

January 2026 OPR-PCA Board Meeting Minutes

Saturday January 17, 2025
12:45 PM

Board of Directors:	Chairs:
Denis Eckert- President	Dave Ferguson --Membership Chair
Gary Anderson – Vice President – not present Kip Sparber - proxy	Don Knievel – Goodie Store – not present Darryl Elves reporting
Chris Eseman – Secretary – not present Denis Eckert - proxy	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
	Brett Burroughs - Nominating
	Members: Lorie Eckert, Lynn Buscher, Diana Burroughs, Darryl & Andrea Elves, David & Patty Meyers, Dennis & Darlene Neeley, Fred & Christy Mitchell, Rick & Judy Kennedy, Jack & Jenne Brent, Corby Somerville & Jeannie Martin.

Location: 7 Cedars, Sequim & Zoom

Call to Order: 12:50 pm.

Roll Call – see above. Quorum is achieved.

Approval of Previous Minutes: October 2025 Board Meeting Minutes – Approved.

Director’s Reports:
<p>President’s Report – Denis Eckert</p> <p>1. Denis reported that as a result of our elections, Gary Anderson is our new Vice-President. He is travelling for the first quarter of 2026 and Kip has graciously agreed to continue in his role as Vice-President by proxy from Gary until Gary’s return. Chris Eseman and Jason Scheffer have been re-</p>

elected to their respective positions as Secretary and Director-at-Large. Carry-over members are Greg Buscher as Treasurer, Maryann Elwell as Past Present and Denis Eckert as President.

Vice President’s Report – Gary Anderson/Kip Sparber

1. Gary was not present. Kip is filling in as proxy for the first quarter of 2026, as Gary is travelling out of the country. Kip reports that he submitted our tour of the Felid Center as a “Region’s Activity” to the Panorama Magazine. We will be included in the February issue.

Secretary’s Report – Chris Eseman

1. Chris was not present. 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 November 25, of \$17,631.18 in Chase Bank.
 - b. November income was \$3,472.08 and expenses were \$3,950.25 for a net loss of \$478.17. December income was \$130.00 and expenses were \$686.97 for a net loss of \$556.97.
 - c. Ending cash on hand as of December 25 was \$17,139.21.
 - d. Greg reported that 2025 revenue surpassed that of 2024 by about \$1,600, as a result of participation feres, PCA event support and Goodie Store income. Charitable contributions in 2025 were \$2,100, down from %5,500 in 2024. Ending cash is up by approximately \$2,000 over 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 January 1:
 - a. New Members: 1
 - b. Transfer In: 1
 - c. Transfer Out: 0
 - d. Lapsed: -3
 - e. Total Primary Members: 287
 - f. Total Affiliate Members: 162
 - g. Total Region Members: 449
 - h. 7 test drive members currently.

Goodie Store – Don & Sue Knievel

1. Don was not present. Darryl Elves is working with Don on the Goodie Store Committee while Don is away in Arizona. Don reported to Denis that the most robust sales of our merchandise occurs at the Gig Harbor Cars & Coffee.
2. Going forward, new membership badges will be made when requested by members in attendance at a meeting. Too many badges currently go unclaimed – and they are expensive to create.
3. Darryl reported for Don and asked that \$50 be allocated in the budget for postage for use by the Goodie Store.

Newsletter – Thom Micka

1. Thom was not present. No report.

Website – Bill and Maryann Elwell

1. Bill was not present. We are continuing to seek Webmaster candidates.

Social Media – Brian Forde

1. Brian was not present. We are looking for an Instagram editor. Marlene noted that that Facebook information can be “toggled over” to Instagram. Marlene will reach out to Brian and see if that can be easily accomplished.

Social & Technical – Maryann Elwell

1. Maryann distributed the Events Calendar. She discussed a list of near-term events, and year at-a-glance calendars of events further out. Upcoming events include:
 - a. We are looking for a January Social Event. Send any ideas to Maryann.
 - b. February 21 will be a tour of the LeMay Super Car Exhibit followed by lunch at McMenamin’s Elks in Tacoma.
 - c. Brett is working on the summer wine tour. This year it will be in Prosser.

Concours – Ben Daniels

1. Nothing to report.

Safety – Ben Daniels

1. Nothing to report.

Charity – Marlene Scheffer

1. Marlene reported that we donated \$17,626 to charities in 2025. Our primary charity was Coffee Oasis and we donated over \$10,000 to them.
2. We will be choosing 2 charities in 2026. Nomination forms are on our website. We will be sending them out next week. Charities will be selected at the March Board Meeting.
3. Looking for a venue for our year-end Charity Gala. A number of options were proposed and they will be researched. We are looking at the first two weekends of December.
4. Contact Marlene at charity@opr-pca.org with any ideas or questions.

Nominating – Brett Burroughs

1. It is early in the year, but Denis noted how important it is to continue to seek out candidates for club volunteer positions.

Old Business:

1. President
 - a. By-Laws Update. In December we sent out the current OPR Constitution/By-Laws and the proposed Revised By-Laws that were approved by our Board and the Policy Committee of PCA. Other than cleaning up and simplifying some sections, the primary revision is changing our tax status from a 501c4 Non-Profit to a 501c7 Non-Profit with the IRS. The vote is to be taken amongst club members in attendance today (as previously announced in accordance with the current By-Laws) and a simple majority of club members in attendance will adopt or reject the proposed By-Laws. A motion was made and seconded to approve the new By-Laws. The vote carried unanimously. The new By-Laws are adopted.
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. 2026 Budget needs to be adopted. Get numbers to Greg and Denis will schedule a Zoom Meeting to review.
2. Our region has been submitted to PCA for a Public Service Award for our 2025 Charity Fund-Raising. Awards will be announced in the Summer Parade. We earned an Honorable Mention Award for our 2024 efforts.

Next Meeting

1. February Board Meeting – Thursday February 12 at 5:30 at Yacht Club Broiler in Silverdale.

Adjournment

1. Meeting adjourned at 1:58 pm.