May 2026 OPR-PCA Board Meeting Minutes

May 9, 2025
1:00 PM

Board of Directors:	Chairs:
Denis Eckert- President	Dave Ferguson --Membership Chair – **not present**
Gary Anderson – Vice President	Don Knievel – Goodie Store **– not present**
Chris Eseman – Secretary	Thom Micka - Newsletter Editor – **not present**
Greg Buscher – Treasurer – **not present**	Bill Elwell – Website – **not present**
Jason Scheffer – Member at Large	Lynn Buscher – Social Media Chair – **not present**
Maryann Elwell - Past President	Maryann Elwell - Social & Technical Chair
	Ben Daniels - Concours & Safety Chair
	Marlene Scheffer– Charity Chair
	Brett Burroughs – Nominating Chair – **not present**
	Members: Lorie Eckert, Rand Farr, Leslie Reynolds-Taylor, Rick & Nikki Morasco, David & Patty Myers, Robert Bernardo and guest Kate Chervenak.

Location: The Cedars at Dungeness Golf Course, Sequim

Call to Order: 1:00 pm.

Roll Call – see above. Quorum is achieved.

Approval of Previous Minutes: April 2026 Board Meeting Minutes previously distributed – 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 March 26, 2026, of $19,255.90 in Chase Bank.
    b. April income was $2,154.44 and expenses were $1,647.09 for a net gain of $507.35.
    c. Ending cash on hand as of April 26, 2026 was $19,763.25.
    d. Greg was not present. His report, submitted previously, noted that April income was largely due to first quarter dues refund from PCA National along with participation fees from the Tech Session at Griots Garage and Goodie Store sales. Expenses comprised food and beverage costs at the Griots and MAXRPM events along with trophies and minor administrative costs.
    e. Cash is about $3,700 ahead of this point last year.
    f. 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 May 1:
    a. New Members: 2
    b. Transfer In: 1
    c. Transfer Out: -1
    d. Lapsed: -3
    e. Total Primary Members: 299
    f. Total Affiliate Members: 173
    g. Total Region Members: 472
    h. 5 test drive members currently.
2. We are continually looking for ways to increase participation. Drives that end with a social event are very popular within the club.

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.

Social Media – Lynn Buscher

1. Lynn was not present. No report.

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. Gary is putting together a Gimmick Rally for May 16.
    b. May 30th will be a Cars & Coffee Meet-up at Rolling Bay Café on Bainbridge Island.
    c. June 6 is Porsche Day at Griots. We will be leaving from Gig Harbor that morning.
    d. June 7 there be a Celebration of Life for John Csernatta in Chehalis.
    e. June 11 is our next Member/Board Meeting at Yacht Club Broiler in Silverdale.
    f. Jason is planning a Porsches and Happy Hour on Friday June 26 at Maynard's Restaurant in Silverdale. This will be a recurring event on the last Friday of the month in the summer (June, July, August).
    g. SOVERN Pacific NW Historic Races will be July 3 – 5.
    h. 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. Nothing to report.

Charity – Marlene Scheffer

1. We have one charity this year - Family Promise is our 2026 Charity.
2. Event organizers are free to identify a different charity for events that they are organizing.
3. Our year-end Charity Gala will be held at the Kitsap Golf and Country Club on December 5. The Kitsap Conference Center (previously announced as a potential venue) was completely booked.
4. 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. 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 announced that we have a 10% Club Discount on tires at Discount Tire Stores.

Next Meeting

1. June Board Meeting – June 11 at Yacht Club Broiler in Silverdale at 5:30.

Adjournment
1. Meeting adjourned at 1:36 pm.