Smoky Mountain PCA Board Meeting Harper Auto Wash Parkside Drive April 13, 2024

Officers present:

Bob Baugh

Tom Moreno

Steve Franklin

Jack Gottlieb

Vaughn Smith

Visitors:

Clyde Perry

Peter Lapir

Kathy Moreno

Mike Parker

Bob Baugh called the meeting to order at 10:06.

John McDermott was not able to attend but sent out financial reports in advance. The financial report was approved.

Minutes from the February meeting were approved.

Tom Moreno reported 49 cars and 88 participants are registered for Spring Thing. There will be a silent auction as before. There will not be a live auction this year. Spring Thing is in the black. 25 drivers are registered for autocross. 19 cars are in the concours. 22 are in the gimmick rally. Tom and Kathy have generously agreed to chair Spring Thing again in 2025. We want to change the venue for 2025. Fall Creek Falls has been suggested.

It was decided to have a starting point with a club subsidy for future events. Socials are capped at \$300 for appetizers. The holiday party is capped at \$2000. New member social capped at \$1000. 50th anniversary celebration \$2500. Spring Thing capped at \$1000. These caps were voted on and approved. There is a need for an yearly membership meeting per PCA. This is still to be determined.

The 50th anniversary committee is still working on planning the event.

We will be helping with parking at the Porsche PLATICA event at The Quarry on May 5,2024 sponsored by Harper Porsche.

We discussed that a boat /lake party may be planned for the summer.

No driveout in June due to Porsche Parade in Birmingham Alabama the week of June 10.

Driveout scheduled on August 10, NWS tour.

Meeting was adjourned at 11:33 am.

Submitted by Steve Franklin, secretary