

## **WMR Monthly Board Meeting Minutes – April 7, 2025**

April 7, 2025 board meeting was called to order by Glenn Eisenbrandt at 6:30. Members in attendance were Colin & Arie Carpenter, Jim Chiavaras, Amber Door, Glenn Eisenbrandt, Mike Karluk, Lynne Olenyk and Marshall Walters

1. **Welcome and introductions**
2. **Approval of Agenda** – Approved
3. **Approval of March 3 minutes** - Approved
4. **Treasurer's Report:** Total Income: \$3,730; Total expenses: \$2,019; Total Assets: \$16,922.
5. **Membership Report:** New Members: 7, Transfer in: 0, Transfer out: 2, Lapsed: 12, Renewals: 22, Test Drive: 5, Total Membership: 755. Total PCA 163,407.
6. **Uber Alles Editor's Report** – April issue sent to print and via eblast.
7. **Social Media Chairperson's Report** – New chair still needed. Frank found an “ad” from the last time the position was open and will add to the Uber. Also consider another email blast, but not too soon after newsletter.
8. **Social Events Chairperson's Report** – Finn's is now Atwoods – Randy Portolurri is checking on availability for the November dinner. A thank-you sent to the Bubecks for the March brunch and a host packet sent to the Walters for their May drive.  
  
M-22 Detailing will be hosting an event in TC on May 31<sup>st</sup>. The Thorpes will be hosting a drive on June 28<sup>th</sup> and Euro Autowerks will host a tech session on June 21<sup>st</sup>.
9. **Charity Chairperson's Report** – The checks from Winterfest were mailed to Feeding America.
10. **Webmeister's Report** – No update.
11. **Insurance Report** – Insurance obtained for the May events. Insurance pending for the TC tech session (no details yet) and will be ordered for the Euro tech session.
12. **Discussion Items**
  - a. Uber transition – April issue is the last to be mailed to the entire membership. Wolfgang to confirm the printer is aware of the change – updated monthly cost TBD. Amber and Jerry will handle creation and maintenance of the mailing list (8 requests for paper copies so far).
  - b. Cherry Blossom Drive (Spring Up) – Frank has been working with Evan on a route. Current count is 56 cars. Deposits paid for all venues.
  - c. Glove Box – Login and passwords need to be maintained for FaceBook, the website, Adobe package, our gmail accounts, etc. in GloveBox for continuity planning. Copies of all meeting minutes and insurance waivers should also be saved to GloveBox by their respective “owners”. Access to GloveBox follows the role – President has access to all board/committee members GloveBox
  - d. New/Confirmed Events
    - i. New Members gathering – May 10<sup>th</sup> at Porsche Grand Rapids
    - ii. Michiana Autocross – May 17<sup>th</sup> at Tire Rack. Add event to the newsletter.
    - iii. Tech Session – May 31<sup>st</sup> at M-22 Detailing in TC
    - iv. Tech Session – June 21<sup>st</sup> at Euro Autowerks

- v. Driving tour – June 28<sup>th</sup> (Thorpe and Brian)
- vi. Car & Plan Show – July 19<sup>th</sup> at the Battle Creek Executive Airport. We should advertise as a non-PCA event in the newsletter and on FaceBook.
- e. Zone 4 meeting – Discussions on risk management, insurance and by-laws

**13. Upcoming Events**

- a. Turbo Tuesday – April 16<sup>th</sup> at Nick Finks. Discussion of possible locations for May-July.
- b. Cookoff – April 26<sup>th</sup> (Conners)
- c. Dinner Drive – May 24<sup>th</sup> (Walters) – 6 RSVPs (12 people) so far

**14. Past Events**

- a. Daylight Savings Brunch at Blue Water Grill on March 9<sup>th</sup> (Bubeck)
- b. Turbo Tuesday at Nick Finks on March 18<sup>th</sup>
- c. Morning After Brunch – February 23<sup>rd</sup> (Arens and Door). 22 attendees. Linear opened just for us!

Adjourned @7:20 pm

Respectfully submitted by Marshall Walters