

# Smoky Mountain Region PCA

## 10/29/22 Meeting Notes

(X) denotes Executive Committee member with voting rights

### Attendees

Bob Baugh, x  
Vaughn Smith, x  
John McDermott, x  
Todd Sutton, x  
Teresa Fischer, x  
Mike Parker  
Suzan Bowman  
Michael Ishmael  
Clyde Peery  
Rick Berry  
Janis Berry, x

Quorum achieved

**Minutes** - Informed Board that July meeting minutes could not be located. Contacting Yahoo to see if secretary's mail could be recovered. If not, President will attempt to recreate notes from July meeting.

### Financial Report

Healthy Charity balance, \$10K  
Some expenses on the horizon, namely P&H and gift cards for Kingswood

### Nominations

Nominations Committee will be sending ballot to membership in November and ballots due by end of November. Ballot consists of:

President: Bob Baugh  
Vice-President: Todd Sutton  
Secretary: Steve Franklin  
Treasurer: John McDermott

Director: Lisa Doseck

Director: Louise Harrison

Director: Michael Ishmael

Vaughn Smith will remain on the Board as the immediate Past President

### **Recognition**

Thanks to the following for their support of the Smoky Mountain Region

Teresa Fischer

Penne Baugh

Janis Berry

Bob Lagazino

Todd Sutton

### **Social Events Update**

1. We are covered through the end of the year.
2. Have a need to pull together a Social Committee, ideally 4 people to assist with our monthly socials.
3. Porsches & Horses
  1. Roughly 100 people on the roster, not sure of mix between new-members and older members.
  2. Have list of things to do this week
  3. Will check with Tim about the possibility of having a TV available for game viewing
  4. Will check with Mike Weber about bring some cars down
  5. Will offer to have volunteers drive the cars down if that will help
  6. Will check with Harper's about subsidy
4. Christmas Party
  1. Louise working with Gettysvue regarding menu
  2. Will keep apps to a minimum since we have a big meal planned
  3. Original budget based on \$60 per person
  4. Vaughn will revise budget based on Louise's interface with Gettysvue

**Driving Tour Incident** - Fischer presented description of what occurred during the Devil's Triangle driving tour. Reported to PCA. PCA has no liability and the path forward for repair is between the two PCA

members. Will include something something in future Driver's Meeting notes to include mention of any collision between PCA members being their responsibility.

### **Charity**

1. Michael Ishmael will be assembling charity committee before January Board Meeting and will bring a recommendation in January to Board for discussion and vote regarding Charity for 2023
2. Board voted to approve the purchase of two \$100 gift certificates from Eurotech for Turkey's in the Trunk prizes.
3. Board voted to approve the purchase of \$75 gift cards for the children of Kingswood Home for Children for Christmas. Rich McGowan will be asked to get names of children from Kingswood.

### **Recap of 2022**

What worked and didn't work will be tabled until January meeting

#### **New Ideas for 2023**

1. Suzan proposed that we end a drive at the Children's Museum of Oak Ridge and have a catered dinner in the Environmental Gardens. If rain, dinner will be moved inside.
2. Rick Berry proposed that we pursue an HPDE for 2023. He will contact Rusty Biddle about the possibility of having the event at Flat Rock Motorsports Park. Further, he will invite Rusty to Spring Thing to present at dinner and have a table.
3. Rick Berry report that Splash Country was again contacted about hosting our autocross series. Splash Country is no longer an option. He also reported that Pellissippi State has been contacted and he is submitting a request for hosting an autocross event. He will report back.

### **Ways to increase volunteer participation**

1. Teresa summarized issue of lack of volunteer support with all events and activities.
2. General requests for help don't seem to work. Suzan said that we must attempt one on one contact with members.
3. Mike Parker suggested that we hold a Driving Tours school. One to gauge level of interest and then to provide instruction on how to

develop and lead a driving tour. Bob Baugh and Clyde Peery offered to assist with instruction.

4. Baugh mentioned that new club bylaws require us to conduct a general membership meeting on an annual basis. Vaughn suggested that we could make this meeting a destination drive and combine a general membership meeting with break out sessions for various event support (eg driving tour instruction, socials, destinations, etc.)

Meeting concluded at 11:45 AM.