

Smoky Mountain Region PCA

Saturday, January 22, 2022

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

Bob Logazino, Director

Todd Sutton, Director

Janis Berry, Director (by phone)

Others Present:

Rich & Wendy McGowan, Jamie Parton, Michael Ishmael, Suzan Bowman, Mike Parker

Minutes of last meeting approved

Financial Report: John McDermott

- Emailed SMT Region Year End Financial Statements on 1/3/22
- Spring Thing net profit of just over \$1000
- Porsches & Horses net expenses of just over \$3000
- Christmas Dinner net expenses of approximately \$100, excluding receipt of \$210 for centerpieces
- Year-end charity fund is around \$3600
- Year-end balance is \$36,457.26
- Reports approved

Spring Thing Update 2022: Rich McGowan/Jamie Parton

- More sponsors needed
- Venue: cost doubled, 50 rooms available, Millennium Center to be used
- Meals: cost slightly less than last year, Millennium Center will cater
- Gimmick Rally - Matt Fischer to develop (Bob Baugh will support)
- Driving Tour - Leo/Jamie to lay out
- Concour - Vic Rola to lead and will be held in parking garage
- Autocross/Bristol Speedway dictates dates of Spring Thing

Charity Committee Recommendation for 2022: Michael Ishmael

- Committee presented rationale for recommendation to support Oak Ridge Children's Museum (ORCM)
- Question/answers between committee and Board
- Motion to support ORCM for camp scholarships in honor of Nick and Pat Imperato \$2000 annually, passed
- Motion to support Kingswood Academy twenty-five \$75 gift cards for Christmas, passed
- 2022 October Board Meeting, 2023 Charity Committee recommendations

- 2023 January Board Meeting, vote on committee recommendations

Condolence Guidelines: Bob Baugh/John Mcdermott

- Motion: To donate flowers or \$150 max to charity of choice for individual
- Eligibility: Immediate family of club members or President's discretion

Name Tags: Bob Baugh

- Suggested to streamline process by finding a company with no minimums so club members can order directly
- Board agreed with decision to identify a company to produce club name tags and order a sample

Social Events/Activities: Penne Baugh

- Feb 5 Asheville Griot's Garage Car Care Clinic
- Feb 22 Social Water into Wine Bistro
- Feb 26 Driving Tour to Cumberland Mountain State Park for lunch
- Suggestions for future socials: Rarity Bay, Eurotech, Bella, Oak Ridge Children's Museum

Meeting adjourned: 11:32 am

Next Board Meeting: April 16, 2022 @ Harpers, 10:00 am

Submitted by: Penne H. Baugh