

SOLID GOLD

The Official
Monthly
Newsletter of
the
Musik-Stadt
Region PCA

Vol. 6 No. 1

2025



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YOU CAN HAVE YOUR AD HERE TOO!	

SOLID GOLD is the official publication of PCA Musik-Stadt Region [the Club]. The online magazine is published monthly as a benefit to members. Chartered regions may reproduce items from this issue if the author, photographer, and Solid Gold are credited.

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Disclaimer: Articles submitted for publication must be WORD documents. Images should be submitted as high-res, 300 dpi, jpeg images. All articles are subject to editing.

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1/8 page \$120 per year

1/4 page \$240 per year

1/2 page \$600 per year

Members' ads run gratis for three consecutive months. Commercial ads are pro-rated. Pay only for what you need. Contact the Musik-Stadt president for more information.

DEPARTMENTS



WE WANT YOU!

Content is Needed!

Have you taken an epic road trip in your Porsche? Did you finally do that project you've been thinking about? Recently visit an automotive museum? Did you feed your addiction with another Porsche in the garage?

If you've done these or anything else Porsche-interesting, we want to hear about it!

Submit Solid Gold contributions to the editor at **editor2022.mskpca@gmail.com**

Thank you!

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Social Events Calendar

Subject to Change – Check PCA Club Emails and website for updates

January 2025

11th

Club Cars and Coffee: 8:00 AM - 10:00 AM

Parking Lot of Chick-Fil-A, 330 Franklin Rd, Brentwood, TN 37027

14th

MSK PCA Board Meeting: 6:00 PM - 7:30 PM

Music-Stadt Region sponsor Porsche of Nashville has graciously offered to host the monthly board meeting at their facility. As always, the Musik-Stadt Board meetings are open for all active PCA club members to attend!

18th

2025 Annual Region Banquet at Brentwood Country Club: 6:00 PM - 9:30 PM

22nd

Porsches and Pizza in West Nashville: 6:00 PM - 8:30 PM

Our intrepid pizza extraordinaire and Member At Large Norm Follis has found a new Pizza location for Members to try out!

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Social Events Calendar

Subject to Change – Check PCA Club Emails and website for updates

January 2025

25th

Club Cars and Coffee: 8:00 AM - 10:00 AM

Parking Lot of Chick-Fil-A, 330 Franklin Rd, Brentwood, TN 37027

Porsches & Pancakes: 8:00 AM - 9:30 AM

Porsches & Pancakes First Watch, Brentwood 1000 Meridian Blvd, Cool Springs, TN 37027

February 2025

1st

Monthly Club Breakfast: 8:00 AM - 9:30 AM

6th

Porsches and Happy Hour: 5:30 PM - 8:00 PM

At Jonathan's Grille in Murfreesboro

8th

Club Cars and Coffee: 8:00 AM - 10:00 AM

Parking Lot of Chick-Fil-A, 330 Franklin Rd, Brentwood, TN 37027



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Happy 2025 to all! What a distinct honor it is to be your new president. I'm very excited about working with our newly elected board, many of whom are continuing in their roles for another term. The board is planning a full slate of activities and events for the coming year. The annual banquet at Brentwood Country Club on January 18th, which will double as the January member meeting, will kick off the 2025 festivities, to be followed by the Chili Cookoff on a soon-to-be-announced date in February. Our awesome Events Chair, Ralf Bahr, is also cooking up a brand-new event for March: the Porsche Air-Cooled Party. So please save the date for this new event, coming on March 22, 2025, to be held indoors at 111 Motorsports in Franklin. And your favorite events will all be back, including the annual Concours and monthly drives, which will once again be organized by our



**From the
Driver's Seat**
David Thomas,
President

awesome Driving Events chair, Mike Moody.

As one of those people with gasoline in their veins, I've been fascinated with cars pretty much as long as I can remember, and while I drank the Porsche Kool-Aid in 2015 with a 981 Boxster, writing this first Solid Gold column has me thinking about the cars (and stories) of Christmases long Past!

The first time I fell hard for a car was when my parents gave me a 1953 Pontiac convertible for Christmas. It was used, having been a Beaman Pontiac dealer giveaway the previous year. And I was five years old! The car was about five feet long and had a two-tone blue/white finish on a fiberglass body bolted to an angle iron frame;

used a 12-volt car battery and starter motor with gear reduction for power; had an “accelerator” which was a floorboard-mounted headlight dimmer switch, and even had a forward, neutral or reverse gear selector. It was love at first sight, and I was already so excited and pumped up on



A young David Thomas and his first car!

