

## WMR Monthly Board Meeting Minutes – January 5, 2026

December 1, 2025 board meeting was called to order by Frank Conner at 6:34. Members in attendance were Otto & Lycia Baskin, James Brown, Frank & Raeni Conner, Amber Door, Mel Kotlyer, Lynne Olenyk, Tyan Roelands, and Marshall Walters

1. **Welcome and introductions**
2. **Approval of Agenda – Approved**
3. **Approval of December 1 minutes - Approved**
4. **Treasurer’s Report:** Total Income: \$4; Total expenses: \$35; Total Assets: \$24,213. We are up by \$6k mostly due to the reduction in printing costs (cut by about 75%). National subsidies contribute to annual income. For 2026 we expect increased membership rebates due to increase in dues.  
  
Our biggest event is Grattan – we may a small amount of money on the event in 2025, but only because members donated food and beverages. And we still need to be cognizant that our income from non-members cannot exceed 35% of total – this includes advertisers.
5. **Membership Report:** New Members: 4, Transfer in: 1, Transfer out: 0, Lapsed: 4, Renewals: 19, Test Drive: 6, Total Membership: 811. Total PCA 168,801.
6. **Uber Alles Editor’s Report – No report**
7. **Social Media Chairperson’s Report –** Still at 99 members in the private Facebook group, of which 87 have interacted in the past month. Wednesday evenings are the most active.  
  
Activity continues to drop on the public Facebook page. This page links to Instagram, so we may want to keep it.  
  
Lycia has been posting storied on Instagram. The account gained 1 additional follower (up to 18). The followers seem to prefer stories.
8. **Social Events Chairperson’s Report –** Ben has not responded to Tyan re: a dry ice event, but has indicated an interest in hosting party – possibly on a Saturday morning.
9. **Charity Chairperson’s Report –** Raeni presented a check to Kids FoodBasket today and will share the pictures.
10. **Webmeister’s Report –** Website should be current. The “year in review” includes a lot of pictures and views are up. James has made a lot of changes and thinks video documentation of the changes should be saved to glovebox. Amber suggested we consider submitting for the national contest.
11. **Insurance Report – No activity.**
12. **Discussion Items.**
  - a. Winterfest – February 7<sup>th</sup>. Registration process changed from agreement reached at the December meeting due to the additional \$2 fee paid directly to Hagerty (not discussed in December) and the short timeline for getting people signed up for the event.
  - b. Turbo Tuesday – Need location for February to April. Otto will check into Schaendorf’s in Allegan.
  - c. January 22<sup>nd</sup> event?

d. Committee reports – we should consider what information we want in the monthly reports

**13. Upcoming Events**

- a. Turbo Tuesday – January 20<sup>th</sup> at Nick Fink's, 3965 W River Dr NE, Comstock Park. No event up north.

**14. Past Events**

- a. Appetizer Party – December 6<sup>th</sup> at the home of Mike Karluk and Barb Doss
- b. Turbo Tuesday – December 16<sup>th</sup> at Nick Fink's.

Adjourned @7:45 pm

Respectfully submitted by Marshall Walters