

Smoky Mountain Region PCA

Board meeting April 15, 2023 at Harpers Car Wash

Attendees: Bob Baugh, X ; John McDermott, X; Steve Franklin, X; Michael Ishmael,X; Lisa Doseck,X;
Bob Southerland by phone, Mike Parker, Suzan Bowman, Todd Sutton, X; Vaughn Smith,
X; Louise Harrison, X

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

Minutes from the Jan 21, 2023 meeting were approved.

John McDermott gave the financial report. Our total income was \$12,800, expenses were \$5900, giving a balance of \$51,800. \$29,000 of that is available. The financial report was approved. John followed up with an email on 4/21/23 that had a Spring Thing Post Review that showed a deficit of \$3970.43.

Mike Parker and Suzan Bowman gave a follow up report on Spring Thing. The city was welcoming, it flowed well, Charity auction with Bear Stevenson went well. The registration fee may need to be increased to help cover compensated registrations.

Discussed the expense of Motorsport Registration and will look into other electronic payment methods.

Need to get a written contract with the airport for the autocross to prevent another problem like this year when the autocross had to be shortened.

Discussed whether to have a TSD rally next year due to low participation.

Todd Sutton gave a summary of the Zone 3 Presidents meeting he attended in Bob Baugh's place.

Notably redacting license plates in photos put online is recommended due to insurance companies canceling insurance after discovering the car was autocrossed. Also, drone usage is not allowed.

Our socials are reserved for the rest of the year. Thanks to Kathy Moreno and Penne Baugh.

Drive outs for the rest of the year are being planned. Savoy Museum was suggested but after I recently attended I think it is too far to go considering what it offers. A poker rally was suggested.

Suggestions for 50th anniversary celebration next year are welcome as is a Chair for Spring Thing in 2024.

Meeting was adjourned at 11:30 and next meeting is planned for July 15, 2023.

Submitted by Steve Franklin, secretary