

PCA Roadrunner Region Board Meeting Minutes
Capo's Bottega
May 6, 2008

Board Members Present: Liz Shaw, Jo Irwin, Russ Kelso, Dennis Ledbetter, Sean Cridland, Jim Edison, Joe Almers and Bill Guyre

Members and Other Regional Contacts: Judy Harger, Doug Brosveen, Bill Kaltenbach, Bill Oaks, Bob Blackwell, Susan Edison and David Turner.

The Meeting was called to order at 6:20 PM by Liz Shaw.

Reports

Membership: The report was given by Liz Shaw. We have 343 primary members and 6 new members from last month. Name badges were sent out to the new members who attended the Meet and Greet at Steven Stacy's House.

Treasury: The report was presented by Liz Shaw. The Region account has \$5306.08. This represents a positive cash flow of \$1989.77 overall since 1/1/08. We still owe cone hauling money for DS#2 and FB#3. Brian is in possession of \$65 in undeposited checks from the Goody Store and \$61 of charitable donation funds. To date, we have taken in \$5300 from our AX events, against \$2900 in expenses, excluding the previously mentioned cone hauling fees. Roadrunner ad billings are still to go out, which will represent another good bit of income to the region.

As for Fiesta, there is actually \$2138.81 in the bank. Brian is in possession of a \$2,000 check from the Sheraton that needs to be deposited; as such we really have \$4138.81. It appears that the Escape hotel has changed. See PCA Escape report.

PCA Escape: Doug Brosveen reports that the Marriott Uptown will now be the Escape hotel. They came up with a better deal and incentives. The website will be fully operational on May 8th. Liz Shaw will be the Registrar. Inputs and/or corrections to the website should be sent to Doug Brosveen or Kate Rivera. We still need sponsors for events and tours. Sponsor's name, business and web sites will be displayed at the event. Sponsorship will cost \$500. The Escape is showing lots of interest from out of state people but not much from in-state yet. Tour instruction will be standardized for all tours. People registering for tours will prioritize their selections from 1-4. It will be 1st come 1st served. Dave Turner knows someone at Piloti Shoes and will seek to obtain some sponsorship from them.

Charity: The Charity report was given by Judy Harger. For the year we have \$222 from the 50/50 raffle, \$64.57 from the loose change jar and a \$50 donation for a total of \$336.67. There will be a silent auction at the annual Christmas Party. Judy will work with Lavon Maestas to get it going, advertize it and to educate the club members on this event.

Social: Liz Shaw gave this report. The Meet and Greet at Ribs was well attended. Everyone had a good time. Lavon has scheduled a social on May 17 at Bruno's in Cuba. The annual picnic will be at Doc Long's in June. We need to vote on whether it will be a breakfast or lunch. But 1st we need to find out if the reservation was made for the morning, the afternoon or all day. Last year we spent \$600 on the picnic, this year we voted to spend \$500. The picnic will be a thank you to the membership.

Tech Sessions: Don Vichick has scheduled tech sessions with Bruce Phillips on May 31 on "Go fast, be safe, have fun". June 21 at Hans Wittler's on prepurchase inspections. July 26 at John Hammill's Hamfam on welding and fabrication. There may be a 4th tech session scheduled later.

Old Business

April 10 Peter Schutz: There was a good turnout. Peter Schutz gave a good and interesting talk. Snacks and drinks were provided by the dealership.

April 12 Ribs: The meet and greet at Ribs was attended by about 20 people. Everyone had a good time.

April 19-20 DS#2: The Farmington AX was well attended on both days. The weather was excellent, the courses were designed by Tom Reynolds and were great, there were lots of runs, and we tested a new timing system designed by Spencer Smith. This event was sponsored by Kirk Maurer and Sean Cridland.

April 26 Drive out to Santa Fe: The Tour was led by Bob Blackwell. There were 20 cars including a GT3 and a turbo and 32 people. The tour split up at I-40 but met up again along the way. The Tinker Town museum was enjoyed by all. Lunches were at both the Mineshaft Tavern and the Santa Fe Brewery. Everyone had a good time.

New Business

May 10-11 Mother's Day Ruidoso Tour: There are a number of people driving down from Albuquerque and Santa Fe. Some nice events are planned. For info on caravanning check your email.

May 17th: Social at Bruno's in Cuba.

May 18th: Dennis Ledbetter will lead a short tour of Northern New Mexico, including the Chimayo area. Lunch will be at the Rancho De Chimayo.

May 24 DS#3: The AX will be at the RT.66 Casino. It is sponsored by Tony Richey. Sean Cridland and John Davis will help out and give advice as needed. Lunch will be included in the entry fee.

May 31 Tech Session: The Tech Session will be at Bruce Phillips Garage. It will start at 9 AM and is sponsored By Don Vichick.

New AX Timing System: A system designed by Spencer Smith was demonstrated at the Farmington AX. Our timing crew was instructed in its use. Paul Dodd is also very familiar with its use. The timing crew was very impressed. The cost will be about \$900 to include switches, timing box, cables, and software. A newer laptop computer will be needed. One maybe donated by Patricia Blackwell. There is a large timing display under development at this time for \$800. Sean Cridland and Liz Shaw motioned that when funds are available that the system be purchased. Bill Oaks seconded the motion. It was voted on and approved.

Ramblings editor: Sean Cridland is stepping down from the editor position at the end of the year. We are looking for someone to take over in 2009. This person could work with Sean now to ensure a smooth transfer. Kate Rivera's name was place on the table by Doug Brosveen.

Open Discussion

Jim Edison: Jim is graduating from the Albuquerque PD on Friday May 16th. He is having a party at his home at 6PM that evening to celebrate. All are invited.

SWMS: This weekend SWMS will be holding a race weekend. There will be a driving school on Saturday. Racing and lapping will be held both days. The sponsored charity for this event is the Blue Star Mothers. They are supporters of our servicemen and servicewomen. SWMS has received about \$4000 in sponsorship. There will be numerous prizes awarded.

Next meeting: June 3, 2008 Capo's Bottega, Bernalillo 6 PM

Adjourn: Liz Shaw motioned for Adjournment. The meeting was adjourned at 7:00 PM.