

Shenandoah Region PCA

May 2018 Board/Planning Meeting

**Flow Porsche
1313 Richmond Road
Charlottesville, VA 22911**

May 9, 2018 5:00-7:00 PM

Motions and Decisions

Club Website:

We will talk with national and see how/if we could revise the website or redesign it. Motion to update and/or make it more pleasing approved. We need to be sure to recognize Jim for his award-winning website.

Richmond Porsche Meet:

Hank and Michael will meet with Roger and Dave to help with tabulation speed.

RPM paint restoration tech session at Euroclassics on Friday will be around 6pm.

Dominion is giving away two prizes. Entrants must fill out a raffle ticket which will be drawn during the Saturday dinner. Winners must be present to win the Dominion prizes.

Euroclassics must announce the concours prize at the conclusion of the concours. We are not allowed to make announcements during lunch.

Old Business

We had good turnout at Word Play. We will do this again.

April Peaks of Otter drive was a success. We met a few new members there and Hurricane Region PCA brought us gifts.

New Business

Treasury: Marty Doherty

January 1, 2018 through May 31, 2018

Total Income: \$16,001.35

Total Expense: \$8,044.34

Begin Balance: \$20,033

End Balance: \$27,990

Net Income: \$7,957.01

The income for the year totals \$16,001.35. One oddity is the negative \$600 reflected in "Other RPM" income. This represents the \$600 withdrawn for the "bank" of \$5's, \$10's, and \$20's for RPM activities. These funds were redeposited on June 4th. The income as of May 31 does not reflect the total proceeds for RPM. There was an additional deposit from MotorSports and sales on site. The expenditures exclude the anticipated invoice from Virginia Crossings (\$4,021), as well as the Odden and Doherty reimbursements (\$402 and \$601). The latter two have been paid in June; the Crossings invoice has not yet been received. The bank balance as of 5/31/18 was \$27,990.10. Income less expenditures through 5/31 was \$7,957. Adjusting for the three items referenced above it is \$2,933.

Membership: John Odden

We have 420 members at present. Two new members joined in April.

Richmond Porsche Meet:

All sponsors are identified. We are waiting on Dorn, Flow, and Overstreet's checks. We are there with In-Kind gifts but we need Flawless Finish's gift certificates.

Mike Kilmer has the banners and Ben Briggs has the prints.

We can fit 50 people at the Saturday dinner, but if we get more demand we should call the manager and figure out what to do.

We should not give away all prizes at RPM. We should give

prizes to all who register before a certain date. We should do one for to-date, and then another round at a later date.