

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
February 10, 2018 Meeting Minutes

Bill Elwell called the meeting to order @ 2:07 pm. at the Timberhouse Restaurant in Quilcene.

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

Members Present: Darwin Geary, Becca Becken, Diane Burroughs, Robin Hake, Corby Somerville, Jill Diefenderfer, Brooks and Barbara Hanford, Jim and Tessa Gillespie, Sandra Burkett, Mike Friend

President: Bill Elwell – Welfare Animal Guild (WAG) of Sequim, dog rescue and advocacy group, was presented \$710.00 from the 2017 OPR Charity Holdback fund, from silent auction fund raising, and \$175.00 in direct donations from OPR members at the 2017 holiday party. Bill will be attending the PCA Zone 6 President’s meeting in Boise, Idaho in March. The second charity, Coffee Oasis of Kitsap County, will be presented \$710.00 from the 2017 Charity Holdback fund very soon.

Vice President: Don Knievel – More events will be occurring as the weather improves and we need to plan ahead for insurance needs.

Secretary: Brian Forde – New minutes posting procedure. Minutes will only be posted to the website once correct and accepted at next Board Meeting.

Treasurer: Bob Becken – Beginning Balance \$11,370.26, Total Withdrawals \$253.51, Total Deposits \$1,281.76, Ending Balance \$12,398.51, 2017 Charity Holdback \$1,420.00, 2018 Charity Holdback \$1,785.00, Cash Available \$9,193.51.

Member at Large: Brett Burroughs – Happy to help anybody who needs assistance.

Past President: Alex Raphael – Not in attendance

Advertising Chair: Vacant – Need a member to step up and take over advertising. Invoicing has not been sent out as we have not determined rates.

Membership: Dave Ferguson – 166 Primary, 106 Affiliate, 266 Total Members. 0-new, 1 transfer, 2 non-renewals, 4 renewals. Region member dues invoices will be sent out for 2018 by the end of the month along with rosters and region dues are still \$20.00.

Goody Store: Don Knievel – Looking to combine orders for Goody Store items and having special dates is helpful for meeting deadlines. There are no minimums, so please contact Don and Sue for information. Look for catalog information on the website soon.

Newsletter Editor: Thomas Micka – Content, content, content. Please contact Thomas to submit articles, upcoming event adverts and pictures.

Website: Glenn Diefenderfer – Bill is going to be working on the transition to Glenn for the new website.

Social Chair: Maryann Elwell – Upcoming events includes the Chili Cookoff, Tech Session and Dinner/Board Meetings. Hoping to set a date to see Glenn Munger’s collection on Bainbridge Island.

Technical Chair: Alex Raphael – Not in attendance. Bill Elwell is holding an upcoming Tech Session at Max RPM this month and is looking for input.

Safety Chair: Bill Corrigan – This new position usually involves driving events, Bill as a driving instructor for law enforcement, and will put a lot of effort into writing articles offering information to assist in everyday driving.

Speed Chair: John James – Not in attendance

Charity Chair: Robert Bernardo – The old Alcohol Plant in Port Hadlock is holding a Block Party August 4th, 2018. They are having a charity event for transitional housing fund raising and looking forward to having OPR Porsches come and assist with showing cars. Michael Friend suggested applying general funds from no longer having a newsletter toward charity. Discussed holding off spending general funds until we have one year under our belt without newsletter expenses.

Old Business: No old business

New Business: Corby Somerville brought up the new performing arts center/conference center coming to Port Angeles. The Peterson Automobile Museum is hosting an exhibit 'The Porsche Effect' Los Angeles and the Mullins Museum in Oxnard, California is also a special events destination.

Meeting adjourned at 3:40 p.m. with a motion made by Brett Burroughs and seconded by Michael Friend.

The next board meeting and member dinner will be held on March 14th with dinner at 6:00 p.m. followed by the meeting at 7:00 p.m. at The Clubhouse restaurant in McCormick Woods, Port Orchard, WA.

Respectfully submitted,

Brian Forde, Secretary
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