Christmas-morning joy and candy that I started shaking. I mean, this was nearly a one-of-a-kind car: even buying my 911 wasn't as emotionally earth-shattering. It was an instant obsession that I couldn't get enough of. That spring and summer Dad would hook up the battery charger every night before my bedtime, and I would

get up at the crack of dawn, get dressed, go out to the garage, yank off the charger cables, and take to the street, leaving Mom and Dad behind! We had a delightful older neighbor, Mr. Rovenno, who lived about three doors down the street and worked early mornings in his garden, and I would drive down for a brief visit on most mornings. Ah, that was a simpler time!

When I was twelve, Dad bought a 1960 Jaguar XK 150 Roadster, which was almost as big a deal as the little Pontiac. It was at Jim Reed Chevrolet, and I first saw it under the strings of bare-bulb lights hung across the used car lot on Broadway. It was black with red leather upholstery. It was a truly beautiful car and seemed utterly exotic and romantic. But it was still a British car, and we quickly developed a new tradition of weekly bleeding of the brakes! After that Dad would always take me and my

little sister Evie out for a ride through Percy Warner Park with the top down. Evie and I shared the passenger seat (no seatbelts!) and, after we arrived at the park, stood side by side, hanging on to, and looking over, the top of the windshield with the wind in our faces as the trees flew by. Somehow, we all survived. Ah, that was a simpler time!

My own first car was a 1966 VW bug bought at age sixteen with my then-\$600 life savings, and of course all it had going for it besides the price was that it was a reasonable facsimile of a real car! Its engine-powered heater certainly worked well and could roast you right out of the car, and unlike earlier models it had an actual gas gauge. I worked summers at WSM Radio and TV and took out credit union loans to afford the gas and insurance, and for two years I drove that car back and forth to Trinity University in San Antonio, and was lucky to

get, maybe, 70 mph with it floored,downhill!. My then-roommate, whose dad was a Phoenix real estate developer, drove a brand new, yellow 454 Corvette convertible, but I didn't care (well, not too much): the Bug was my car. In 1969 Texas I could fill up for a buck when gas was ten cents a gallon, which was referred to as a "gas war." Ah, that was a simpler time!

It's so cool that all of our Porsches are direct, lineal descendants of such an unassuming but wildly successful ancestor! And on that note, here's wishing you and yours a healthy, blessed, and very Happy New Year 2025! The board and I are all looking forward to many enjoyable Musik Stadt PCA experiences with you all!

And a few more stories. Drive safely!

SG Editor's Letter

A Nice Morning Drive

Another year over, and another just begun... As we move into 2025 we have a new executive board slate ready to begin their tenure just a few days before our annual membership banquet at the Brentwood Country Club. For those who are wondering why the masthead hasn't changed, the new officers have not been installed as of yet. I will have the masthead updated in time for the February edition. Starting off the year, every weekend for at least the first three months of the year have events that you can attend to celebrate your ownership of one of the best and most storied brands, as well as see friends and make new ones!

For 2024, this was a year that I worked on my Porsche more than I thought I would. I started off the year replacing my passenger window regulator. For this endeavor, I got the part from Rock Auto. Rock Auto is an online retailer that has excellent pricing



on just about anything you need for your car. If someone makes it, you can find it on Rock Auto. If you do your own maintenance on your P-car, this should be the first place you check for parts. I went to the dealership for new door clips. Porsche of Nashville had door clips cheaper than the online sites and gave a 10% PCA discount, to boot! For a job that would have cost between \$800 and \$1,100, I was able to skate for \$150, plus sweat equity (well, a lot of sweat because I replaced it in June).

Next up, I acquired a set of quick jacks from a club member which will make working on the car that much easier. Sharon Stewart wrote in her Track Rats column previously about getting a set and loving them! If you work on your car(s) and don't have access to a 4-post lift, these are the next best thing! One thing that I plan on

SG Editor's Letter

A Nice Morning Drive

using them for, other than my next oil change, is to get to the window washer pump inside the front left wheel well. I have the part (again from Rock Auto). Now I just have to find the time to get in there and “get ‘er done”.

