

PCA Motor-Stadt Region

Board Minutes June 13, 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, absent
Terill Whitney

Guests: John Hotchkiss
Jim Yen

Proposed agenda was approved unanimously.

Meeting Minutes of May 9, 2017 was reviewed and approved unanimously. [moved/Howe, seconded/Whitney]

Treasurer's Report of May 2017 was reviewed and accepted unanimously. [m/Dickmann, s/Jones]

Committee Reports:

Car Events – Don Dickmann noted that the "Observer's Report" required by PCA will need to be submitted for the Autocross practice session. Ken Jones volunteered to fill it out.

The upcoming autocross on June 24 will need several volunteers. The various tasks were discussed and tentative responsibilities for the items were assigned.

Activities – Upcoming events are the 6/24 Autocross, 7/8 Deutsche Marques auto show at the Gilmore Museum, 7/16 St. Lewis to Midland ice cream run, 8/5 Red Barn Spectacular auto show at the Gilmore Museum, 8/26 Gimmick Rally, 9/7 Dinner Drive in Fenton, and the 10/5 Dinner Drive.

Membership – We have one new member for a total of 124 active members, 69 associate members and a total of 193 members.

Publications - The Club newsletter was recently distributed.

Advertising and Insurance – Dickman reported that the insurance certificate for the upcoming autocross has been issued.

Old Business: The review of the proposed Media Policy was tabled until the fall of 2017

New Business: none

Submitted by Bob Smith, Secretary

Approved July 11, 2017