



## AGENDA BRR-PCA Monthly Board Meeting January 9, 2019



### I. Welcome New Members

### II. Reports

- Secretary's Report (Reid Kuder)  
Approval of Minutes for November 2018 board meeting
- Treasurer's Report (Bill Repass) – December 2018 Treasurer's Report
- Business and Risk Management Chair (Marc Wilson)
- Cars n' Coffee Chair (Gene Reed)
- Chief Instructor (Dave Snow)
- Driving Event Chair (Rusty Dailey)
- Driving Event Instructor (Charlie Schleupner)
- Driving Tour Chair (Gary Templeton)
- Historian Report (Mick Michelsen)
- Membership Chair (Dan Dehart)
- Rally Chair (Vacant)
- Safety Chair's Report (Don Salisbury) - **Not attending.**
- Social/Calendar Report (Lynn Schleupner)
- Street Survival Report (Brett Randolph/Rusty Dailey)
- Technical Chair (Jerry Hampton) - **Not attending.**
- Editor, Webmaster and Social Media Report (Dave Hogan) - **Not attending.**

### III. Old Business

1. Ratify the email vote to send the Edible Arrangement to Kenny Wingfield
2. Ratify the reimbursement to Debbie for \$90.80 for the Edible Arrangement
3. Vote on the club's expenditure for Debbie's President jacket
4. Vote on Blau Rain printing expenses of \$368.55
5. Open Chair Positions – Membership, Rally
6. Help for Lynn on Social



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**IV. New Business**

1. 2019 Annual Planning Session – Date and Place
2. 2019 Street Survival – Meeting Date and Place

**TOPICS FOR DISCUSSION**

1. Chair and Board Position Description and personal picture for Media
2. Monthly Meeting Place – more central location?
3. Street Survival – Update
4. Protected Online Access to Club Documents (Agendas, Minutes, Records etc..)
5. Storage for BRR property – trailer? storage facility?

**UPDATES:**

1. From Dave Hogan: *January Blau Rain is posted on our website, and a link posted on our Facebook page.* [http://brr-pca.org/Newsletter/BLAU\\_RAIN\\_01\\_19.pdf](http://brr-pca.org/Newsletter/BLAU_RAIN_01_19.pdf). *Printed edition should be available late next week.*
2. From Debbie Repass: Quarterly name tag order placed for the 11 new members:

*Todd Beard – Pin*  
*Tim Coleman - Magnet*  
*Sheldon Fuller - Clip*  
*Bill Gray - Pin*  
*Brenda Gray – Magnet*  
*John Kenney – Magnet*  
*Shanna Kenney – Magnet*  
*Ellen Kuder – Magnet*  
*Reid Kuder - Magnet*  
*Kathy McClure-Magnet*  
*Neil Moody – Magnet*