Near the end of the year, I decided to have my wheels refinished at Concours d' Musik-Stadt sponsor, Hubcap Heaven. For a reasonable price, they took the tires off each wheel, media blasted and trued the wheel, powder and clear coated each one, then reinstalled the tires. The result was better than I expected. Hubcap Heaven can fix curb rash and damaged wheels for a fraction of the cost as new on just about any wheel, any make. To add to each wheel, I replaced the center caps courtesy of Suncoast Parts. The 15 year-old center caps had lost some to all of their clear coating and the Porsche emblem was starting to (completely on two of them) degrade. Suncoast Parts



sells genuine Porsche parts for your P-car without the dealership mark up.

I capped off 2024 with replacing the hood emblem. Just as with the center caps, the hood emblem had lost its clear coating and the color and markings had all but been torn off by the elements. For this part, I went to Pelican Parts. Pelican Parts sells both original Porsche parts as well as Third Party parts. They sold a kit that included the emblem, the rubber gasket, and two speed nuts for less than the dealership or Suncoast. On top of it, Pelican Parts gave me a 10% discount on the kit for being a PCA member!

Well, that's all from here! Here's to a great 2025!

Für Ihre Gesundheit

Dave



Drone usage in accordance with PCA guidelines: DUA#061822-JEQ15



PCA Celebrates 70 Years!

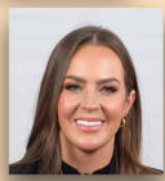
Porsche Club of America started in 1955 with 190 charter members. 70 years later, PCA has grown to over 167,000 members, across the United States of America and Canada, in 14 Zones and 148 Regions with thousands of events annually! PCA has big plans for our 70th anniversary including special events, activities and announcements!

Save the Date: September 13, 2025



PORSCHE CLUB OF AMERICA

Musik-Stadt Leadership 1/23/2023 - 12/01/2024

	<u>President</u> Bob Cryan		<u>Dealer Liaison</u> Michael E. Smith
	<u>Vice President</u> Joe Swanson		<u>Newsletter/Publications</u> Dave & Lori Bohnenstiehl editor2022.mskpca@gmail.com
	<u>Treasurer</u> Warren Gardner		<u>Social Media</u> Norm Follis
	<u>Secretary</u> Dave Thomas		<u>Membership</u> John Feuerbacher
	<u>Safety</u> Jerry Fink		<u>Activities</u> Ralf Bahr 561-702-9700
	<u>Driver's Ed</u> Sharon Stewart		<u>Driving Events</u> Mike Moody drives.mskpca@gmail.com
	<u>Historian</u> John Hudson		<u>At Large</u> Norm Follis
	<u>Webmaster</u> Derry Kehoe webmaster@msknew.pca.org		<u>Club Photographer</u> Erin Dugan
	<u>Historian Emeritus</u> Neiland Pennington		



Monthly Membership Update

John Feuerbacher



2024 Dec Monthly Membership Update

Welcome New and Transferred Members!

Regular Members

12

1. Darin Foster
2. Joseph Barwick
3. Tim McConnell
4. Zach Provonchee
5. Matt Chilcote
6. Robert Lee
7. Michael Axon
8. Peter Revesz
9. Joseph Covington
10. Dustion Plummer
11. Shawn Hasley
12. Scott Mullendore

Co-Members

1

Jamie Covington

Jr.

Model

2017 911 Carrera 4 GTS
2016 Cay6man GT4
Test Driver
No data available from PCa
"
"
"
2025 911 Carrera
2016 Cayman
2018 911 GT3
2024 911 Carrera 4 GTS
Test Driver

