

KC PCA Board meeting October 1, 2019
7:16 pm meeting called to order

Minutes of last meeting approved with no discussion.
Fred Quintana motioned to approve
Stan Thorne seconds
Minutes approved

Treasurer's report provided by Jim Cummins; Spoke about income made over the last month.

Summary report with year to date totals also provided. Net income within acceptable range.

Club is still waiting for 2019 sponsorship check from Aristocrat.

Stan Thorne moves to approve
Larry Delphia seconds.
Approved.

Membership report provided by Jeff Hallam
Numbers slightly lower with total of 806. Discussion about lapses and how PCA National reports membership totals. So numbers not really off.

Fred Quintana moves to approve
Stan Thorne seconds lightning fast.
Approved.

Social activities
St Joe fun run rescheduled to Nov. 2nd
80 registrations for Oktoberfest at Quintana's. Discussion about weather is a primary concern at this point.

Autocross had 22 participants on a hot day and fast course. Rudy very pleased about this.

Tech session will include oil change and brake service on two members cars.
October 20th will be final autocross for the year.

Stan Thorne update on website
PayPal reconciliations to club events is difficult when multiple events being registered at the same time. Jim Cummins would like to slightly change event prices to help in distinguishing income received by PayPal.
Board approves the request.

Newsletter cost comparison of \$12,933/year versus the website plus online newsletter with unlimited pages. \$6,000/year looks like a great savings. Board agrees much better use of club dollars.

Old Business-none

New business-no board member voting ballots received in the mail yet. Region bylaws are being updated by Jim Cummins. He will be at next meeting to share more and discuss proposed updates/changes.

Discussion about number of cones in autocross trailer and storage of trailer. Insurance on the trailer is provided by Rudy and presently stored at Rudy's. Discussion about possible places to store trailer off of Holmes. Cost of one location is \$80/month. Too much.

Next meeting will be Monday November 4th.

Discussion on if we should carry PCA insurance for KC drivers while at Palooza. Not an official drive scheduled by this region.

Meeting adjourned 8:10pm.