# March 2026 OPR-PCA Board Meeting Minutes

Saturday March 14, 2025
12:45 PM

| Board of Directors: | Chairs: |
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| Denis Eckert- President | Dave Ferguson --Membership Chair |
| Gary Anderson – Vice President – **not present**<br>Kip Sparber (in Gary's absence) | Don Knievel – Goodie Store **– not present**<br>Darryl Elves reporting |
| Chris Eseman – Secretary | Thom Micka - Newsletter Editor – **not present** |
| Greg Buscher – Treasurer | Bill Elwell – Website – **not present** |
| Jason Scheffer – Member at Large | Lynn Buscher – Social Media |
| Maryann Elwell - Past President | Maryann Elwell - Social & Technical Chair |
| | Ben Daniels - Concours & Safety Chair |
| | Marlene Scheffer– Charity Chair |
| | Brett Burroughs – Nominating – **not present** |
| | Members: Lorie Eckert, Patty & David Meyers, Rand Farr, Jo Anne Estes, Dan Kalinski, Steve O'Rorke, Jack Brent, Leslie Reynolds-Taylor, Dave & Adrianne Loser, Rick & Nikki Morasco, David Miller. |

Location: Double Eagle Steakhouse, Sequim & Zoom

Call to Order: 1:18 pm.

Roll Call – see above. Quorum is achieved.

Approval of Previous Minutes: February 2026 Board Meeting Minutes – Approved.

| **Director's Reports:** |
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| **President's Report – Denis Eckert**<br>1. Denis reported on the 2026 Zone 6 President's Meeting in Sydney, British Columbia on April 10 and 11. See New Business. |
| **Vice President's Report – Gary Anderson/Kip Sparber**<br>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 prior to the meeting. Highlights include:
    a. Unrestricted cash on hand as of January 2026, of $18,080.23 in Chase Bank.
    b. February income was $1,722.00 and expenses were $183.31 for a net gain of $1,538.69.
    c. Ending cash on hand as of January 2026 was $19,782.23.
    d. Greg reported that February income was solely due to PCA's 2025 dues surplus refund. Expenses were minor reimbursements to members.
    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 March 1:
    a. New Members: 4
    b. Transfer In: 0
    c. Transfer Out: 0
    d. Lapsed: -5
    e. Total Primary Members: 292
    f. Total Affiliate Members: 167
    g. Total Region Members: 459
    h. 5 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. Darryl brought a box of merchandise with him to the meeting.

**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 – Lynn Buscher**

1. Lynn reported that our account has been hacked. She is meeting with a consultant friend to sort out next steps moving forward.

**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. There will be a Concours Prep Tech Session at Griots on April 4. See Concours.
    b. April 9 will be the next Board Meeting at Yacht Club Broiler.
    c. April 11 is the date for the New Member Welcome/MAXRPM Open House. This event is free.
    d. April 18 will be a day tour to Sol Duc Hot Springs with lunch to follow. This is near Port Angeles.
    e. Working on a midweek tour to La Conner for the Tulip Festival. Details to follow.
    f. SOVERN Pacific NW Historic Races will be July 3 – 5.
    g. Brett is working on the summer wine tour. This year it will be in Prosser on September 18 – 20.

**Concours – Ben Daniels**

1. Our first event will be April 4 at Griots, following a Caffeine and Gasoline Supercars Event. This will be a Spring Detailing Seminar focused on modern exterior finishes like paint, wraps and ceramic protection. Lunch to follow.

**Safety – Ben Daniels**

1. Nothing to report.

**Charity – Marlene Scheffer**

1. We had 3 Charity nominations this year: Peninsula Friends of Animals, Stand Up for Kids and Family Promise. We voted to select a single charity this year in order to not dilute our contributions. We can raise additional funds for other charities at specific events. Interests were focused on local impact on people/families with minimal administration expenses. We voted and selected Family Promise as our 2026 Charity.
2. Our year-end Charity Gala will be held at Whisky Gulch in Port Orchard. The date will be December 5. Details are being developed.
3. Contact Marlene at charity@opr-pca.org with any ideas or questions.

**Nominating – Brett Burroughs**

1. Brett was not present. No report.

**Old Business:**

1. No Old Business.
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. Denis informed us that he is not able to attend the Zone 6 President's Meeting this year. It will be held in Sydney B.C. He reported that he found last year's meeting light on content and primarily

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| focused on networking. He asked if any other Board Member was interested in attending. With no real interest, we decided to skip this years' meeting.<br>2. The 2026 Budget was reviewed and approved by the Board. It is primarily focused on break-even events with our Holiday/Charity Gala being our primary expense. Maryann noted that we can get new member subsidies twice per year. We will use these for the New Member Welcome at MaxRPM in April and the new Member Picinic this summer. |
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| **Next Meeting** |
| 1. April Board Meeting – Thursday April 9 at 5:30 at Yacht Club Broiler in Silverdale. |
| **Adjournment** |
| 1. Meeting adjourned at 2:27 pm. |