

July 2025 OPR-PCA Board Meeting Minutes

Saturday July 12, 2025

12:30 PM

Board of Directors:	Chairs:
Denis Eckert- President	Dave Ferguson --Membership Chair
Kip Sparber – Vice President	Don Knievel – Goodie Store – not present
Chris Eseman – Secretary	Thom Micka - Newsletter Editor – not present
Greg Buscher – Treasurer	Bill Elwell – Website – not present
Jason Scheffer – Member at Large	Brian Forde – Social Media – not present
Jill Diefenderfer - Past President	Maryann Elwell - Social & Technical Chair
	Ben Daniels - Concours & Safety Chair
	Marlene Scheffer– Charity Chair
	Members: Lorie Eckert, Lynn Buscher, Brett Burroughs, Richard & Nikki Morasco, Judy and Rich Kennedy, Joan and Dave Miller, Art Hahn, Mike Kenna.

Location: 7 Cedars Casino

Call to Order: 12:42 pm.

Roll Call – see above. Quorum is achieved.

Approval of Previous Minutes: June Board Meeting Minutes v1.1 – Approved.

Director's Reports:
President's Report – Denis Eckert <ol style="list-style-type: none">1. Denis thanked past president Jill Diefenderfer for her many contributions to the club, as she is leaving the region.2. Denis reported on the latest By-Laws review by the Board noted that the revisions will be submitted to PCNA National soon. Refer to Old Business.
Vice President's Report - Kip Sparber <ol style="list-style-type: none">1. Nothing to Report
Secretary's Report – Chris Eseman <ol style="list-style-type: none">1. Nothing to Report.

Treasurer's Report – Greg Buscher

1. Treasurer's Report was distributed by email and approved. Highlights include:
 - a. Unrestricted cash on hand as of May 25, of \$15,852.92 in Chase Bank.
 - b. June saw \$1,769.77 in income and \$569.79 in expenses.
 - c. Ending cash on hand as of June 25 was \$17,052.90.
 - d. Greg reported that through the first six months of 2025 we took in revenue of \$6,657.45 with expenses of \$4,493.13. Revenue is higher than at this point last year primarily due the success of the Woodinville Wine Tour.

Member at Large Report – Jason Scheffer

1. Nothing to Report.

Past President's Report – Jill Diefenderfer

1. Jill reported that our new Instagram Administrator Michael Erbland has not been able to get started yet. She will send Michael's contact information to Denis, who will reach out to him.

Chair Reports:**Membership Report – Dave Ferguson**

1. Dave reported that as of July 1:
 - a. New Members: 3
 - b. Transfer In: 2
 - c. Transfer Out: 0
 - d. Lapsed: -5
 - e. Total Primary Members: 268
 - f. Total Affiliate Members: 155
 - g. Total Members: 423
 - h. 4 test drive members currently.

Goodie Store – Don & Sue Knievel

1. Don was not present. Denis reported that we are moving forward with printed and medallion logos. We have two suppliers in two sizes. They are recommending that a printed patch would be the best for our logo design. A similar example was reviewed and approved. It illustrated a "gradient" approach for the color changes in the logo. The cost is \$4.25 each for the first order of 100 and they would be available in 3 to 4 weeks. The cost will go down after the initial setup.
2. Emblems with the new logo have been ordered for name tags. The vendor will remove old emblems and replace them with the new emblem and return them to Don by mail. Board Members and Committee Chairs will collect name tags and get them to Don for exchange. The cost to members will be \$5.00. The actual cost is around \$7.00 and the Club will subsidize the difference. If desired, a new name tag can be ordered as well. That cost is \$25.00. Some of the meeting attendees left their name tags with Denis after the meeting, to have the emblem replaced.

3. Adding Board Member titles to nametags was discussed. The title can be added on a printed strip that would be attached to the to the bottom of the name tag secured with tape from behind. This was approved. Committee Chair titles were added as well.
4. The Goodie Store is going to order a small inventory of hats, shirts, jackets and other items in order to demonstrate the look of the new logo on actual materials. Materials can be reviewed at Sanmar.com.

Newsletter – Thom Micka

1. Thom was not present. No report.

Website – Bill and Maryann Elwell

1. Bill was not present. Maryann reported that our website went offline last week, as it was using excessive amounts of bandwidth. PCA National is our website host and they have limits on bandwidth and storage capacity – which we were exceeding. Bill discovered that our single biggest user of storage is an event log file and it is directly related to our bandwidth problem. It has also been the target of hackers. Bill is working on the problem -see Addendum below.

