

Smoky Mountain Region PCA
Board Meeting August 19, 2023

Attendees:

Bob Baugh X

John McDermott X

Michael Ishmael X

Vaughn Smith X

Louise Harrison X

Steve Franklin X

Todd X and Pam Sutton

Tom and Kathy Moreno

Rick and Janis Berry

Mike Parker and Suzan Bowman

Droz Drozdowski

Quorum was met and meeting began at 10:00, president Bob Baugh presiding

Minutes from the last Board Meeting were approved.

Financial report was given by John McDermott. Our operating budget is approximately \$33,000.

Research into setting up a foundation was deemed not feasible.

Motorsport registration is still probably our best option to manage our payments but we will investigate EZreg as an alternative.

Droz presented his "Fruit of the Vine" Raffle idea as a fundraiser for our charities and it was voted to go ahead with it. Droz and Michael will be in charge.

Tom and Kathy Moreno discussed their planning so far for Spring Thing 2024.

There is a group of ten people planning the 50th anniversary celebration. Their charter is to present what our 50th anniversary event(s) will consist of.

Kathy Moreno presented Tennessee National as a destination for fall fest. There will be a drive which concludes there with a dinner afterward.

Social events are all planned for the rest of this year.

Driving tours thru the end of the year are also scheduled.

The meeting was adjourned at 11:28. Secretary Steve Franklin