# July 2026 OPR-PCA Board Meeting Minutes

July 16, 2025
7:00 PM

| Board of Directors: | Chairs: |
|---|---|
| Denis Eckert- President | Position is Open - Membership Chair |
| Gary Anderson – Vice President – **not present** | Don Knievel – Goodie Store |
| Chris Eseman – Secretary – **not present** | 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 – **not present** |
| | Members: No additional members were present. |

Location: Zoom

Call to Order: 7:00 pm.

Roll Call – see above. Quorum is achieved.

Approval of Previous Minutes: June 2026 Board Meeting Minutes previously distributed – Approved.

| **Director's Reports:** |
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| **President's Report – Denis Eckert**<br>1. Nothing to report. |
| **Vice President's Report – Gary Anderson**<br>1. Gary was not present - Nothing to report. |
| **Secretary's Report – Chris Eseman**<br>1. Chris was not present - Nothing to report. |
| **Treasurer's Report – Greg Buscher**<br>1. Treasurer's Report for June was distributed by email prior to the meeting. Highlights include: |

a. Unrestricted cash on hand as of the end of May, 2026, was $19,813.25 in Chase Bank.
b. June income was $392.00 and expenses were $994.97 for a net loss of $602.97.
c. Ending cash on hand as of the end of June, 2026 was $19,210.28.
d. Greg's report noted that June income was due to Goodie Store sales. June expenses included a $600 fee to the IRS for our pending reclassification as a 501(c)7, $170 for Goodie Store merchandise and $220 for Gimmick Rally prizes.
e. Cash is about $2,000 ahead of this point last year.
f. Treasurer's Report was approved.

**Member at Large Report – Jason Scheffer**

1. Jason is looking at a potential tour of Vancouver Island for next year.

**Past President's Report – Maryann Elwell**

1. Nothing to report.

**Chair Reports:**

**Membership Report –**

1. We are currently without a membership chair, so there was no report.
2. Dave's last report stated that as of May 1:
    a. New Members: 6
    b. Transfer In: 3
    c. Transfer Out: -1
    d. Lapsed: -6
    e. Total Primary Members: 304
    f. Total Affiliate Members: 173
    g. Total Region Members: 477
    h. 6 test drive members currently.
3. Dave has stepped down for health reasons. Dave gets a big thanks for his service. Marlene Scheffer will be stepping in as our new Membership Chair once her successor to the Charity Chair position is named.

**Goodie Store – Don & Sue Knievel**

1. Don reported that clothing, patches and hats are available to purchase.
2. Working on a t-shirt for the wine tour.

**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 have $1,300 per year budgeted for the Webmaster position. Marlene will reach out to Olympic College to see if we can locate an appropriate candidate.

**Social Media – Lynn Buscher**

1. 460 current club members and 125 Facebook followers now. Researching how we can target additional members who are local to encourage them to participate.

**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. July 18 from 10:00 to 2:00 is our judged Concours d' Elegance and Ice Cream Social at Kip and Anna's place in Belfair.
    b. July 19 is the Hansville Car Show from 7:45 to 2:00.
    c. July 25 from 9:00 to 11:00 will be a Cars & Coffee Meet-up on Bainbridge Island. This is a follow-up to our successful Cars & Coffee on Bainbridge last month.
    d. July 25 from 11:00 to 4:00 will be Wine & Wickets – a beginner Croquet Tournament, Wine Tasting and BBQ at Gary and Sue Anderson's place in Bremerton.
    e. July 31 will be the next Happy Hour at Maynard's Restaurant in Silverdale from 4:00 to 6:00. Jason and Marlene will be hosting.
    f. This year's New Member Welcome Picnic and Concours Lite will be at Rhys & Karista Haydon's in Port Orchard on August 1.
    g. August 8 will be Molly Ward Gardens Tour. Dave Ferguson will be leading a driving tour of North Kitsap ending at Molly Ward Gardens in Poulsbo for lunch.
    h. August 13 is the next Member Dinner and Board Meeting at Yacht Club Broiler in Silverdale from 5:30 to 7:30.
    i. This year's Summer Wine Tour will be in Prosser on September 18 – 20. Details to follow.

**Concours – Ben Daniels**

1. We have 15 entries registered for the Concours on July 18. 24 total spectators. We need to work on attracting more spectators in the future.

**Safety – Ben Daniels**

1. Nothing to report.

**Charity – Marlene Scheffer**

1. We will be looking for a new Charity Chairperson next year. Marlene will make recommendations for her successor.
2. Steve Decker, CEO of Family Promise, will attend the Concours/Ice Cream Social and will make an introduction to Family Promise – our 2026 Charity.
3. Our year-end Charity Gala will be held at the Kitsap Golf and Country Club on December 5. Food will be off their menu and Holiday decorations will already be set up. We can start reviewing the details in a couple of weeks.
4. Current Charity Committee members include Greg, Maryann, Leslie and Rand and Kip.
5. Contact Marlene at charity@opr-pca.org with any ideas or questions.

**Nominating – Brett Burroughs**

1. Brett was not present – Nothing to report. See New Business Item 2 for an update of open Board positions.

**Old Business:**

1. Denis has a resume from an Olympic College candidate for a potential Webmaster. Denis will forward to Bill for evaluation.
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. OPR-PCA won a 1st place award in the Public Service Awards Category at the 2026 Parade. Congratulations to Marlene and the Charity Committee for their great work.
2. We are looking for Board of Director's nominations for 2027-2028. President and Vice-President positions are open. In order to bring the Vice-President and President's terms into alignment, per our ByLaws, the Vice-President's 2-year term would either need to be cut short for one year (2026) or extended to be for 3 years (2026-2028). The preference of the Board was to extend Gary's term as Vice-President to be 3 years. Following the meeting, Denis reached out to Gary and he is willing to serve a 3-year term as Vice-President. Therefore, the only nomination we are currently pursuing will be that of President.

**Next Meeting**

1. Next meeting will be our August Board Meeting – August 13 at Yacht Club Broiler in Silverdale at 5:30.

**Adjournment**

1. Meeting adjourned at 8:05 pm.