

Appalachian Region Board Meeting
May 3, 2018
Porsche Asheville Conference Room – Asheville, NC

In Attendance: Board members Peter Graham, Don Therien, Don Grainger, Matt Pohsweg and Jim Peterson. Also attending were David Butler, Scott Walker, Todd Tamasy, David Wells, Jim Moore, Dick Maybach, Charley Hickey, and Larry Koupal.

Call to Order: The meeting was called to order by Peter Graham at 4:00 pm.

Minutes Approval: Minutes of the Appalachian Region Board meeting of April 5, 2018 were approved without changes.

Board Reports:

1. President:

- As of the date of this meeting, there has been no response to the emails sent to PCA National on a Treffen Pano article or on the additional region officers submitted.
- Eckert Dietz sent the region \$10 to cover postage, etc. for some items we sent for his museum in Germany.

2. Vice President: No report.

3. Secretary: No report.

4. Treasurer: Matt Pohsweg reported the AR Treasury activity/status below, items a thru c.

a. Treasury Balance as of 5/3/2018 = \$13,587.56

b. Deposited:

4/9/18	\$250 Subsidy – New Member Social
4/12/18	\$880 PCA 2017 Surplus Fund Distribution
4/23/18	\$14.32 Goodie Store sales
<u>5/2/18</u>	<u>\$57.44</u> Goodie Store sales
Total	\$1201.76

c. Debited:

4/7/18	\$72.43 Check #1092 David Butler – Reimbursement for AA 2018 Posters (Staples)
4/20/18	\$60 Check #1094 Larry Koupal – Reimbursement for AA 2018 Front Adhesive Stickers (StickerMule)
4/23/18	\$240.97 Check #1093 – Screen Printers Unlimited (Goodie Store) Invoice #15112 for 1 st Qtr. Sales
4/23/18	\$160.50 Check #1095 – American Rides Maps (AA 2018 Expense)

NOTE: Form 990-N filed and accepted by the IRS for Tax Year 2017.

5. Past President: No report.

Committee Reports:

1. Events:

- Luft, Wasser & Brevard: Jim Moore reported that he had arranged TV coverage, and that radio interviews were planned for today. The Times-News article was passed around. There are a total of 109 cars registered. There was a motion proposed and approved to provide six recognition awards of some type at \$20 each for the Brevard officials who have assisted, and will assist, the Region in putting on this event.
- June 9th Sports Car Day/Picnic: This will be the New Member Social & Sports Car Day event. A registration link is being fine-tuned for the event. There are 50 new members since the picnic was held last year. The Region will pick up all expenses this year; current estimate is approximately \$700.

2. Special Events: Don Therien provided an Appalachian Adventure (AA) update. There are a total of 62 paid registrations to-date, and 11 rooms left at the resort. We have met our minimum commitment of room nights. Of those with event registrations, there is only one without a resort reservation. Dave Butler took the action to remind Jack Chandler that the Region hotel room rate at the resort expires May 16th. A review of the budget status to-date indicates that currently we are at approximately a break-even point for the event.

3. Membership: Peter Graham provided membership data in Todd Tamasy's absence, as follows:

Primary Members = 217, Affiliate Members = 139 (+4), Total Members = 356 (+4).

4. Website: Dick Maybach reported that activity was again high this month.

5. Social Media: Scott Walker had no new report except a reminder to post photos taken on the Region Facebook site.

6. Safety (Charley Hickey) Regarding the Brevard event:

- A reminder that the waivers need to include activity through the concours/display.
- All insurance required is complete.
- For Jim Moore – a post-event report will be needed.

7. Driving Events/Tours: No report.

8. Track (David Wells):

- A new Chief Driving Instructor has been named – Jack Chandler.
- There are 37 people on the list of those interested in track events.
- An announcement was sent out on the upcoming June 2nd & 3rd Roebbling Road Drivers Ed event. There are 55 registered to-date including 22 instructors, so there is plenty of room for more registrants.
- An announcement will be sent out on the July 8th autocross.
- Registration for the September 8th Carolinas Motorsport Drivers Ed is not yet open.

Unfinished Business:

Radios:

- We are all set on radios for the Brevard event.
- It was reported that one of the eight Region radios does not work, and should be repaired or replaced.

New Business:

Megaphone: Don Therien completed the megaphone purchase and provided it for use during the Brevard event.

Motion to Adjourn: The meeting was adjourned at approx. 4:40 pm.

Submitted,
Don Grainger
Secretary, Appalachian Region