## Smoky Mountain PCA board meeting at Harper Auto Wash on Parkside Drive

## 2/10/24

Board Members attending:

Todd Sutton – Presiding for Bob Baugh called meeting to order at 10:00 am.

Jack Gottlieb, Louise and Vaughn Smith, John McDermott. Tom Moreno and Steve Franklin

Others attending Mike Parker, Suzan Bowman, Kathy Moreno

John reported on year end finances. Charity was \$11,000 up \$1400 due to Fruit of the Vine raffle. Autocross profit was \$1688. We spent \$35228.90 and took in 43,664.16. National rebates are down \$600. We collected \$3400 more in Socials.

Michael gave the charity update. We decided to stay with the same 3 charities – KICKO, Kingswood School, Children's Museum.

Tom gave a Spring Thing update. Registrations are at 60. There were 100 last year. Items donated for the auction are fewer than last year. We decided against the live auction this year. We discussed whether to allow Autocross walk-ups at Spring Thing and decided to allow them. We discussed moving Autocross to Saturday and the Drive Out events on Sunday next year.

Our Christmas Party at Gettysvue had 68 attendees. The highest attendance was in 2019 with 72 people. The 2024 Christmas Party will be on December 12 at Chesapeake's West. The maximum number of people allowed will be 70. We voted to subsidize the party with \$2000 due to increased expenses.

Suzan gave an update on planning for 50<sup>th</sup> Anniversary celebration. Location options discussed included Cherokee Country Club and Flat Rock Motor Sports Park.

Kathy gave a Social's update. We are booked through August with Venues.

Adjorned at 11:45 am

Steve Franklin - Secretary