

**OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA**  
**March 14~~January 14, 2018~~ Annual Meeting Minutes**

Meeting ~~Jon Wyman~~ called the meeting to order @ 7:02 pm. by Bill Elwell at the Clubhouse Restaurant at McCormick Woods in Port Orchard. ~~at 7:10p.m. at McCormick Woods, Port Orchard, WA~~

**Board Members Present:** ~~Jon Wyman~~Bill Elwell, President; Don Knievel, Vice President; ~~Amy Bonfrisco~~Brian Forde, Secretary; ~~Bob Becken~~Maryann Elwell, Treasurer; ~~Neil Green~~, Member at Large

**Members Present:** Janice Putman, Brooks Hanford, Jim & Tessa Gillespie, Mike Friend, Sue Knievel, Jill & Glenn Diefenderfer, Kelly Givens & Debi Brooks Givens, Dave Ferguson, Maryann Elwell, John James.

Minutes from February 10, 2018 meeting were reviewed and approved. ~~Brett Burroughs, Bob Becken, Debbie and Alex Raphael, Kip Sparber and Anna Hoey, Don and Sue Knievel, Dave and Adrienne Loser, Pete Fischer, and Brooks Hanford~~

**President: Bill Elwell** – This year is our 15<sup>th</sup> year and we have some stuff including a banner from PCA. WAG was one of two charity recipients last year and last month Bob and I went to give our other charity donation at Coffee Oasis. Went to Boise, Idaho to President’s meeting for Zone 6 to share information and ideas on how to run the club. New Zone 6 rep Mark Prusynski, ~~of~~from the Silver Sage Region, was in attendance and is a great guy. PCA national covers liability very heavy at these meetings, so I will have Bill Corrigan make up a class for tours and event safety. Social media information and resources available from PCA national was discussed. Web pages are very expensive and we are not alone in our rebuilding. We need to put together a RED-BOOK for consolidating club information as members move in and out of office and we need to transfer information as positions change. PNWR has a problem, they get a 100 members per month and are chasing ideas to manage the growth and they are finding that post cards as a resource to contact both new members and affiliates at the same time, which we already do. ~~Jon thanked Maryann, Pete, and Debbie for all their hard work putting the Christmas party together. Jon announced that a change is being made to Board due to Brian Forde’s present work constraints and announced that John James will be filling in for Brian as Past President. However, Brian has agreed to continue to manage OPR-PCA’s newsletter.~~

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**Vice President: Don Knievel** – Events that require insurance, need to be planned and I need time to set it up.

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**Secretary: Brian Forde** – ~~Amy Bonfrisco~~: Nothing to report.

**Vice President: Pete Bonfrisco**: Not present.

**Treasurer: Bob Becken** – Got a nice thank you from WAG. We have now spent our 2017 Charity Holdback funds from our 2016 charity fundraising. Treasurer’s Report - Beginning balance \$12,398.51, Total withdrawals \$1,591.77, Deposits \$699.12, Net \$11,505.86, Charity hold back \$1,785.00, Available cash \$9,720.86. ~~;~~ Maryann Elwell: Reported that as of December 15, 2014 there was a Beginning Balance of \$9,435.36; Ending balance of 8,769.46; Deposits of \$5,111.28 and Payments of \$5,777.18. Maryann also provided an updated treasury report for January 2015 and reported that as of January 14, 2015 there was a Beginning Balance of \$8,769.46; Ending balance of \$9,879.51; and Total Withdrawals of \$23.95 and Total Deposits of \$1,134.00. A total of \$968 in revenue was raised at the 2014 silent auction.

