

## WMR Monthly Board Meeting Minutes – February 2, 2026

January 5, 2026 board meeting was called to order by Frank Conner at 6:32. Members in attendance were James Brown, Wolfgang Bubeck, Colin & Aeri Carpenter, Jim Chiavaras, Frank & Raeni Conner, Amber Door, Glenn Eisenbrandt, Mel Kotlyer, Tyan Roelands, Marshall Walters and Jeff Wing.

1. **Welcome and introductions**
2. **Approval of Agenda** – Approved
3. **Approval of January 5 minutes** – Approved as amended
4. **Treasurer’s Report:** Total Income: \$2,227; Total expenses: \$2,443; Total Assets: \$23,997. \$2,043 membership rebate received in January. Expenses include deposits for Spring Up and Grattan along with 2 Uber printings.
5. **Membership Report:** New Members: 1, Transfer in: 1, Transfer out: 2, Lapsed: 9, Renewals: 33, Test Drive: 7, Total Membership: 804. Total PCA 169,459.
6. **Uber Alles Editor’s Report** – Wolfgang still having issues updating calendar – he is still pulling from the website as the links are not converting. Noted that many other clubs don’t post full calendar in the newsletter – just upcoming events for next couple of months.
7. **Social Media Chairperson’s Report** – Private page up to 104 members (5% increase). 21 posts in January. Top posts for Kotlyer parade registration, James Brown’s website announcement, and Otto Baskin’s “loved ones” check message. Wednesday at 3 PM is the most popular time to post.
8. **Social Events Chairperson’s Report** – Sign in sheets sent for Winterfest and Morning After brunch. Host packet to Wolfgang for March brunch. Need to confirm date for dry ice event – March 21<sup>st</sup> or 28<sup>th</sup> preferred.
9. **Charity Chairperson’s Report** – Pictures from Kids Foodbasket will be posted to Facebook
10. **Webmeister’s Report** – James requested \$60 for a developmental upgrade (more widgets). This will be a 1-year trial, but would be a recurring expense. Cost approved by the board.
11. **Insurance Report** – No activity.
12. **Discussion Items.**
  - a. Daylight Savings Brunch on March 5<sup>th</sup> – Blue Water Grill no longer taking reservations except for the lower level room (with a room charge). Eblast will need to be specific on timing as table spaces will not be saved.
  - b. Spring Up - Board previously agreed to use MotorSport Reg for 2026 events. Suggestion that we be clear on the additional cost for using a credit card as that amount will not be refunded. Also need to inform members of the \$2 fee to Haggerty on top of the \$80/pp cost for the event.
  - c. Turbo Tuesday – Open Road Brewery, in Wayland, chosen for event location for February - April
  - d. Monthly reports – Need to determine what information we want from monthly board meetings. Also let members know they can request financial information.

**13. Upcoming Events**

- a. WinterFest – February 7<sup>th</sup> at Reds at Thousand Oaks. 43 registrants.
- b. Morning After brunch (Arens/Door) – February 8<sup>th</sup> at SpeakEz Lounge, 600 Monroe Ave, GR. 25 attendees so far. Need to be prompt as no reservations.

**14. Past Events**

- a. Turbo Tuesday – January 20<sup>th</sup> at Nick Fink's.

Adjourned @7:47 pm

Respectfully submitted by Marshall Walters