

PCC Board Meeting
March 1, 2020

Board Member Attendees:

Harold Brunski
Sheryl Brunski
Walt Kovacs
Vicki Kovacs
Kandra Longo
Ray Marshall
Dave McCue
Mark Smith

Absent Board Members:

Judy Nunn
Bob Savanich
Sandy Savanich

Other Attendees:

Nancy Marshall
Ted Sickles

Harold Brunski called the meeting to order at 2:07 pm.

Honorary Membership - Pat Blank

At the General Membership Meeting in February, John Iest made the recommendation that Pat Blank be voted in as an Honorary Member. We as a Board discussed and voted on this. Majority vote was to refer this topic to the General Membership for a vote at the next meeting on March 3, 2020.

Classes of Membership

Within the next few months Harold would like the Board to take a look at the Classes of Membership and consider making some changes.

Budget

We reviewed the data that Mark Smith provided for 2014, 2018 and 2019.

We came up with a Budget for 2020 and designated four things that the Club will subsidize.

- Charities - \$1,500.00
- Christmas Party - \$1,000.00
- Picnic - \$300.00 (to cover the cost of the shelter)
- Awards Banquet - \$3,500.00 (this subsidy will include the gifts)

Treasurer

Going forward Mark Smith plans to start tracking the cash flow of the scholarship money. He wants to do this so that we have a better idea of what we are doing and documentation if any questions arise.

State and Federal Tax Forms have been submitted by Mark Smith.

Suggestion Box

Someone suggested advertising parts and cars for sale on the website. We discussed this and decided that it would not be in the best interest of the Club to do this.

Meeting adjourned at 3:55 pm.