Membership Anniversaries

5 Years

Stephen Hunter,
Tom Ryan

15 Years

Donald Binkley

10 Years

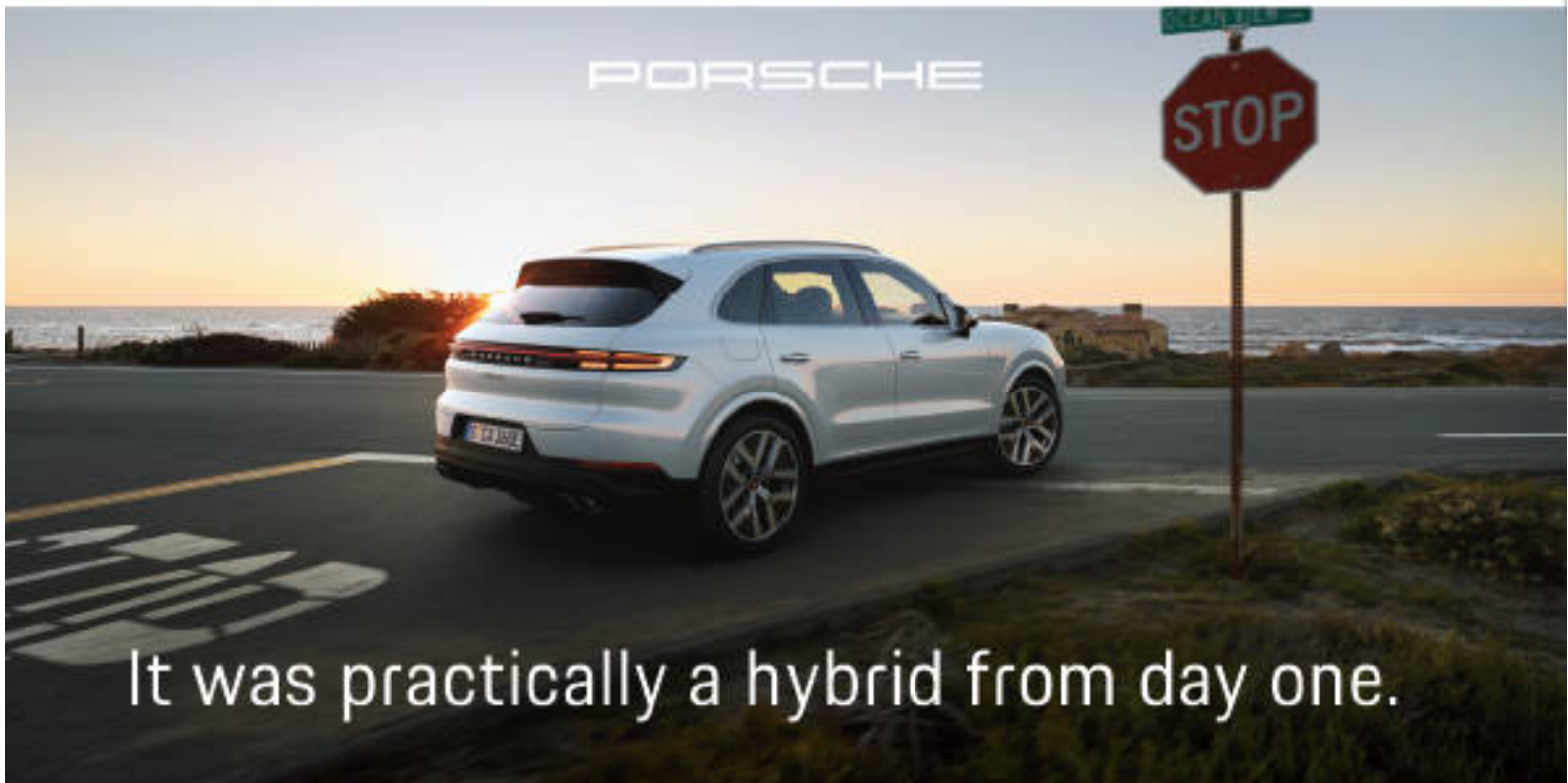
Tom Smith,
Robert Marshall

20 Years

Kevin Corcoran

25 Years

James Baker
Russell Gallagher



Finding moments of togetherness in today's fast paced world feels more difficult than ever. So when you discover moments of excitement and exhilaration, it's important to share those with those closest to you.

The new Cayenne E-Hybrid invites you, plus four to experience all the thrills of a sports car with plenty of space. An upgraded 3.0-liter V6 turbo engine and new electric motor with significantly increased power output, makes the Cayenne E-Hybrid even more exhilarating in e-power mode.

Meanwhile its sports seats and an increased electric range give you the freedom to move and the comfort to enjoy it.

Regardless of how you'd like to share your driving experience with others, your vision can become a reality with multiple customizable options tailored to your personal style.

Contact us or visit our website to build your new Cayenne E-Hybrid today.

