

Summary
PCA Shenandoah Region Board Meeting
February 1, 2016
Flow Porsche Charlottesville
5:30–6:45 PMKKK

- **Tax Status:** The Board discussed the pros and cons of tax status 501(c)(4), Social Welfare Organization versus 501(c)(7), Social Club. We are leaning toward 501(c)(4) but will get more information from member and CPA Bill Sanders before deciding.
- **Bylaws:** PCA National bylaws have changed, so the Board formed a subcommittee (Mark Doherty, Clint Shuler, Hank Weil, Sherry Westfall, and Phillip Noel) to ensure our region bylaws are compliant with National.
- **2017 Officers:** All 4 offices are open for 2017. A Search/Nominating Committee will be formed. Suggestions for Committee members and/or Board members are welcome.
- **Survey Results:** In response to survey respondent requests, the Board discussed ways to make club business more transparent, such as posting a summary of Board meeting minutes.
- **Treasurer's Report:** No significant changes.
- **Membership Report:** 2 new members and 8 nonrenewals.
- **RPM:** The Board voted to hold the 2016 RPM at Wyndham Virginia Crossings in Glen Allen. It offers "one-stop shopping" all at one site: lodging, breakfast, concours, banquet, plenty of parking and display areas, paved and grassy spots for parking, a few covered spots, carwash facilities, shade, air conditioning, central location, nice rooms, swimming pools and other activities for families. This venue could be considered a "destination" in itself.

Full minutes are available upon request to Clint Shuler, President:
clintsrpca@gmail.com

Prepared by SRPCA Secretary Lynne Taylor: 02/02/2016

Edited by:

- Clint Shuler: 02/23
- Sherry Westfall: 02/27