

Location: Dave and Linda Brennan's home, West Des Moines, IA
Members Present: Doug Wittkowski, Martha Wittkowski, Fred Bell, Scott Smed, Dana Schrader, Tony Wiles, Dave Brennan, Scott Hamilton, Marlene Churchill

Meeting called to order at 9:05

- I. Motion to approve minutes...motion approved Tony/Fred
- II. Treasurer Report: no motion needed at this time
 - Increase holiday party budget- will submit estimated budget
 - Money in budget for O'fest hospitality (Scott H. in charge of hospitality)
 - Discussed club events over \$200 need board approval.
 - Develop motion after research of what is currently planned.
 - Dave suggested a "Club Policy" manual
 - Discussed adding mailbox fee
 - Figured \$10 each on March tech session
 - July Picnic- Call Pork Producers for cost- need location- estimated \$750
 - Approved money for TSD rally in May. (already in at \$150)
- III. Old Business
 - A. Calendar
 1. -Annual Dinner- UNDER CONTROL!
 - Script OK. Changes to be announced
 - EMC – Need to have Dave Dean on script to let us know what they are going to do for us. Conversation about equal time, to each dealership, to address membership. Fred to contact Kruse.
 - Door Prizes- Dave is door prize king. Needs reimbursement for solicitation of prizes. Will turn in phone bill.
 - Motion was made to form a club policy to not have dealership or service provider representatives to speak at annual meeting, unless major announcement affecting club members (board will determine significance) Tony motioned, Fred seconded.
 2. – 03-29-03 Social and Tech Session. Basic driving techniques. Doug needs help w/ answering questions. Club will provide lunch.
 3. – 04-27-03 Concours. At Dale's Tires and More, 1:00-5:00 PM. Jason chairing.
 4. – 05-18-03 TSD Rally. Doug, Martha, and Fred. Location TBA.
 5. – 06-27-03 Driving School. No contract yet- will be called "The Longest Day" – still need to hear from Aaron. Great Plains PCA wants to go in with us. *We don't have to do this – Board is willing to walk from MAM. Fred will try to contact owner.*
 6. – Other Events.
 - July- picnic 13th location TBA
 - Aug- leave open
 - Sept- Driving School
 - Oct- Spartanburg & O'fest & Leaf tour 18-19th
 - Nov- open
 - Dec- Holiday Party 6th
 - Annual Meeting 2-7-04
 - B. Driving Events Committee
 1. Upcoming DEC Forum Attendees. End of Feb in Atlanta. Two people can go- need to designate. If Dana (Chief Instructor),

or Tony (Driving Events Coordinator) can't go, Dave will be designated for either position.

- C. Website – all OK
- D. EMC Relations – Letter of Understanding (attached with agenda)
 - 1. Annual Picnic Sponsorship – see above letter for numbers 1 - 7
 - 2. Parts Discount
 - 3. Club Memberships for Purchasers
 - 4. Tech Sessions – May
 - 5. Dealership Facility Events
 - 6. Door Prizes
 - 7. *NewsWerks* Ad – we give ½ page
- E. Awards Committee – to be determined by the board
- F. President Emeritus
 - 1. Appointment – Will continue to be on the board as immediate past president, until a new president is determined.

Martha offered to put together Board Member Expectation List for all new members to the board.

IV. Next Meeting: Feb. 22, Fred Bell's home

All information above subject to correction and change.