

Smoky Mountain Region PCA

Saturday, January 23, 2021

Harpers Porsche

10:00 AM

Board Members Present

Bob Baugh, President

Vaughn Smith, Past President

Teresa Fischer, Vice President

John McDermott, Treasurer

Penne Baugh, Secretary

Others Present:

Peter Lepir, Paula Lepir, Louise Harrison, Jamie Parton, Aubrey Moncrief

Todd Sutton, Director

Harry Herrman, Director

Before the meeting began Bob stated his goals for the term:

- Regain the momentum the Region had before the start of the pandemic
- Work towards increasing membership
- Increase member involvement in both the planning of events and the participation in events

Minutes of last meeting approved

Financial Report: John McDermott

Reports Provided: Treasurer's Report 2020
Charity Fund as of 1/4/21
Reimbursed Expenses through 1/4/21

Reports approved

Region Bylaws: Vaughn Smith

Draft bylaws submitted to National and working to resolve comments

Reimbursable Expenses Discussion: John McDermott

Discussion of items typically considered reimbursable

Summary of past expenses shared

Reasonable and necessary reimbursable item guidelines to be developed

Committee Positions: Bob Baugh

Proposed New Committees

- Driving Events Chair & Committee
- Charity Chair & Committee
- Fall Fest Chair & Committee

Proposed Committees to Drop

- Awards

- Drivers Ed
- Chief Driving Instructor
- Rally
- Social Media

Peter Lepir suggested that some committees could be changed to positions (e.g. Insurance, Historian)

Spring Thing 2021: Jamie Parton

April 30 – May 2

Deposits held over from last year

Room rates same as last year

Registration is live, reservations available

Teresa Fischer will gather info from Greenbrier Treffen group to assist in Spring Thing planning

Calendar Items: Teresa Fischer

Phase I of 2021 – now until July

Phase II of 2021 – July to December

Region website has known dates populated

One drive out per month proposed

Vaughn & Louise discussed possible day drive and get together at Purcell's; discussed timing (April vs July timeframe); due to COVID preference would be July

Several new ideas for social events discussed

Announcements

Jamie is working to reinstate our online PCA store

Janice is working to schedule Autocross dates; Matt will contact Greeneville Airport since Splash Country has not responded

"Thank you" to Vaughn (and Louise) for service to the Region

Meeting adjourned: 12 pm

Next Board Meeting: April 17, 2021 @ Harpers

Submitted by: Penne H. Baugh