

Smoky Mountain Region PCA

Board Meeting Jan 21, 2023, Secretary Steve Franklin

Attendees:

- Bob Baugh, X
- Penne Baugh
- John McDermott, X
- Steve Franklin, X
- Michael Ishmael, X
- Louise Harrison, X
- Bob Southerland
- Lisa Doseck, X
- Vaughn Smith, X
- Mike Parker
- Suzan Bowman
- Peter Lepir
- Paula Lepir

X denotes voting member, meeting began at 10:00am with a quorum achieved

Minutes from meeting on 10/29/22 were approved.

Financial Report:

2023 year end balance was \$44,892.52

Charity fund balance available \$8,927.88 , We spent \$6429.12 last year on charity. We supported Kingswood School (\$75 gift cards to each child), Oak Ridge Childrens Museum(\$2000 to sponsor 10 kids to attend camp there) and several smaller charity contributions in 2022.

John McDermott briefed us on the accounting structure.

We are non-profit and have tax exempt certificate to use when appropriate.

Discussed that event budgets need to be prepared and approved by the president for events that have a cost. We should strive to be budget neutral although it can be hard to predict participation and the actual costs.

Charity Committee presentation:

Kingswood School will be supported again with \$2000 budgeted.

Oak Ridge Childrens museum with \$1500 approved to sponsor field trips there by area schools (\$300 per field trip)

KICKO (Knoxville Inner City Kids Outreach) \$3200 to be used for either elementary camp program, high school camp program, high school summer interns, snacks/treats for Sidewalk elementary program.

A Pat and Nick Imperato Memorial Fund is being proposed.

The total amount budgeted and approved by the board was \$6700.

Spring Thing Update:

43 cars registered currently, this is 37 couples and 6 singles, there are still 6 rooms available at the General Morgan Inn. Bob Southerland is working with the city of Greenville to coordinate, Depot street has been secured to have the concours, its renovation should be finished by Spring Thing. The city is having the grand opening of the street at Spring Thing. The Airport has been secured for the autocross at no charge. A live auction with auctioneer Bear Stephenson as well as a silent auction is planned. Harpers Porsche has donated \$4800 – mostly auction things including 2 events at the Porsche Experience Center in Atlanta. A free room at General Morgan with a golf package has been donated to auction. We are thinking of doing Tshirts as gifts so we will have something folks can wear in the future to remind about Spring Thing. Peter Lepir noted that the concours participation is somewhat low and he is concerned that some people were confused as to which category to register their car due to the clunky website motorsportreg.com. We are inviting Flat Rock Motorsports park to have a table and do a presentation on their new facility which opens soon.

Social Events and Driving Tours:

Penne Baugh and Kathy Moreno are involved in planning events. We plan to try out having a charity jar available at socials so people who do not do the drives can donate if desired to our charities. We will have an event in March separate from Spring Thing. We discussed whether to continue the Porsches and Horses event in view of the large expense. Other tours proposed were a tour of ORNL, Tour to Oak Ridge Childrens Museum, Cloudland Canyon, Wolf Mountain Vineyard in Dhlonega, possible combined event with Suncoast region if they come to “this side” of the Smokies, Chattanooga Volkswagon plant tour, Flat Rock Motorsports park tour, Poker run for charity, German dining, Kingswood visit with lunch provided to the kids ,Linville Falls Vineyard, Overnight tour to Asheville which might include Biltmore House or Sierra Nevada Brewery, tour of Jack Daniels distillery, and the already planned Blue Ridge, GA driveout on Feb 18, 2023.

Tech Sessions:

Harpers has expressed interest in hosting tech sessions. Club members suggested possible tech sessions on Motor oils, Factory Spec Collision repair work, and explaining the reasons for the sometimes high costs of service on certain models of Porsche.

Smoky Mountain Region Cars and Coffee will be continued in Jefferson City, Lenoir City, Karns, and we need an Blount county location.

Special events to be continued include Spring Thing, Concours School, Turkeys in the Trunk, Porsche Sports Car Together Fest at Harpers on June 10.

Next meeting April 15, adjourned 12:31