

*Olympic Peninsula Region - Porsche Club of America
February 2006 Board Meeting Minutes*

February 8, 2006

Location - Bremerton Airport Diner

Board Members Present:

Randy Baisden - President

Brett Burroughs - Vice President

Will Bonsell - Secretary

Maryann Elwell- Treasurer

Kip Sparber - Member at Large

Chairpersons Present:

Gloria Mellon - Membership/Newsletter

Bill Elwell - Web Site

Members and Guests Present:

Members: Jeff Smith, Sandy Baisden, Debbie Bonsell, John James, Anna Hoey, Diane Burroughs, Debbie Rafael, Diana Wertz, Matt Kucharski, Alex Rafael

The meeting was called to order at 7:04pm by Randy Baisden, President. A quorum of Board members was present.

Summary of Motions:

A motion was made, seconded and approved to continue forward with the monthly mailings of upcoming events. Debbie Rafael and Maryann Elwell to coordinate.

Board Reports:

President: Randy thanked all those in attendance noting it was the largest monthly meeting in sometime. Randy feels it imperative to fill events calendar and get dates firmly scheduled and out to membership via website, newsletter and card mailings.

Vice-President: Brett reports all is set for the wine tasting event at the Lighthouse Café Friday February 17th.7pm. He also reports we have a firm date for the charity show and shine at Clearwater Casino. The event will be Sunday, July 9th with details to follow. He hopes we get a great turnout of volunteers.

Secretary: Will states he will try and get the meeting minutes put together within a week or so of the monthly meeting and email to all Board members and Chairpersons. He would like to see them on the website as soon possible.

Treasurer: Maryann reports a balance of \$1,077.65 as of January 31st.

Member at Large: No report.

Chairpersons Reports:

Membership: Gloria Mellon reports membership of 79 primary and 71 affiliates. No new members and 1 transfer out (the Hoskins to the Denver Region).

Website: No report.

Newsletter: Gloria Mellon reported that Matt Kucharski has agreed to take on the task of putting together our bi-monthly newsletter. He welcomes input from the membership. The cutoff date for getting articles and/or info for the newsletter is to be the 15th of the month prior to the publication date.

Continuing Business:

Brett indicates the first official planning meeting for the Show and Shine will be Tuesday, February 21st at Lighthouse Café in Silverdale. All members are welcome. There will also be ongoing discussions regarding the charity to support with this event. The feeling seems to be to select a local charity. Members wanting input on this matter are welcome to attend the planning meetings.

Debbie Rafael will continue putting together postcard mailings of upcoming events. This seems to be an effective and popular way to get upcoming event dates to our membership.

Upcoming events such as tours, tech sessions and dinners are being firmed up and should be available via website and newsletter shortly. Some definite events scheduled include an April 15th Tech session, a May 21st Azalea Tour, Dinners for March 17th and April 21st and more to follow.

PCA Parade Registration commences March 10th at 5am PST. Via PCA website. Make sure you have a login and password for PCA.

New Business:

Maryann Elwell spoke about our staffing of the hospitality tent at the Portland Parade. We will split our duties with a Thursday pm and a Friday am stint. She will coordinate and is looking for volunteers. She hopes we can maybe raffle off a gift basket. If you want to assist please contact Maryann or any Board member.

Meeting Adjourned 8:27pm

Respectfully submitted:
Will Bonsell, Secretary