Social Media – Brian Forde

1. Brian was not present, no report.

Social & Technical – Maryann Elwell

1. Maryann distributed and discussed a list of near-term events, and year at-a-glance calendars of events further out. See New Business.

Concours – Ben Daniels

1. Ben reiterated that judging for the Concours will be using “Regional Rules” – which assumes that the cars are driven. The focus is on presentation and panache.

Safety – Ben Daniels

1. Ben attended PNWR’s 3-hour Tour Leads and Sweeps Training Seminar held at Griot’s Garage in June. PNWR will forward an updated version of the presentation for our use upon completion.

Charity – Marlene Scheffer

1. Annual charity event will be held at Clearwater Casino on November 22 to benefit The Coffee Oasis. We are looking for Auction Items, specifically items related to Experiences. Contact Marlene at charity@opr-pca.org with any ideas or questions.
2. Camp Beausite was able to use our donation to help purchase a new refrigerator.
3. Upcoming: Our Concours will benefit Coffee Oasis and the John James Garage Tour will benefit Kitten Rescue of Mason County.

Nominating – Brett Burroughs

1. Brett is Chairing the Nominating Committee, which includes Don Knieval and Rick Morasco. Open positions include Vice-President, Secretary and Director-at-Large. We are looking for people to get involved. If members have any interest, they are encouraged to contact Brett or any of the Committee members.

Old Business:

1. President

- a. By-Laws Update. After more feedback from national, numerous changes, rewrites, and referrals to other zones for examples, we have responded to points raised by PCA previously and simplified language in some areas. The Board met on July 10 to review proposed changes and Denis will forward the current proposal to PCA National for approval.
- b. We are currently a 501(c)4 charitable organization with the IRS. Most of the other regions are 501(c)7's and PCNA is suggesting that we should change (despite the fact that they originally recommended our current arrangement). There will be a small expense and filing revisions that we will have to pursue – to be in compliance with PCNA National's recommendation.
- c. Once PCNA has approved our proposed changes, the ByLaws will be presented to the membership for approval. If approved, we can proceed with making the formal changes. A simple majority of a vote by the members will result in the approval.
- d. Denis will check and see if we our club won any awards at the recent Porsche Parade.

2. Secretary

- a. Chris will forward last month's meeting minutes approved today to Bill Elwell and Thom Micka for upload to the Website and the Newsletter and upload to Glovebox.

3. Goodie Store

- a. See Update above.

4. Website

We have found a possible candidate for the Webmaster position. Don Knievel's grandson is studying computer science at a college in Oregon and he may be interested. Don is going to set up a meeting with his grandson and Bill Elwell to see if this could work.

5. Charity.

- a. See Update above.

New Business

1. Social & Technical. Upcoming events were discussed. Refer to website for details.

- a. July 19 - Concours d'Elegance at Kip's property. A motion was made to allocate the budgeted funds earmarked for a Sani-can to the charity – Coffee Oasis. The motion approved with a 5-1 vote.
- b. July 20 - Hansville Car Show
- c. July 24 - David Eastman's OakTree/Shadywood Summer Social & Car Show in Lakewood
- d. July 25 - Porsches & Happy Hour social at Maynard's in Silverdale.
- e. July 26 - John James Garage Tour at Mason Lake.
- f. August 22-24 - Long Beach Kite Festival.
- g. August 30 - Annual OPR-PCA Picnic at Rhys & Karisa Haydon's in Port Orchard.
- h. September 13 – Gimmick Rally to Sequim – for the PCA 70th Anniversary.
- i. September 25 - Wild Felid Advocacy Center on Harstine Island.
- j. October 3-5 - Olympic 101 Loop Tour – save the date.

Next Meeting
1. August Member Dinner and Board Meeting – Thursday, August 14, 5:30 at Yacht Club Broiler in Silverdale.
Adjournment
1. Meeting adjourned at 1:56 pm.

ADDENDUM:

Following the meeting, Bill Elwell provided additional information regarding the Website Bandwidth issue. Bill proposed taking our Website Calendar offline after discussion with PCA. We will need to purchase new calendar software. Bill is reviewing options.

A motion was made to purchase calendar software that is compatible with PCA National and other Regions and authorize up to \$100/year for the purchase of that software. The motion carried via email with a unanimous vote of 6-0.