

OPR PCA Board Meeting Minutes

9/14/05

Board & Members Present: Alex Raphael, Randy Baisden, Will Bonsell, Brett & Diana Burroughs, Maryann & Bill Elwell, Kip & Anna Sparber, Brooks & Barbara Hanford, and Gloria Mellon.

The meeting started at the Airport Dinner in Bremerton, WA at 7:20PM on September 14, 2005.

Old Business:

1. **June Charity Event:** Still awaiting Alex at I-5 Motors' reimbursement to the club for the meals they donated, that we had to pay for. Send information to Alex Raphael and he'll talk to Alex at I-5.
2. **September Dinner:** Will made reservations at That's-A-Some Italian for Friday September 16th at 7:30 PM. Count is up to about 25 so far.
3. **September Events:** (1) September 10th Gimmick Rally to B-B-Q at Avila's house in Hansville was a success. We had 8 cars participate in the Rally and two more came directly to the BBQ. Special thanks to the Avila's for hosting us. Will Bonsell will write an article for the next newsletter/website. (2) September 24th – all day, member Ed Scheid will be driving in the SOVREN Races at Pacific Raceway in Fife. Cost is \$8 per adult and \$5 per child. We may want to stop by to watch him before heading up to the PNWR Park Place Party at 6PM in Bellevue. Need to RSVP for the Park Place Party to Roxie Wilson (425) 455-2475 or email rwboxter@bscbellevue.com by Sep. 16th.
4. **Newsletter:** Gloria Mellon and Maryann Elwell created the September/October Newsletter, which Gloria mailed on September 3rd. Gloria to create the November/December newsletter. She needs all input and articles from past events from September and October by October 7th, in order to have newsletters printed and mailed by October 26th.
5. **Holiday Party:** Reservation made for restaurant of Red Lion in Silverdale for December 2nd and we are waiting to see if we can get a group discounted room rate. Alex to call the hotel. Plan to do a postcard to the membership. Maryann recommended we try to get some door prizes. Board preferred to just have the calendars. Plan to do a White Elephant gift exchange for \$10-\$15, like last year.
6. **Calendars:** David McCue of Cue Calendars asked if we wanted him to create an OPR PCA calendar for us. Calendars open to 8.5" x 22" and are in color. A minimum order of 35 would cost us \$13 each. Plan to give out as door prizes or to all who attend the Christmas Party. The board decided to go with the 9 pictures per page format. Maryann sent CD that Bill created of pictures from past events to David McCue on September 5th. We don't need to decide quantity until he creates the proof and provides in hard copy for us to approve or make changes before finalizing. We'll likely order from 35 to 50 calendars.
7. **Board Member Elections:** Will has not received any nominations yet for the following positions up for re-election: Vice President, Secretary, and Member At Large. Will Bonsell nominated Brett Burroughs for Vice President and Alex Raphael seconded. Maryann Elwell nominated Will Bonsell for Secretary and Randy Baisden seconded. Gloria Mellon nominated Kip Sparber for Member At Large and Will Bonsell seconded.
8. **Other:** None.

New Business:

1. **October Events/Dinner:** (1) October 8th - 10th PNWR Cannon Beach Tour. Do we have a group of members going to this? Gloria and Keith Mellon and maybe Kip and Anna Sparber. (2) October 21st Dinner being set up by Gloria Mellon. (3) October 23rd PNWR Drivers Education. Will Bonsell is interested in promoting our members to participate with him.
2. **Other:** (a) Brett recommended that we send a Thank You card to Discount Tires and Avillas for past events they hosted. Maryann Elwell will take care of it. (b) Randy recommended that we plan an event to Sequim to be close by for Gene and Gail Shores, our oldest members. Gloria Mellon will call Gail to see what we can set up for Sunday, October 16th. The group will meet at the Kitsap Mall and tour up to Sequim. (c) Will Bonsell wants to put together a Driving/Track enthusiast committee. The board agreed as long as the events are sponsored by another PCA region with their own insurance, such as PNWR. (d) Next year, Bill Elwell will try to put together a Time-Speed-Distance Rally. It will require a number of workers for check points, so we may need to make it a multi-

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region event with PNWR. (e) The 2006 PCA Parade will be in Portland, the board will find out more information and get the dates. (f) Randy Baisden recommended that we may want next year's Charity to be for Prostate Cancer. (g) The board will start to work on our 2006 calendar at the November board meeting. Maryann will print out calendars to use. Some ideas include a winter bus tour, visit the Seattle Race Team, Glass Museum in Tacoma, Bellevue Private Car Collection, Seabeck Car Collection, Wine Tour

Membership Report: Gloria Mellon reported we have 79 primary members, 72 affiliate members, for 151 total. We've had 4 renewals, 2 non-renewals and 1 member who moved out of the region during the past month.

Treasurer's Report:

- **Deposits:** (1) 8/4/05: \$294.00 quarterly membership dues from PCA National; (2) 8/25/05: \$55.00 from August Tech Session and August dinner 50/50 raffle proceeds;
- **Withdrawals:** \$0.00.
- **Checks Written/Items Paid:** (1) Ck#5124 for \$1500.00 – to Children's Hospital – Charity event proceeds and (2) Ck#5126 for \$73.44 – to FedEx Kinko's for giant check for presentation to Children's Hospital.
- **August Bank Statement:** Beginning Balance \$3219.67. Deposits of \$349.00. Withdrawals \$0.00 plus via checks cashed of \$1573.44. Ending Balance \$1995.23.

Meeting adjourned at 8:15PM by motion made by Will Bonsell and seconded by Randy Baisden. All were in favor.