

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
January 27, 2018 Meeting Minutes

Bill Elwell called the meeting to order @ 1 pm. at El Pueblito in Gig Harbor.

Board Members Present: Bill Elwell, President; Don Knievel, Vice President; Brian Forde, Secretary; Bob Becken, Treasurer; Brett Burroughs, Member-at-Large; Past President, Alex Raphael.

Members Present: Sue Knievel, Jan Putman, Becca Becken, Debbie Raphael, Anna Hoey, Kip Sparber, Dave Ferguson, Brooks and Barbara Hanford, Jim and Tessa Gillespie, Glenn Diefenderfer.

Reviewed minutes from October 18th, 2017 meeting. Motion by Brett Burroughs and second by Sue Knievel to accepted minutes as printed. All in favor, motion passed.

President: Bill Elwell – Meetings will be split between north and south of the Hood Canal Bridge. A Budget meeting was held by the board to approve the budget that Maryann assembled, forecasting costs for 2018. RPM manuals are on order for the board and will arrive soon. President’s meeting is coming up soon and will be in Boise and funding has been approved by the board. Charity funds are going to be sent out soon, and I will be going out to present them with the money. Invoices will be going out in the mail for dues by the end of February.

Vice President: Don Knievel – We had a great social dinner with 18 members on January 20th at Pomodoro’s in Tacoma.

Secretary: Brian Forde - Nothing to report.

Treasurer: Bob Becken – Three members have yet to pay up for the Christmas Party. All other funds from the party balanced out. All other things are doing well and we seemed to have hit a plateau. Beginning balance of \$11,453.68, withdrawals of \$1,239.42, Deposits of \$1,156.00, Ending balance of \$11,370.26, Charity Holdback \$1,785.00, Cash available \$9,585.26.

Member at Large: Brett Burroughs – As the Member at Large I am here to help with setting up events. Please let me know.

Past President: Alex Raphael – Nothing to report

Advertising Chair: No chair member at this time. Advertising invoices will be sent out by Bill Elwell with new rates.

Membership: Dave Ferguson – 266 members with 161 being primary and 105 affiliates.

Goody Store: Don & Sue Knievel – Would like to add a link to the website Goody Store page. All orders have been shipped as of today. We can do custom work, so please let Don or Sue know.

Newsletter Editor: Thom Micka – Thom got out our new newsletter and we had great feedback. Also posted on the website opr-pca.org so if there is an issue, go there. Please submit to Tom any or all content or contact Bill Elwell.

Website: Glenn Diefenderfer – (Bill updated the website, which he needs to prepare for the transfer to new platform. Once that is up Glenn will take over.)

Social Chair: Maryann Elwell – Treffen registration is open and Parade hotel registration for Parade is open now. Meetings will be split between north of the bridge and south of the bridge alternating months. South of the bridge meetings will be held on the second Wednesday each month and North of the bridge will be on weekends for those months. Upcoming Tech Session at Max RPM and social event hosts are needed for February and March. Registration for the Oregon Tour in July is open, please contact Pete Bonfrisco. Robert Bernardo is planning an overnight tour of the Olympic Peninsula. Other events will be posted as soon as we have details.

Technical Chair: Alex Raphael – Big horsepower projects coming up, one over 1,200 hp and Bill is doing detailing event February 24th.

Safety Chair: Bill Corrigan – Not in attendance.

Speed Chair: John James – Not in attendance.

Charity Chair: Robert Bernardo – Not in attendance.

Old Business: None at this time.

New Business: Budget for 2018 was discussed by the board and approved as written. Bill Elwell is looking for somebody to be President after this year as he will not seek a second two-year term. Any questions can be directed to him at billewell@hotmail.com.

Meeting adjourned at 2:12 p.m. with a motion made by Maryann Elwell and seconded Bob Becken. All in favor.

The next board meeting and member dinner will be held on February 10th, 2018 at The Timberhouse Restaurant in Quilcene with lunch at 1:00 p.m. followed by the meeting at 2:00 p.m.

Respectfully submitted,

Brian Forde, Secretary
OPR-BRIAN@LIVE.COM