Porsche of Nashville:

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The Social Circle



Your guide to upcoming club activities . . .


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John Neiland Pennington

May 1, 1941 - December 18, 2024



Sadly, Musik-Stadt Region lost a member and friend on December 18, 2024. Pictured above is Neiland and his wife Anne at our 2013 Banquet at Brentwood CC. Neiland was an active member and Porsche supporter attending most of our events, and often taking pictures to document the occasion. When I was president years back, he would often seek me out to give me a CD full of pictures from a previous event. You see he didn't take pictures with a cell phone, but used a professional high-resolution camera so in those days the internet wasn't so friendly with high-res photos. I have another memory of us having a spirited debate about Porsche SUV's at an

event. I had just purchased another P car, a Cayenne, and was telling him how much fun it was to drive. He didn't buy that argument as he had purchased a VW Tiguan because he said it was the same car but cheaper. Ironically, he purchased a Porsche Macan soon afterward.

Neiland also loved classical music and running, while working as a journalist until he retired. He and Anne met in Nashville where he worked until after a job took him to a Chicago suburb, until 2005 when he retired and moved back to Nashville and rejoined Musik-Stadt. He was married to Anne 50 years this past June, and has been a member of PCA for 64 years. He was recently club Historian until his failing health kept him at home more, but he did attend last year's banquet and our most recent Club Breakfast Meeting. He was a good friend and I will miss him! You can read his obituary: [HERE](#)
Mike Moody

New Club Breakfast



MONTHLY CLUB BREAKFAST MEETING

Saturday, February 1st @ 8:30 am - 10:00 am

The Monthly Club Breakfast Meeting is scheduled for the first Saturday of every month at the Hilton Garden Inn in Cool Springs, located at 9150 Carothers Parkway, Franklin. The breakfast will be served sharp at 8:30 am, followed by a business meeting. The meeting will conclude by 10:00 am. Club members can access the breakfast buffet, and the charge for the same is \$13.95 per person plus applicable taxes.

Are you acquainted with a Porsche owner who hasn't yet joined our Club? If so, we invite you to extend a warm welcome by inviting them to our upcoming Club Breakfast. It's an exceptional opportunity to connect with fellow enthusiasts, forge new friendships, and introduce potential members to our vibrant community.



Each year EJ Sain Jewelers supports Musik-Stadt by donating a quality timepiece as the top raffle prize at the annual Awards Banquet. We also offer a 10% discount to PCA members at the store.

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Murfreesboro Porsches and Happy Hour



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3PM to 6PM: \$8 SELECT APPETIZERS

2-FOR-1 BEERS & DOUBLE POUR HOUSE WINE & SINGLE LIQUOR DRINKS from 3pm to 7pm (*TN LOCATIONS)

\$2 OFF BEERS & HOUSE WINE & SINGLE LIQUOR DRINKS from 3pm to 7pm (*AL LOCATIONS)

See you at the next Porsches & Happy Hour.

Ralf G. Bahr – rgbahr@gmail.com - 561.702.9700



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Cars and Coffee is the **second and fourth Saturday of each month**
adjacent to Chick-fil-A, 330 Franklin Road, in Brentwood.



History of Musik- Stadt Officers

Compiled with the assistance of Mike Gillespie, Mike Moody, and Rick Mathis from newsletters of the time

Note: Incomplete information means missing newsletter

Key

P – President
VP – Vice President
S – Secretary
T – Treasurer
NE – Newsletter Editor

1983

P – John Hudson
VP – Chuck Eldred
S – Donna Benning
T – Rick Benning
NE – Robert Sharp

1984

P – Bill Ozier
VP – Glenn Steakley
S – Judd Scott
T – Jocelyn Reed
NE – Robert Sharp

1985

P – Glenn Steakley
VP – Cliff Kiel
S – John Hudson
T – Jocelyn Reed
NE – Connie Brooks

1986

P – Cliff Kiel
VP – Mike Van Sicklen
S – No secretary found
T – Bob Fraser
NE – Jud Scott

1987

P – Mike Van Sicklen
VP – Terry Hertweck
S – Milly Moore
T – Bob Fraiser
NE – Jud Scott

1988

P – Irene Hudson
VP – Virginia Kluge
S – Millie Moore
T – Bob Fraser
NE – Judd Scott

