

October 2025 OPR-PCA Board Meeting Minutes

Thursday October 9, 2025
5:30 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 (on Zoom)
Jason Scheffer – Member at Large	Brian Forde – Social Media – not present
Maryann Elwell - Past President (on Zoom)	Maryann Elwell - Social & Technical Chair (on Zoom)
	Ben Daniels - Concours & Safety Chair
	Marlene Scheffer– Charity Chair – not present
	Members: Lorie Eckert, Anna Hoey, Lynn Buscher, Brett & Diana Burroughs, Darryl Elves, and new members Leslie Reynolds-Taylor & Rand Fark.

Location: Yacht Club Broiler & Zoom

Call to Order: 6:20 pm.

Roll Call – see above. Quorum is achieved.

Approval of Previous Minutes: September Board Meeting Minutes – Approved.

Director’s Reports:
<p>President’s Report – Denis Eckert</p> <ol style="list-style-type: none"> 1. Denis reported that a Zoom meeting was held on September 29 with the Board and PCA’s Policy Director Amber Door to review proposed changes to the ByLaws. (see details in Old Business).
<p>Vice President’s Report - Kip Sparber</p> <ol style="list-style-type: none"> 1. Nothing to report
<p>Secretary’s Report – Chris Eseman</p> <ol style="list-style-type: none"> 1. Nothing to report.

Treasurer’s Report – Greg Buscher

1. Treasurer’s Report was distributed by email prior to the meeting. Highlights include:
 - a. Unrestricted cash on hand as of August 25, of \$17,004.73 in Chase Bank.
 - b. September income was \$5,749.75 and expenses were \$6,005.10 for a net loss of \$255.35.
 - c. Ending cash on hand as of September 25 was \$17,957.89.
 - d. Greg reported that there were a lot of participation fees this month along with food and beverage expenses related to events. Not all of the Olympic Loop expenses have cleared yet. Our Year-to-Date cash is \$3,123.15 above the total cash balance at this time last year.
 - e. Treasurer’s Report was approved.

Member at Large Report – Jason Scheffer

1. Nothing to report.

Past President’s Report – Maryann Elwell

1. Nothing to report.

Chair Reports:

Membership Report – Dave Ferguson

1. Dave reported that as of August 1:
 - a. New Members: 6
 - b. Transfer In: 1
 - c. Transfer Out: 0
 - d. Lapsed: -4
 - e. Total Primary Members: 279
 - f. Total Affiliate Members: 157
 - g. Total Region Members: 436
 - h. 8 test drive members currently.

Goodie Store – Don & Sue Knievel

1. Don was not present. No report.
2. Darryl Elves is going to join Don on the Goodie Store Committee to help out Don, particularly while he is away in Arizona.

Newsletter – Thom Micka

1. Thom was not present. No report.

Website – Bill and Maryann Elwell

1. Bill attended on Zoom and reported that he is working on establishing the links for archived Newsletters. Bill has not had a chance to contact Don’s grandson - our potential Webmaster candidate – but he learned from Don that the grandson has returned to school and taken a job, so he is no longer a viable candidate. We are continuing to seek Webmaster candidates.

Social Media – Brian Forde

1. Brian was not present. No report.

Social & Technical – Maryann Elwell

1. Maryann attended on Zoom and distributed the Events Calendar via email. She and discussed a list of near-term events, and year at-a-glance calendars of events further out. Upcoming events include:
 - a. We had a very successful October Olympic 101 Loop Tour on October 3-5. There were social dinners open to all members on both nights.
 - b. October 11 Mushroom Foraging Tour in Oregon – for those who have signed up.
 - c. October 18 Chili Cook-off at 1:00 hosted by Greg & Lynn Buscher in Port Ludlow.
 - d. November 8 Annual OPR Meeting at noon at The Port Townsend Aero Museum.
 - e. November 15 Movie Afternoon Social at noon at JoAnne Estes’ home in Sequim. Lunch and beverages will be provided. Cost is \$30/person. See website for details and to sign-up.
 - f. November 22 Holiday Party and Charity Auction Gala at Clearwater Resort & Casino. A price for the event has not yet been established. There are rooms available at the venue. The Board approved one free drink ticket for each attendee. The cost for that ticket will be paid by the Club.

Concours – Ben Daniels

1. Ben mentioned the need for judges. If interested, please sign up.

Safety – Ben Daniels

1. Nothing to report.

Charity – Marlene Scheffer

1. Marlene was not present. Charity report was delivered by Jason Scheffer.
2. We have donated \$8,466.17 to charities thus far this year, including “in-kind” donations.
3. Our annual charity event will be held at Clearwater Casino on November 22 to benefit The Coffee Oasis. Our theme is Old Hollywood Glam. Drinks and silent auction will be followed by dinner and our auction in the Billy Frank Room. We have a block of rooms at the Resort and in the Casino Tower. We are looking for Auction Items, especially items related to Experiences. Contact Marlene at charity@opr-pca.org with any ideas or questions.

Nominating – Brett Burroughs

1. Brett reports that ballots were passed out at the Loop Tour and continue to be passed-out at Club Events. He has received 17 ballots so far. Voting materials are on the website. Ballots are due November 15.

Old Business:

1. President
 - a. By-Laws Update. Following a Zoom meeting with the Board and PCA’s Policy Director, Amber Door, Denis submitted the final draft our proposed ByLaws. On Friday October 3, we received approval from the PCA Policy Committee of our revised ByLaws.

- b. Now that 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.
- 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.

New Business

- 1. Officer Position Voting for 2026:
 - a. Gary Anderson for Vice-President
 - b. Chris Eseman for Secretary
 - c. Jason Scheffer for Director-at-Large
- 2. Ballots were emailed out. Paper ballot can be provided upon request. Ballots due by November 15.

Next Meeting

- 1. November Board Meeting – Thursday November 6 at 7:00 on Zoom.

Adjournment

- 1. Meeting adjourned at 7:10 pm.