

Board Meeting Minutes

October 26, 2018

by Kandra Longo PCC Secretary

2018 Board of Directors

President: Bob Rose

Vice-President: David Yeates

Treasurer: Gary Lane not attending

Secretary: Kandra Longo

Sgt-at-Arms: Henry Lewis

Historian: Ted Jung

Hospitality Chair: Rick Alpert

Hospitality Chair: Marcey Alpert not attending

Newsletter: Don Wilder

Awards Chair: Dave Hennings

Possible Nominees for 2019 Board

President: Bob Rose

Vice-President: David Yeates (maybe)

Treasurer: Gary Lane

Secretary: Sandy Savanich

Sgt-at-Arms: Bob Savanich

Historian: Ted Jung

Hospitality Chair: Kandra Longo

Hospitality Chair: open

Newsletter: Don Wilder – Nancy Marshall

Awards Chair: Dave Hennings

TOPICS OF CONVERSATION

Our club needs to be more friendly and welcoming new members and visitors by having everyone be more open and asking people to sit with them and engage in conversation and show the fun side of our club

Work on making our presentation in front of general member flow between speakers

Discussion of scholarship pros and cons, our need to find suitable automotive design applicants, as although our applicant was brilliant she didn't support our automotive requirement because of too short a lead time. This year we want more time and review the qualifications, so we can interview different automotive students and their schools to widen our candidate pool.

Brianne has done really well and is so appreciative and has made us proud of her dedication and really values the fact that we helped her with her education. Well done Don and scholarship committee.

So new opportunity to find a candidate, one on one interviews, \$1500 club money + sponsorship:

Our new guidelines we would like to have in place

-3.0 grade point average

-Must Automotive Classes or Design STEM or engineering

We will work with Adding additional high & trade schools

We will achieve this by a letter going out to the club to let them know it will be voted on and will depend on the sponsor's.

Breakdown from the Treasurer's showing the club's finances

This will be executed in the April-May time frame

Our current Sponsors: Simpson Chevrolet, Bob's company

Should we induct a new Honorary Lifetime Opportunity Member Judy Nunn which was be second in club, club picks up dues.

Future Outgoing and Incoming Board members

Joint Board Meeting in January 12, 2019

Meeting adjourned at 8:45pm