

August 2025 OPR-PCA Board Meeting Minutes

Thursday August14, 2025

6:15 PM

Board of Directors:	Chairs:
Denis Eckert- President	Dave Ferguson --Membership Chair
Kip Sparber – Vice President	Don Knievel – Goodie Store
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
Maryann Elwell - Past President	Maryann Elwell - Social & Technical Chair
	Ben Daniels - Concours & Safety Chair
	Marlene Scheffer– Charity Chair – not present
	Brett Burroughs – Nominating Chair
	Members: Lorie Eckert, Gary Anderson, Darryl Elves, Dennis & Darlene Neeley, Art Hahn, Jeff & Karrena Reaume.

Location: Yacht Club Broiler, Silverdale & Zoom

Call to Order: 6:20 pm.

Roll Call – see above. Quorum is achieved.

Approval of Previous Minutes: July Board Meeting Minutes Revision 2 – Approved.

Director's Reports:
President's Report – Denis Eckert 1. Denis announced that Maryann Elwell will complete the term of former past president Jill Diefenderfer, as she has left the region.
Vice President's Report - Kip Sparber 1. Nothing to Report
Secretary's Report – Chris Eseman

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 June 25, of \$15,852.92 in Chase Bank.
 - b. July saw \$1,805.96 in income and \$1,601.37 in expenses for a new gain of \$204.59.
 - c. Ending cash on hand as of July 25 was \$17,257.49.
 - d. Greg reported that we received \$1,295.96 in dues rebate from PCA National as well as a \$250 cash award in recognition of last year's charity efforts. We have made cash charitable contributions this year around \$1,400, not including in-kind donations.
 - e. Treasurer's Report was approved.

Member at Large Report – Jason Scheffer

1. Nothing to Report.

Past President's Report – Maryann Elwell

1. Jill has left the region. Past President Maryann Elwell will fill the remainder of Jill's term as Past President.

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

1. Dave reported that as of August 1:
 - a. New Members: 7
 - b. Transfer In: 0
 - c. Transfer Out: -1
 - d. Lapsed: -5
 - e. Total Primary Members: 272
 - f. Total Affiliate Members: 158
 - g. Total Members: 430
 - h. 8 test drive members currently.

Goodie Store – Don & Sue Knievel

1. Don presented a number of samples of apparel incorporating our new logo and handed out updated name tags. Clothing, hats, jackets, etc. available from the Goodie Store can be reviewed and ordered at soundapparel.com. Any inquiries and orders should go through Don.

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 calendar is back online. Bill has not had a chance to contact our potential Webmaster candidate.

Social Media – Brian Forde

1. Brian was not present, no report.
2. No progress has been made towards signing up our Instagram manager candidate. The status of his membership is in question.

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 reported on this year's Concours. We had more participation this year. PNWR guest judges said that they had a good time and were impressed with our entries.

Safety – Ben Daniels

1. Ben reported that PNWR will forward an updated version of their safety presentation for our use when it is completed.

Charity – Marlene Scheffer

1. Marlene was not present. The report was given by Jason Scheffer. See Old Business below.

Nominating – Brett Burroughs

1. Brett is Chairing the Nominating Committee, which includes Don Knievel 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. We have responded to points raised by PCA previously and resubmitted our proposed ByLaws.
 - b. We are currently a 501(c)4 charitable organization with the IRS. Most of the other regions are 501(c)7's and PCA 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 PCA National's recommendation.
 - c. We are expecting PCA approval soon. Once PCA 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 reported that we won an honorable mention in the Public Service Category in recognition of our charitable efforts.
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. Don presented sample materials including: silk screened options for shirts and polo shirts and heat applied logos on caps. Catalog can be viewed and orders can be made at soundapparel.com.

<ul style="list-style-type: none"> b. We are working on options for the ladies.
<p>4. Charity Committee Report</p> <ul style="list-style-type: none"> a. Jason Scheffer reported on cash and in-kind contributions made to our charities. b. Our annual charity event will be held at Clearwater Casino on November 22 to benefit The Coffee Oasis. A theme of '50's and '60's was discussed. We are looking for Auction Items, specifically items related to Experiences. Contact Marlene at charity@opr-pca.org with any ideas or questions.
New Business
<ul style="list-style-type: none"> 1. Officer Nominations for 2026 Elected Officers: need nominations for Vice-President, Secretary and Director -at-Large. 2. Social & Technical. Upcoming events were discussed. Refer to website for details. <ul style="list-style-type: none"> a. August 22-24 - Long Beach Kite Festival. b. August 29 – Porsches & Happy Hour at Maynards in Silverdale. c. August 30 - Annual OPR-PCA Picnic at Rhys & Karisa Haydon's in Port Orchard. Registration fee was \$30. Cost is anticipated to be around \$700. Following discussion, a motion was made and approved to designate this event a member benefit by making it a free event. Registration fees that have been paid thus far will be returned. d. September 13 – Gimmick Rally to Sequim – for the PCA 70th Anniversary. This will start in Port Ludlow and end at our lunch at 7 Cedars in Sequim. e. September 25 - Wild Felid Advocacy Center on Harstine Island. Kip is putting together a drive as part of the event. Lunch/early dinner will follow. f. October 3-5 - Olympic 101 Loop Tour – save the date. This will be a multi-club event, as we are reaching out to neighboring clubs.
Next Meeting
<ul style="list-style-type: none"> 1. September Member Lunch and Board Meeting – Saturday, September 13, 12:00 at 7 Cedars Casino in Sequim.
Adjournment
<ul style="list-style-type: none"> 1. Meeting adjourned at 7:40 pm.