

PCC Board Transition Meeting
January 4, 2020

Board Attendees:

Bob Rose
Harold Brunski
Ray Marshall
Gary Lane
Mark Smith
Dave Hennings
Ted Sickles
Dave McCue
Walt Kovacs
Vicki Kovacs
Ted Jung
Bob Savanich
Sandy Savanich

Absent:

Don Wilder
Kandra Longo
David Yeates

Bob Rose called the meeting to order at 10:26 AM

Bob Rose encouraged continued growth in scholarship program and sponsorship committee.

Bob Rose is trying to coordinate a tour(s) of Jay Leno's Big Dog Garage. Unfortunately the city limits the number of visitors at the facility and tours are typically very small.

Unfortunately we can't arrange tours for the entire club. If Bob is successful, perhaps we can have a raffle to determine which club members will get a spot on the tour.

Keep a sponsor committee working with current sponsors:

Cypher Scientific
MedWand
Greg Glick, Professional Realtor
Simpson Chevrolet
USA Express Tire Service
Speed Ventures

Harold suggested we have a relationship manager, or sponsor committee. The relationship manager would be appointed by President. It would not be a board position that changes every 2 years.

Scholarship committee meeting is January 25th. It was suggested and agreed that we get together with other members to discuss our current sponsors in more detail, and the possibility of assigning a relationship manager. We may reach a point where our sponsorship money exceeds what we want to do for scholarships so as a non profit we need to decide how to address that. 501(c)(3) money must be

spent on charities. Gary Lane confirmed that all scholarship money for this year has been paid. Need to further discuss how to deal any scholarship money that has not been collected by a scholarship recipient.

Website development for our sponsors. Bob Rose and Ted Jung will discuss and investigate what our sponsors need, or would like to see as promotion.

Suggested members to attend meeting on January 25th:

Sponsorship: Bob Rose, Don Wilder, Ted Jung

Scholarship : Bob Rose, Don Wilder, Gene Insley, Ted Jung, and Don Fedderson

After the meeting on January 25, Gary Lane and Mark Smith will go to the bank for the bank account transfer from Bob Rose and Gary Lane to Mark Smith and Harold Brunski.

Charities: Harold recommended having a charity meeting, perhaps in March to discuss and budget how much we want to give to the charities and possibly have presentations for donations each month until we identify the charities.

Bob Rose is donating his PA system to the club. He will also oversee the PCC Racing club events.

Ted Sickles addressed the idea of utilizing a Google phone number as the PCC contact. This line can be forwarded to whomever volunteers to accept calls. Warrants further discussion and suggest we table for March. Do we want to just have an email for outside communications, or keep a telephone number for the personal connection.

Ted Sickles will be sending some bills for Internet service.

NCCC: What does NCCC really do for our club? Reach out to Gene Insley for his input. He may have investigated this in the past. Gary Lane will get pricing for insurance to determine if we can get a better deal. Some questions raised- Does NCCC cover NON NCCC events? Do they cover ANY event listed on the calendar?

Brief discussion regarding how long board members need to keep records. We must hold them for 7 years in case of an IRS audit.

Harold thanked outgoing members for their service.

Meeting adjourned 11:04 AM

