

**BODminutesSummary**  
**PCA Shenandoah Region Board Meeting**  
**July 11, 2016**

2250 Old Brick Road, Suite 240, Short Pump, VA  
5:21–6:47 PM

**Old Business**

- **Committees:** Application to change tax status has been filed. Bylaws and Nominating Committees have met once and need to meet again.
- **RPM:** Sherry has met with representatives from Wyndham Virginia Crossing about our concerns over poor management of our event. Resolution is pending. She will deal with the general manager from now on.
- **Awards:** Jim Condon's Shenandoah Region website won first place in Division 3.

**New Business**

- **Treasury Report:** We have about \$18,000 in the bank, up about \$2,500 for the year. After all expenses have been paid and sponsorships have come in, RPM 2016 might result in a small loss.
- **Membership Report:**
  - Total Membership – 424
  - Primary Members – 262
  - Affiliate Members – 162
- **Future Events**
  - The Board agreed to subsidize part of the lunch for the Monterrey tour and part of the fee for the Anniversary Party.
  - Chairpersons are needed for several upcoming events.

**Next Meeting:** September 12, 5:30 pm, Flow Porsche, Charlottesville.