1989

P – Virginia Kluge
VP – Mike Gillespie
S – Gary Schield
T – Bob Fraser
NE – Irene Hudson

1990

P – Mike Gillespie
VP – Gunther Feeney
S – Virginia Bloodworth
T – Bob Fraser
NE – Scott Mercy

1991

P – Mike Gillespie
VP – Kevin nelson
S – Bill Seifert
T – Scott Mercy
NE – Jud Scott

1992

P – Kevin Nelson
VP – Larry Frankenbach
S – Bill Seifert
T – Barbara Nanni
NE – Bill Seifert

1993

P – Reed Working
VP – Larry Frankenbach
S – Bill Seifert
T – Barbara Nanni
NE – Vicki Working

1994

P – Linda Sloby
VP – Larry Frankenbach
S – Bill Seifert
T – Barbara Nanni
NE – John Nanni

1995

P – Linda Sloby
VP – Jay Sloby
S – Bill Seifert
T – Jud Scott
NE – Chris Nicholson

1997

P – Howard Anderson
VP – Linda Neenan
S – Bill Seifert
T – Jud Scott
NE – Bart Lee

1998

P – Linda Slobey
VP – Howard Anderson
S – Bill Seifert
T – Judd Scott
NE – Jud Scott

1999

P – Linda Slobey
VP – Gunther Feeney
S – Bill Seifert
T – Jud Scott
NE – Jud Scott / Bill Seifert

2000

P – Bill Seifert
VP – Unknown
S – Jud Scott
T – Vic Davis
NE – John Wade

2001

P – Bill Seifert
VP – Gunther Feeney
S – Jud Scott
T – Vic Davis
NE – Shea Hoff

2002

P – Lynn Seifert
VP – Bill Seifert
S – Unknown
T – Unknown
NE – Unknown

2003

P – Unknown
VP – Unknown
S – Unknown
T – Unknown
NE – Bill Seifert

2004

P – Bill Seifert
VP – Unknown
S – Jud Scott
T – Vic Davis
NE – Jud Scott

2005

P – Bill Seifert/Mike Moody
VP – Unknown
S – Jud Scott
T – Vic Davis
NE – Glen Fassinger

2006

P – Mike Moody
VP – Michael Doeblin
S – Jud Scott
T – Vic Davis
NE – Teresa Saurez

2007

P – Mike Moody
VP – Michael Doebelin
S – Jud Scott
T – Vic Davis
NE – Teresa Suarez

2008

P – Mike Moody/Frank Hodges
VP – Michael Doebelin
S – Jud Scott
T – Vic Davis
NE – Teresa Suarez

2009

P – Frank Hodges
VP – Paul Jones
S – Jud Scott
T – Vic Davis
NE – Teresa Suarez

2010

P – Frank Hodges
VP – Paul Jones
S – Jud Scott
T – Vic Davis
NE – Teresa Saurez

2011

P – Mike Moody
VP – Greg Gratkowski
S – Stan Kasakevics
T – Vic Davis
NE – Unknown

2012

P – Mike Moody
VP – Rick Arnemann
S – Brent Knoll
T – Vic Davis
NE – Ken Mauer

2013

P - Mike Moody
VP - Rick Arnemann
S - Greg Morken
T - Vic Davis
NE - Ken Mauer

2014

P - Mike Moody
VP - Rick Arnemann
S - Greg Morken
T - Randy Lynch
NE - Ken Mauer

2015

P - Mike Moody
VP - Rick Arnemann
S - Greg Morken
T - Randy Lynch
NE - Ken Mauer

2016

P - Mike Moody
VP - Rick Arnemann
S - J.C. Costarkis
T - Randy Lynch
NE - Ken Mauer

2017

P-Dan Martin
VP Rick Arnemann
S- JC Costarakis
T- Randy Lynch
NE- Ken Mauer

2019

P- Harald Melson
VP-Josh Swayze
S-Mike Moody/
T-John Shaw
NE-Ken Mauer/Cherie Beatty

2020

P- Harald Melson
VP- Josh Swayze
S- Bob Cryan
T-John Shaw
NE- Cherie Beatty

2021

P-Harald Melson
VP-Bob Cryan
S-Joe Bailey
T-John Shaw
NE-Cherie Beatty

2022

P- Bob Cryan
VP-Norm Follis
S-Joe Bailey
T-Warren Gardner
NE- Cherie Beatty/Calen Cussimanio

