April 2026 OPR-PCA Board Meeting Minutes

Thursday April 9, 2025
6:15 PM

Board of Directors:	Chairs:
Denis Eckert- President	Dave Ferguson --Membership Chair
Gary Anderson – 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	Lynn Buscher – Social Media Chair
Maryann Elwell - Past President	Maryann Elwell - Social & Technical Chair
	Ben Daniels - Concours & Safety Chair
	Marlene Scheffer– Charity Chair
	Brett Burroughs – Nominating Chair
	Members: Lorie Eckert, Kip Sparber & Anna Hoey, Rand Farr, Leslie Reynolds-Taylor, Rick & Nikki Morasco, Dave Kish.

Location: Yacht Club Broiler, Silverdale

Call to Order: 6:15 pm.

Roll Call – see above. Quorum is achieved.

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

Director's Reports:
President's Report – Denis Eckert 1. Nothing to report.
Vice President's Report – Gary Anderson 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 February 2026, of $19,782.23 in Chase Bank.
    b. March income was $149.58 and expenses were $545.82 for a net loss of $396.24.
    c. Ending cash on hand as of March 2026 was $19,457.84.
    d. Greg reported that March income was solely due to Goodie Sales. Expenses were minor reimbursements to members and presold Goodie Store items.
    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 April 1:
    a. New Members: 5
    b. Transfer In: 2
    c. Transfer Out: -2
    d. Lapsed: -4
    e. Total Primary Members: 298
    f. Total Affiliate Members: 173
    g. Total Region Members: 471
    h. 5 test drive members currently.
2. Denis remarked that we were at 404 members at the beginning of 2025. That is really impressive growth.

Goodie Store – Don & Sue Knievel

1. Don was not present. No report.

Newsletter – Thom Micka

1. Thom was not present. No report.

Website – Bill and Maryann Elwell

1. Bill was not present. Maryann reported that we are continuing to seek Webmaster candidates. We need to add the latest newsletter and minutes on the website.
2. It was suggested that Olympic College might be a place to look for a part-time webmaster.

Social Media – Lynn Buscher

1. Lynn reported that she is working on getting content posted to Instagram. Facebook is working great.

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. April 11 is the date for the New Member Welcome/MAXRPM Open House. This event is free. See New Business for budget update. We are expecting 45 people, including 7 new members.
    b. April 15 will be the Tour to Skagit Valley Tulip Festival. This will start in Port Townsend and will require a ferry reservation. Details are on the website.
    c. April 18 will be a day tour to Sol Duc Hot Springs with lunch to follow. This is near Port Angeles. Dinner will follow at Downriggers in Port Angeles.
    d. Ben is putting together a Concours Judges Class on April 25. This is for training judges in support of our Concours Program. Handouts and a pizza lunch will be provided. RSVP to Ben if interested.
    e. Gary is putting together a Gimmick Rally for May 16. Stay tuned for details.
    f. SOVERN Pacific NW Historic Races will be July 3 – 5.
    g. This year's Summer Wine Tour will be in Prosser on September 18 – 20. Details to follow.

Concours – Ben Daniels

1. Nothing to report.

Safety – Ben Daniels

1. Ben will be making a Tour Safety presentation at the New Member Welcome on Saturday.

Charity – Marlene Scheffer

1. Family Promise as our 2026 Charity.
2. Our year-end Charity Gala will be held at the Kitsap Conference Center – located by the Bremerton Ferry. See New Business.
3. Contact Marlene at charity@opr-pca.org with any ideas or questions.

Nominating – Brett Burroughs

1. We continue to seek out candidates for the Board and Committees. Per our ByLaws, beginning in 2027 we will be electing a President and Vice-President for two-year terms on odd numbered years going forward. That election will occur this year. Starting in 2028, we will be electing the Secretary, Treasurer and Director-at-Large on even numbered years. That election will take place next year. Reach out to Brett for information or with potential candidates.

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. We are moving our Holiday Gala to the Kitsap Conference Center. The room rental is $1,200. A motion was made and approved to cover $600 of the room rental from Club resources. The

remainder would be covered by event registrations. It is expected that the registration cost will run approximately $80 or so. Maryann will start the contract process. Rooms for those who would spend the night will be available at the adjacent Hampton Inn or the Marina Square Suites located across the street.

2. Revised costs for the New Member Welcome were presented. This is for a food truck to provide food at the event. Total costs are projected to be $1,300 with $500 in subsidy coming from PCA, lowering our cost to $810.80. A motion was made and approved to revise the cost to the Club for this event to $810.80.
3. Denis noted that attendance is always higher at our Saturday Member and Board and Meetings in Sequim. Moving our "east of Hood Canal" meetings to Saturday was discussed and we concluded that a Saturday change would conflict with too many events during the summer months. It was decided that we would move our Thursday evening Member and Board Meetings to Saturday during the winter months – October thru March – starting later this year.

Next Meeting

1. May Board Meeting – Saturday May 9th at noon at The Cedars / Dungeness Golf Course in Sequim…unless the 7 Cedars remodel is complete by then.

Adjournment

1. Meeting adjourned at 6:58 pm.