

PCA Board Meeting

7/20/24 10:00am

Board members present: Bob Baugh, Todd Sutton, John McDermott, Louise Harrison, Jack Gottlieb, Tom Moreno, Vaughn Smith

Others present: Peter and Paula Lepir, Matt Fischer, Suzan Bowman, Mike Parker, Clyde Perry

Minutes of the last meeting were approved.

Financial report by John McDermott:

Current balance \$55,940, Charity Fund ~\$14,459, Children's Museum \$1500, KW:\$2000, 50th celebration max \$10,000, Holiday dinner \$2000, Socials \$600

Balance \$28,881, New autocross trailer about \$7,000, Adjusted balance \$21,881, National quarterly about \$2600,

Forecasted year end is \$24,481

We discussed approval for Rick Berry to buy a replacement trailer for autocross.

Matt Fischer discussed our Spring Thing sponsorships – Harper, Eurotech, Michelin, etc. They are cut and pasted to our webpage. He asked about other ideas for sponsorship and sent me an email of his thoughts – it is attached to these minutes.

50th celebration update by Suzan and Jack – will be Oct 26 at Tellico Village Yacht club, based on 80 attendees a preliminary budget was reviewed.

The Lepirs discussed giveaways for the 50th such as coasters, wine glasses, and napkins.

John proposed reducing from \$50 per person to \$50 per couple- motion was approved.

The planning committee will continue meeting to work out details.

Spring Thing update by Tom- expect an increase to about \$15,000 budget. Will still be at the General Morgan Inn next year. We need a chairman for concours and autocross.

Social events- Sept Corner 16, Oct none, Nov none, Dec Holiday party

We discussed the Harper Appreciation Event.

We discussed the next driveout to Tellico Plains sponsored by Miles Slattery with Motion Consulting.

Teresa Fischer has made a trifold brochure for Harper Cars and Coffee that we can pass out.

Meeting adjourned at 11:28