2023

P- Bob Cryan
VP- Joe Swanson
S-Dave Thomas
T-Warren Gardner
NE- David & Lori Bohnenstiehl

2024

P- Bob Cryan
VP- Joe Swanson
S-Dave Thomas
T-Warren Gardner
NE- David & Lori Bohnenstiehl

Musik Stadt PCA Region Board Meeting – 11/7/24 – MINUTES

Agenda

Call To Order 5:00 PM at Porsche of Nashville

Roll Call / Attendance

President	Bob Cryan	Present	Historian	John Hudson	Present
Vice President	Joe Swanson	Present	Dealer Liaison	Michael Smith	Present
Secretary	David Thomas	Present	Newsletter	Dave/Lori Bohnenstiehl	Present
Treasurer	Warren Gardner	Present	Social Media	Norm Follis	Present
Membership	John Feuerbacher	Present	At Large	Norm Follis	
Activities Comm	Ralf Bahr		Webmaster	Derry Kehoe	Present
Safety Officer	Jerry Fink	Present	Driving Events	Mike Moody	Present
Driver's Ed	Sharon Stewart		Concours	Mike Moody	
Photographer	Erin Dugan		Historian		
			Emeritus	Neiland Pennington	

Reports

President Bob Cryan called the meeting to order at 515p.

Approve 9/17/24 Board Meeting Minutes – David Thomas

Mike M moved to approve. John H. seconded. Approved unanimously.

Treasurer's Report – Warren Gardner

Warren reported year-to-date income of \$43,800, expenditures \$33,500. PayPal balance is \$12,900, which will be paying off bourbon tour expenses. *See attached financial report.*

Our ledger balance plus PayPal shows cash on hand \$36,847. Warren said we are doing pretty well.

Our net expenses this year for activities, overall, our admin costs we've lost about \$1,100, which is less than last year due to the Canossa contribution. Solid Gold revenue almost \$2,000. Charity we're +\$250. The concours took in \$6,300, spent \$6,500, and we may get more income from selling T-shirts. Mike M reported his records show +\$300, so he and Warren will compare notes. Octoberfest lost about \$4,000. Membership has a net -\$50 cost. The banquet lost about \$600, which Warren said is a bargain. Bourbon Tour, *rough* numbers, but so far, we've brought in \$9,400 and spent about \$6,500. We need to compare our numbers with Oscar's, but it is safe to say we'll have a profit from the tour, so much that we are considering a refund. Expecting a profit of at least \$2,000 from the tour.

PCA rebates have provided \$14,380. Storage costs almost \$2,000 YTD. Monthly costs are going up again, to \$196/mo.

Bob praised Warren's excellent bookkeeping and thanked Joe for handling the last member meeting.

Bob praised Derry's work on the election balloting and all that he does for the club. Bob also praised the work on the Concours by Mike Moody.

Membership Report – John Feuerbacher

John reported we have 107 new members this year-to-date. We had 5 transfers out and 20 transfers in. Michael S: for the new member dinner we expect about 80 people.

Old Business

Hurricanes Helene and Milton Charitable Contribution

Bob solicited board input on contributions. Mike M recommended American Red Cross (ARC). David T asked if we could target our ARC contributions properly, and Mike said yes, we can designate it for our Tennessee Region. We can submit this contribution to Panorama. Mike M will get a photo op with a Red Cross regional VP, and we will also use that photo in Solid Gold and forward a copy to our Zone 3 rep Rick to use in one of his emails. Warren: How much? Mike: \$1,000. Another member has said he can match it. Warren: we can afford \$2,500, and then get it matched up to \$5,000.

After further discussion Mike M moved that we donate \$2,500 to Red Cross. Derry seconded. Approved unanimously. Warren reported that a very generous member has offered to match the club's contribution.

Mike M reported we ordered extra T-shirts, and the sizes were told to them twice, but we got the wrong shirts, so we don't have any XLs.

New Business

Notice Of Official Ballot and Election, and Approval of Revised Bylaws

Bob advised that, sometime after the board approved revised bylaws in January 2023, a new member made us aware that our bylaws were out of compliance with PCA. When Amber Door of PCA conducted a review, she found about twenty such items. Warren and Bob have put together a new document using her points to fix, which was recently sent to board members. No change was consequential. Amber has not yet signed off on this new version. So, our bylaws are now up to date, including recent election-related changes.

