

WMR Monthly Board Meeting Minutes – September 8, 2025

September 8, 2025 board meeting was called to order by Frank Conner at 6:36. Members in attendance were Otto & Lycia Baskin, James Brown, Wolfgang Bubeck, Colin & Arie Carpenter, Jim Chiavaras, Frank & Raeni Conner, , Amber Door, Lynne Olenyk, 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: \$954; Total expenses: \$808; Total Assets: \$20,140. Income includes a \$500 PCA subsidy.
5. **Membership Report:** New Members: 0, Transfer in: 0, Transfer out: 0, Lapsed: 3, Renewals: 35, Test Drive: 4, Total Membership: 787. Total PCA 166,721.
6. **Uber Alles Editor’s Report** – September issue at printer. Online version is available. Wolfgang noted that the printer (Swift) is inconsistent in providing proofs. Also, while Wolfgang can access the website calendar, he is still having issues importing it into the newsletter.
7. **Social Media Chairperson’s Report** – 78 members so far in the private Facebook group and the public page directs people to the private group. We are still getting views on the public page.
8. **Social Events Chairperson’s Report** – Lynne sent a packet to Scott Hice for the Portage tech session and thank-yous to the Grattan group.
9. **Charity Chairperson’s Report** – No activity.
10. **Webmeister’s Report** – See 12(b).
11. **Insurance Report** – Insurance ordered for the tech session. No incidents at Grattan. Insurance will be ordered for the fall color tour.
12. **Discussion Items.**
 - a. Color Tour, Elk Rapids, MI – October 17-19
 - i. Event is full
 - ii. Small plate restaurant with a fixed price buffet.
 - iii. Hotel “dynamic” pricing issue has been resolved – now \$250 per night.
 - iv. Saturday night social time. Friday night will have entertainment and is open to all.
 - b. Calendar/website meeting
 - i. Calendar coordination and responsibilities – Glenn and Marshall have primary responsibilities for data updates to the calendar. James responsible for the technical aspect. Some bugs still to be worked out.
 - ii. WMR common emails – Emails will be based on role, which Glenn has set-up. This should make role changes easier.
 - iii. Registration software – Discussed potential use for all club events
 - iv. Webpage revision – Website currently allows email forwarding, but now can either use alias (forward to personal) or email to live position link. The Facebook stream will be removed. Plan is to create a main landing page with slide shows, then link to events. Main page should be “image” of the club and welcoming with workable links. The site should include a map of the region.

13. Upcoming Events

- a. End of Summer Fun Run – September 6-7.
 - i. Full debrief next month.
 - ii. There were 63 entrants, but last minute entrants are a logistics issue due to groupings.
 - iii. Taste of the Track was very successful (13 people).
 - iv. Positive comments received on attention to safety and management of the event.
 - v. The \$10 fee to enter the track resulted in fewer minors.
- b. PCA 70th anniversary on September 13th at the dealership
- c. Turbo Tuesday – September 16th
 - 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
- d. Oktoberfest, Garage Kept Motors – September 25th from 5 – 9. RSVP to Tyan.
- e. Tech Session, Metric Motorworks, 2314 Helan Ave, Ste 200, Portage – September 27th from 9:30-12:30.

14. Past Events

- a. Turbo Tuesday on July 15th
- b. GAS Open House and Car Show (non-PCA event) on August 23rd. WMR members did well in the raffle
- c. GR Metro Cruise viewing at Porsch Grand Rapids on August 29th.

Adjourned @7:44 pm

Respectfully submitted by Marshall Walters