



AGENDA BRR-PCA Monthly Board Meeting March 13, 2019



I. Welcome

II. Reports

- Secretary's Report (Dan Dehart) - Approval of Minutes for Feb. 2019 board meeting
- Treasurer's Report (Bill Repass) – See attached
- Membership Chair (Manuel Sowers) - **Not attending.**
Changes: 1 new, 0 transfers-in, 0 transfer out, 3 non-renewals, 8 renewals.
Members: 179 primary, 113 affiliates, 292 Total
- Business and Risk Management Chair (Jim Laub)
- Cars n' Coffee Chair (Gene Reed)
- Social/Calendar Report (Lynn Schlepner/Gene Reed)
- 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: Sunday, Sept. 9? Meeting schedule?
- Safety/Driving Event Chair Report (Rusty Dailey)
- Technical Chair (Jerry Hampton)
- Editor, Webmaster and Social Media Report (Dave Hogan) - **Not attending**
Requests: Updated Sponsor list? Old Blau Rains for archive?

III. Old Business

1. 2019 Annual Planning Session – Mama Maria's March 30.
2. Storage for BRR property – Trailer?
3. Protected Online Access to Club Documents (Agendas, Minutes, Records etc...)

IV. New Business

1. **Request from Wonder Universe to:** "chat with (BRR) about supporting or engaging with us"
2. **Discuss:** Zone 2 Presidents Meeting April 6.
3. **Discuss:** Car and Social events this year?
4. **Discuss:** Region Subsidy requests?