smoky Mountain Region PCA

Board Meeting

Saturday, October 10, 2020

10 AM

In Attendance

- Vaughn Smith
- Louise Harrison
- Teresa Fischer
- Rick Berry
- Janis Berry
- Bob Baugh
- Jamie Parton
- Lee Fowinkle
- Rich McGowan
- Wendy McGowan
- Rich Neubauer
- John McDermott (via video)

1. Past meeting minutes were approved.
2. Treasurer's Report
 - Not much activity in 2020 due to the pandemic
 - Overall balance is around \$30,000
 - Charity balance is \$1186
3. Consideration given to supporting Kingswood Home for Children at the same level as last year. While donations are down, Treasurer stated that we had sufficient reserves that could be used for this purpose.
4. Fall Fest - Discussion focused on what could be done to hold Fall Fest and maintain the safety of participants in the pandemic. Numerous options were discussed, but the following was agreed upon.
 - Event will be held November 7-8, 2020 at the General Morgan Inn in Greeneville, TN.
 - Participants will meet at yet to be determined location just outside of Knoxville and drive to Greeneville via scenic byways.
 - Prior to dinner, a cocktail party will be held (ideally on the rooftop patio of the GM).
 - Dinner will be "on your own".
 - Arrangements will be made to have the opportunity for social time following dinner at the GM.
 - An auto cross will be held on Sunday, November 8, at the Greeneville Airport.
 - Bob Baugh will lay out the route to the GM from Knoxville.

- Drive will maintain 10 car groups, likely staged 30 minutes apart.
 - New COVID-19 safety policy regarding drives will be maintained.
 - Rich McGowan and Jamie Parton will coordinate the event.
5. Holiday party will be held on Thursday, December 10, 2020 at The Foundry. Louise has reserved the largest room which should be sufficient. A buffet dinner will be served. Food will be plated by staff and plexiglass panels will be used to protect the food. Tables will be set for 6 people maximum. Masks will be required when not eating or drinking. Approximately 70 people attend in 2019.
 6. Turkeys in the Trunk will be held on Saturday, November 21, 2020. The event will be similar to that of past years with the exception that a group lunch will not be held following the event. Harpers has been contacted and space has been reserved. Bob Baugh currently contacting KARM and Salvation Army to coordinate.
 7. PCA National Bylaws have been sent to all clubs and a review has been requested. Vaughn asked Steve Wise to review and comment. Concern with procedures being included in bylaws. Failure to adopt would result in withholding of funding from National.
 8. Nominating committee is scheduled to meet on Thursday, October 15, 2020 to discuss ballot for 2021.
 9. Teresa Fischer stated that she was planning to send an email to all club members requesting ideas for club activities for 2021.
 10. Meeting adjourned at 11:30 AM.