

**PCA Board Meeting
October 21, 2023**

In Attendance

Bob Baugh*
Vaughn Smith*
Louise Harrison*
John McDermott*
Todd Sutton*
Mitchell Ishmael*
Suzan Bowman
Mike Parker
Tom Moreno
Kathy Moreno

*Indicates voting member
Quorum achieved with 6 of 8 voting members present

Meeting began at 10:02 AM

August 2023 Meeting Minutes previously mailed passed

John McDermott presented a summary of the financials (which had been previously mailed)

- \$48681 total balance for all accounts
- \$13735 of the total is designated for charity
- \$341 positive for September autocross event

Fall Fest Report

Tom & Kathy Moreno presented
To date, not a lot response from membership regarding RSVP
Requested that we send out reminders to generate interest
Price of meal is thought to be a consideration
Requested that we send out individual event emails, starting with BBQ social
Mention that UT football game will be broadcast
Maybe provide picture of TN National

Christmas Party

Louise Harrison presented
All plans are on track
Menu not yet selected
\$700 room fee waived due to finding member to sponsor us
Pianist is not booked and we have no plans to have live entertainment
\$1200 avoided from room fee and entertainment
Wine bottle arrangements to serve as center pieces

Need to ask Matt to do a video collage
Harry & Teresa Herrmann to put together music for sound system
Food cost same as last year
Per person cost to remain the same
Request that we send out "save the date" to members

Spring Thing

Tom & Kathy Moreno presented
Everything on track
An issue being worked with autocross location (opposition by some airport authority board members). Scheduled to discuss again with them in November.
Mentioned that we might need to seek another location for autocross.

Sept 19th 50th Anniversary Planning

Suzanne Bowman presented
Group met on 9/19/23
Planning Team
 Jack and Pam Gottlieb
 Peter and Paula Lepir
 Vaughn Smith and Louise Harrison
 Droz
 Mike Parker and Suzan Bowman
 Clyde Peery and Debbie Cooper via telephone
Brainstorming session to determine what the 50th Anniversary Celebration would consist of.
Outcome

Folks decided on one BIG SPLASH EVENT!

Timeframe - Fall 2024 (Sept, Oct, Early Nov)
Have it locally, not out of town for people who do not want to do a day or overnight drive
Invite Zone and National guests (friends from other regions)
Utilize a place that easily accessible for older members
Nice hotel with restaurant and bar or catering

Social Events

Kathy Moreno presented
Socials already planned for November, December & January
Discussed looking at demographics of members
Baugh has already done that and 75% of members live in West Knox County and Loudon County, next area with concentration of members is Blount County
Possibly consider scheduling a social in the downtown area even though historically they are lightly attended
Consider shelving some of the more popular venues that have been done for a couple of years so as to not wear them out.

Possibly look at locations that we have done in the past.

Driving Events

Bob Baugh reported

No drive planned for October, busy month

Fall Fest drive scheduled for November

Baugh to plan drive in December to Kingswood to deliver Christmas gifts

For 2024, consideration to doing an overnight drive to Asheville and also to PEC in Atlanta

It was mentioned that PEC Atlanta might possibly be a good location for our 50th anniversary celebration.

Meeting ended at 11:28 AM