

# PCA Motor-Stadt Region

## Board Minutes May 9, 2017

6:30 PM - Spagnolo's Restaurant  
(Regular Meeting - Second Tuesday of the Month)

### **Present:**

President: Don Dickmann  
Vice President: Ken Jones  
Secretary: Bob Smith  
Treasurer: Curtis Howe

Bill Robertson  
Steve Lee  
Terill Whitney

**Proposed agenda** was approved unanimously.

**Meeting Minutes** of April 11, 2017, were reviewed and approved unanimously. [moved/Jones, seconded/Lee]

**Treasurer's Report** of April 2017 was reviewed and accepted unanimously. [m/Smith, s/Whitney]

### **Committee Reports:**

**Car Events** – Autocross: Bill Robertson reported that we will need to purchase additional trophies prior to the event. Don reviewed the job duties for the event. The gate will be unlocked by 8:00 am and entrants will start arriving by 9:00 am. Ken will bring helmets, timing equipment and water. Matt will set-up the timing equipment and train at least one other person to set it up. Don will bring post-it notes. Bill will bring the cones and forms. Volunteers will help set up the cones. All entrants and spectators will be required to sign the insurance waiver. Don has purchased different colored wrist bands for drivers and spectators.

**Activities** – Curtis Howe has created a calendar that will be posted in the newsletter and show the upcoming events as they are scheduled. Past events will be deleted from the calendar.

**Membership** – Bill Robertson reported that we are currently at 123 primary members, 68 associate members, for a total of 191 members.

**Publications** - We will delete the notice in the newsletter that there is a subscription cost. Emailed copies will be available free to anyone requesting copies.

**Advertising and Insurance** – Steve Lee reported that Sports Stop is updating their logo and will send copies for the next newsletter. Steve has applied for the insurance for the autocross event.

### **Old Business:**

The proposed Social Media Policy discussion was tabled until June's meeting.

### **New Business:**

Don Dickmann reported that the Spring Kick-off auction raised \$646 for the Greater Lansing Food Bank. The Board will apply for additional funds from PCA in the amount of \$450. The Club will also add some additional funds to be determined at a future date.

Submitted by Bob Smith, Secretary

Approved June 13, 2017