



**Appalachian Region Board Meeting
July 9, 2020
Via Teleconference**

In Attendance: Board members Don Therien, Jim Moore, Matt Pohsweg, Don Grainger, Peter Graham. Also attending were Dick Maybach, Charlie Hickey, David Butler, Dan Dazzo, Bob Hermann, John Goetzman, David Angelus, Scott Walker, David Wells, Bob Poe, Bob Disney, and Dave White

Call to Order: The meeting was called to order by Don Therien at 4:01 pm.

Minutes Approval: Minutes of the last Appalachian Region Board meeting held June 4, 2020 were approved as submitted.

Board Reports:

- **President:**

Don Therian discussed the latest/third version of the COVID-19 PCA Waiver (CDW) dated June 25, 2020. Don identified that there was a small change to the Indemnity Clause (item #6) to clarify the intent. Discussion included that any forms already signed remain valid, so members who have signed already do not need to re-sign the revised form. A copy of this latest form was requested from Don by Jim Moore, and by Dick Maybach for the web site.

- **Vice President:** No report.

- **Secretary:** Don Grainger confirmed the attendees on the call, and had no other report.

- **Treasurer:** Matt Pohsweg provided the following AR Treasury activity/status below, items a thru d:

a. Treasury Balance(0492 account) as of 07/09/2020 = **\$19,405.57**

b. Deposited:	\$300.46	PayPal – D&D 6/26
	<u>135.00</u>	Checks – D&D 6/26
	\$435.46	Total

c. Debited:	\$ 56.18	Ck#1157 – Reimburse D. Therian-Hand Sanitizer
	39.99	Ck#1155 – Reimburse C. vonSchummer-Website Events Booking Plugin
	10.32	Ck#1156 – Reimburse C. Hickey-Return Shipping
	409.50	Ck#1158 – Troyers Country Amish Blatz-Lunch D&D 6/26/20
\$515.99	Total	

d. The 2804 account balance as of 7/09/20 = \$100.00 (unchanged)

5. Past President: No report.

Committee Reports:

1. Events (Jim Moore):

• **Region Events Update:**

- Jim said that a picnic format will be considered for near-term events in light of limitations as a result of COVID-19.
- Registrations for the Crack the Whip July 22nd event and the August 12th Tail of the Dragon Drive and Dine will open to APR members at 12:01 am this Sunday. Jim discussed the options for the August 12th Dragon Drive event.
- A “Gimmick Rally” is being considered for a September 11th event.
- The “Fall Colors” event (new name “Das Farbe” Picnic) is still planned for October 10th. Attendees may bring picnic lunches or purchase from food truck(s). A planning meeting for this event is scheduled for July 28th. No attendance charge is planned for the event, but donations of food items or cash for MANNA Food Bank are being considered.
- A discussion was held about the use of the term “Ramble”, which we have been using to describe an event where attendees drive to a location “on their own”, therefore requiring no PCA insurance. Some had heard that PCA did not approve of the use of this term. Subsequent to the meeting, and with clarification from our Zone Rep, it has been determined that the use of “Ramble” is not an issue and can continue to be used.

2. Special Events (Bob Hermann): Bob reported that he had no new information/update on Appalachian Adventure. There was a suggestion that information on the cancellation of this event for 2020 and postponement to 2021 be put on the website. Also that we make sure that anyone that made reservations at the Meadowbrook Inn is notified. Bob will follow-up on both items.

3. Membership (David Angelus): Membership Chair David Angelus provided the following membership data for June 2020:

Primary Members = 289(+8), Affiliate Members = 172(+2), Total Members = 461(+10). Transfers in = 2, Transfers out = 0, New Members = 6, Lapsed = 2.

- **Lapsed Member Retention Effort:** David has prepared and sent an email to lapsed members, along with a brief survey. This is in addition to the notifications sent by PCA.

4. Website (Dick Maybach): Dick reported that there was a slight uptick in the use of the website this month from last, but still not up to last year's average..

5. Social Media (Scott Walker):

- Scott reported on the June 30th PCA Social Media Webinar.
- Facebook members totaled 188 this month, 157 were active on the site and there were 13 posts made during the month. Three were denied access for not answering the questions to be granted membership.
- Scott led a discussion of the newly revised proposed Facebook Guidelines for APR, which he had emailed to the Board prior to the meeting. With a minor change (typo), the Board voted to approve the proposed Facebook Guidelines. Dick Maybach will post on the website.
- A suggestion was made to include promotion of the Goody Store on our social media, including as the site to obtain APR name tags. Scott will follow-up.

6. Safety (Charley Hickey): No report.

7. Driving Events/Tours (John Goetzman): John described the planned Crack the Whip Drive and Dine event scheduled July 22nd (see website). The July 22nd event sold out very quickly and an additional Drive was added July 25th to accommodate those who weren't able to register for July 22nd.

8. Track (David Wells): David reported that repaving is underway at Carolina Motorsports Park, and if the repaving is done by then there is a Carolina's Region DE scheduled for September 19-20th.

Unfinished Business:

Use of Club Registration or APR Website for APR Events and COVID

Waivers: It was learned that Club Registration is only keeping a database, which would need to be checked for each event (not automatically checked). In addition, a spouse or other guest planning to attend an event with a member would have to have a Club Registration account as well. Jim Moore said he has a database of 44 from the first waiver-required event, which could be added to by those not already included bringing a paper copy signed waiver to their first event. Therefore, the general agreement was to continue to use our APR Website for event registrations.

New Business: None.

Announcements:

- Sept 16-20 Treffen at the Greenbrier (WV) – Registration opens July 15, 2020.
- The next APR Board Meeting/conference call: July 30, 2020

Adjourn: The meeting was adjourned at: 5:17 pm.

Submitted,
Don Grainger
Secretary, Appalachian Region