Warren reported that previously we published a slate of candidates, but we did not vote by board position. Now we do. With new PCA structure there is potential for a write-in. In our bylaws we are silent on write-ins, and that functionality is not required by PCA.

Mike M moved that we approve the bylaws. John F seconded. Approved unanimously.

Bob reported we have all thirteen candidates for the December election.

Bob: election will begin 12/1, end 12/15. Norm advised he, David T, and Derry will handle the ballots. David T recommended that all voting be online, such that members who opted out of receiving emails will receive a USPS paper notice of election and a link to the online voting.

Derry presented a demo of the election and bylaws (membership) approval page on our website. The entire board expressed strong appreciation to Derry and Norm for their excellent handling of election preparation.

Report of Transition Committee and Officer Installation

Joe advised that one month ago he circulated an email to current board members re: transition, including the collection of all their information and records, and coordinating with the new officer or committee chair to hand over materials and mentor them. Bob advised our bylaws require a board meeting for the transition. That meeting must be held before the banquet. Joe will do this.

Bob also advised our bylaws require that a director's position be considered chairman of a committee. So, there is an expectation that each chair will have a committee. We can't have 13 people responsible for everything. We need groups of people working under direction of their respective board members. We must also have a proposed budget for each group that spends money. Such incoming board members should think about the budgets they will need, and they must have plans for the January board meeting.

Hypothetical Calendar of Events For 2025 To Include Budget Due Dates for:

Chili Cookoff

Concours

Oktoberfest

New Member Dinner

Quarterly Board Meetings

Winter Banquet

After discussion, the board agreed with the above as a starting point for next year. The agreed date for the transition board meeting is January 14th, and Norm will make a room reservation for Brentwood Library, 5p to 730p.

Winter Banquet Update

Warren suggested that we repeat our banquet at Brentwood Country Club (BCC). Discussion of budget and other details, including a need to ensure our date is locked in with BCC. Warren advised the banquet lost \$600 last year, from about a \$7,000 spend. Our date is 1/18/2025. Derry said registration would be easy for the banquet, using new registration / payment features he has developed.

Warren moved that we price tickets such that we are out of pocket no more than \$1,500. Dave B seconded. Approved unanimously.

Bob said we need a committee to handle all the details, e.g., program, order of ceremony. Bob wants a printed program and will get with a member he has in mind to be in charge of this. Bob and Jerry will discuss Enthusiast of the Year nomination after the board meeting.

John H recommended we recognize Parade Concours class winners.

Warren requested we invite Steve related expenses, and Herb suggests John H suggested we have an end have to do ourselves and rally. We George has put out a couple of go article for the January newsletter also, off-boarding.

Dave H: newsletter will come on

Herb thanked the board for their

Attachments to 11/7/24 Board Meeting Minutes

Treasurer's Report

Musik-Stadt PCA Financial Report - November		11/7/2024	
	November Board Meeting		
	Bank of America (BOA) - Beginning Balance January 1, 2024		\$10683.45
	Income (since 1/1/2024)		\$48310.06
	Expenses (since 1/1/2024)		\$34506.36

	Income minus Expenses (Net)	Sub-total	\$13803.70
	PayPal Balance 11/7/2024 (Not Yet Transferred into BOA)		\$12870.63
	(Bourbon Tour registrations)		-----
	Bank of America - Bank Statement Account Balance 11/6/2024		\$24487.15
	Bank of America - Check Ledger Balance 11/6/2024		\$23977.34

	Net Difference		-\$509.81
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	ITEMS OUTSTANDING		
Accounts Receivable	N/A		\$0.00

		Sub-total	\$0.00
Accounts Payable	Harmon Grp - Ck #1596 - \$226.61, Amplify Awds - Ck #1602 - \$112.00		-\$338.61
	Bourbon Tour - TBD		-----
		Sub-total	\$0.00
Net Accounts Outstanding		Total	-\$338.61
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"Cash On Hand"	BOA Check Ledger Balance (\$23977.34) + PayPal Balance (\$12870.63) =		\$36847.97
	Completed November 7, 2024	W. Gardner - Treasurer	