



## AGENDA BRR-PCA Monthly Board Meeting February 13, 2019



### I. Welcome New Members

### II. Reports

- Secretary's Report (Dan Dehart) - Approval of Minutes for January 2019 board meeting
- Treasurer's Report (Bill Repass)
- Membership Chair (Manuel Sowers) - **Not attending.**  
*Changes: 1 new, 3 transfers-in, 1 transfer out, 4 non-renewals, 9 renewals.*  
*Members: 179 primary, 114 affiliates, 283 Total*
- Business and Risk Management Chair (Jim Laub)
- Cars n' Coffee Chair (Gene Reed) - **Not attending.**
- Social/Calendar Report (Lynn Schlepner)
- Chief Instructor (Dave Snow)
- Driving Event Instructor (Charlie Schlepner)
- Driving Tour Chair (Gary Templeton)
- Historian Report (Mick Michelsen)
- Rally Chair (Bill Hume)
- Street Survival Report (Brett Randolph)  
*Decision: Saturday, June 8 or Sunday, June 9?*
- Safety/Driving Event Chair Report (Rusty Dailey)
- Technical Chair (Jerry Hampton) - **Not attending.**
- Editor, Webmaster and Social Media Report (Dave Hogan) - **Not attending.**

### III. Old Business

1. 2019 Annual Planning Session – Date, Place. Leader...
2. Help for Lynn on Social.
3. Chair and Board Position Description and personal picture for Media – again.
4. Protected Online Access to Club Documents (Agendas, Minutes, Records etc...)

### IV. New Business

1. **Decision:** Reimbursement for – BMW/PCA memberships for Brett/Rusty
2. **Decision:** Align BRR chair positions with National?
3. **Decision:** CASA (court-appointed special advocates) Sponsorship?
4. **Info:** President's 101 Webinar 01/30/19 summary
5. **Info:** National BOD teleconference 02/25/19 – voting to approve minutes.
6. **Input:** Storage for BRR property – Trailer? Storage facility?