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**Member at Large: Brett Burroughs** – ~~Not in Attendance; Neil Green. Nothing to report.~~

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**Past President:** Alex Raphael – ~~John James. Not Present. Not in Attendance~~

**Advertising Chair** ~~:- We have no advertising chair at this time and do not see us as yet having a policy. Bob and Maryann will be sending out renewals to advertisers and Bill will deal with Roger Jobs directly. Pete Bonfrisco: Not present. Amy reported advertising notes for Pete and reported that Eastside Transmissions was secured as a new advertiser and that their B&W business card ad would be included in the January 2015 newsletter.~~

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**Membership:** Dave Ferguson – 265 total with 1 transfer in, 1 transfer out, 0 new members, 2 non-renewals and 13 renewals. ~~Kip Sparber: Reported that as of January 1, 2015 the total count of members is 226, including: 135 Primary Members and 91 Affiliate Members. There are three new members from Bainbridge Island, one transfer from a member in Port Hadlock and eight members who renewed. Maryann provided the remaining 2015 Rosters to Kip, so anyone who needs one should contact him.~~

**Goody Store:** Don & Sue Knievel ~~:- Doing a batch now and will have it ready by the 23<sup>rd</sup> and we will have stuff at the Chili Cook-off. Catalog is available and a link is in the newsletter. We want to combine orders if we can to reduce set up fees. We can do events with special orders. Neil Green. Nothing to report.~~

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**Newsletter Editor:** Thomas Micka ~~:- Not in Attendance. We send out the newsletters from our own account, and we like hearing feedback. Brian Forde. Not present. Maryann picked up the January newsletters from Debbie and distributed to the members present who paid region dues. She will get the remainder in the mail tomorrow.~~

**Website:** Glenn Diefenderfer ~~– Nothing new as Bill has had no time. Maryann reported that the website is up to date through March 2015 and she informed the members that she updated the Board information as well.~~

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**Social Chair:** Maryann Elwell – Chili Cookoff this weekend and Bill is putting together a Griot's tech session. Meeting next month at Fortune Star ~~R~~ restaurant in Sequim. Need a volunteer to host April's social event. May 5<sup>th</sup> is a tour to Glenn Munger's garage on Bainbridge Island. May 19<sup>th</sup> is a tour to Whitney Gardens hosted by Brooks and Barbara Hanford in Brinnon on Hood Canal. So far 18 of the 25 rooms available for the Oregon Tour in July have been taken and it is now open to other regions, so please RSVP to Pete Bonfrisco if you want to attend asap.

~~:- Pete Fischer: Have the first social dinner scheduled for January 24, 2015 at the Mizu Steakhouse and 18 people have signed up to date. Pete Bonfrisco has a Tech Session scheduled at Eastside Transmission at 12:00 and the group will meet at 9:00 a.m. for coffee with a 10:00 to 10:30 a.m. departure. Neil Green recommended that the 9:00 a.m. time be modified for members to meet for breakfast and that the actual departure time be moved back. After much discussion among the group, Jon agreed to discuss with Pete and Maryann offered to update the club website with the Breakfast location and time. Next, Pete requested a volunteer for the Sunday drive scheduled for March 29, 2015 and he reminded members to reserve their spots for the upcoming Black Rock event. Debbie announced that the February 21, 2015 social dinner will be at 6:00 p.m., not 7:00 p.m.~~

**Technical/Speed Chair:** Alex Raphael – ~~Not in Attendance: Alex Raphael: Nothing to report.~~

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**Safety Chair:** Bill Corrigan – Not in Attendance

**Speed Event Chair:** John James – SOVERN kicked off last weekend and Porsche is the featured marque. ~~and George Fulmer is the featured guest at the June 29<sup>th</sup> – July 1st Historics event this year at Pacific Raceways.~~

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**Charity Chair: Robert Bernardo – Not in Attendance**

**Old Business: ~~None~~None.**

**New Business: ~~None~~None.**

Meeting adjourned at ~~8:06~~ ~~8:15~~ p.m. with a motion made by ~~Don Knievel~~ ~~Brett Burroughs~~ and seconded by ~~Maryann Elwell~~ ~~by, Adrienne Loser.~~

The next board meeting and member dinner will be held on ~~April 14th~~ ~~Wednesday, February 11, 2015~~ at ~~Fortune Star Chinese~~ ~~McCormick Woods, located at 5155 McCormick Woods Drive SE in Port Orchard in Sequim~~ with ~~lunch~~ ~~dinner~~ at ~~12~~ ~~6~~:00 p.m. followed by the meeting at ~~12~~ ~~7~~:00 p.m.

Respectfully submitted,

~~Amy Bonfriseo~~ ~~Brian Forde~~, Secretary  
OPR-BRIAN@LIVE.COM

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