

WMR Monthly Board Meeting Minutes – October 6, 2025

October 6, 2025 board meeting was called to order by Frank Conner at 6:30. Members in attendance were Otto & Lycia Baskin, James Brown, Colin & Arie Carpenter, Jim Chiavaras, Frank & Raeni Conner, Glenn Eisenbrandt, Amber Door, Rick Riley, Tyan Roelands, and Marshall Walters

- 1. Welcome and introductions**
- 2. Approval of Agenda – Approved**
- 3. Approval of August 4 minutes - Approved**
- 4. Treasurer’s Report:** Total Income: \$18,046; Total expenses: \$15,437; Total Assets: \$22,748. Income and expenses related to Grattan.
- 5. Membership Report:** New Members: 4, Transfer in: 2, Transfer out: 0, Lapsed: 3, Renewals: 33, Test Drive: 5, Total Membership: 796. Total PCA 167,373.
- 6. Uber Alles Editor’s Report –** October issue should be done tomorrow. Hyperlinks currently not working for online version.
- 7. Social Media Chairperson’s Report –** 85 members so far in the private Facebook group. Lycia has been scheduling posts of email items. Public page still getting views. Lycia has not had a chance to focus on Instagram. She also requested that other members post to Facebook.
- 8. Social Events Chairperson’s Report –** Lynne sent a thank-you and reminder of final event requirements to Scott Hice. Randy working on a promo for the November 8th dinner. Ganders will forward the updated menu to Lynne (for the planning meeting) when available. Lynne also requested that we provide her with any needed updates to address for board members.
- 9. Charity Chairperson’s Report –** \$2,740 donated at Grattan – donations included a check for \$1,000. The total is down from prior years. Raeni will deliver the check to Family Promise.
- 10. Webmeister’s Report –** Region maps added to the website, along with a slide show, club history, and upcoming events. A lot of “behind the scenes” work required to adapt the view to different devices. James needs to confirm the committee chair names. We also need to advertise the website as it isn’t getting a lot of activity.
- 11. Insurance Report –** Tyan pulled insurance for the fall color tour.
- 12. Discussion Items.**
 - a.** WMR common emails – Glenn has created the emails for all board members. This will allow us to respond from club email.
 - b.** Event/registration software – The board supports the use of registration software for 2026 events (a number of regions already do this). Tyan will work with Glenn on reviewing options
- 13. Upcoming Events**
 - a.** Color Tour, Elk Rapids, MI – October 17-18 (Michael Sherman) – 49 cars registered. Mid-way stop at Friske’s Market.
 - b.** Turbo Tuesday – October 21st
 - i.** Grand Rapids – Alebird, 2619 94th Street, SW, Byron Center @6:30
 - ii.** Elk Rapids – Shorts Brewig Co. Pull Barn, 21 I Industrial Park Drive, Elk Rapid @5:30
 - c.** Trick or Tequila – November 1st from 4-8 (Cynthia Frazier & Dave Newsome).
 - d.** Annual Membership and Planning Meeting, Ganders Restaurant – November 3rd@6:00. Menu pending. Calendar needs to be updated for time.

14. Past Events

- a. End of Summer Fun Run - September 6-7. Profit of \$1,856.
- b. PCA 70th Anniversary, Porsche Grand Rapids – September 13th.
- c. Turbo Tuesday – September 16th
- d. Oktoberfest – September 25th at GarageKept Motors (Tyan Roelands). Stellar event and we had good weather. They have a budget to host 2 events this year.
- e. Tech Session – September 27th at Metric Motorworks in Portage (Scott Hice)

Adjourned @7:45 pm

Respectfully submitted by Marshall Walters