Summary PCA Shenandoah Region Board Meeting March 7, 2016

Flow Porsche Charlottesville 5:34–6:49 PM

- **Minutes:** Minutes from the February 2, 2016 SRPCA Board meeting were approved.
- **Tax Status:** After hearing Bill Sanders' presentation on tax status options for SRPCA, the Board unanimously voted to have Bill begin the application for a change in tax status from C Corporation to 501(c)4 (Social Welfare Organization).
- Upcoming Meetings:
 - By-Laws subcommittee meeting: Saturday April 2, Clint Shuler's house, 10:30 AM.
 - Search committee meeting: Tentatively Wednesday, March 23, 10:30 AM, Panera Bread at Hollymead.
- **Member Survey**: Phillip will bring paper responses to the next Board meeting and will email the electronic responses to Board members.
- **Treasurer's Report:** Only 3 minor transactions this month, for a net increase of \$782.04
- **Membership Report**: Total members = 426 (264 Primary, 162 Affiliate)
- RPM Update:
 - Two preparatory clinics are scheduled:
 - Concours Clinic, Sunday April 24, Automotive Aesthetic
 - Volunteer Workshop, Saturday May 7, Wyndham Virginia Crossings, 10:30 AM–2:30 PM
 - Plans for all other aspects (speaker, tour, autocross, sponsorships, deposits, T-shirts, and brochure) are well under way.
- Maple Festival Tour: Saturday March 19. The route has been planned but needs to be tested.
- Other Upcoming Events:
 - Newhall Tech Session, Saturday March 26.
 - o Dominion Raceway Tour, Saturday April 16
 - Porsches and Pastrami with Concours Judging and Detail Clinics, Sunday April 24
 - Zone 2 Presidents Meeting, weekend of April 30.
 - o RPM Volunteer Clinic, Saturday May 7
 - Flow launch: Date to be determined.
 - o Euroclassics launch: Date to be determined.
- Next Board meeting: Monday April 4, Flow Porsche Charlottesville, 5:30

Minutes prepared by Lynne Stockton, March 7, 2016 Edited by Clint Shuler, Sherry Westfall,