

1) Meeting started at 7PM on March 9, 2005 at MAX RPM.

2) Board Members Present: Randy Baisden, Alex Raphael, Gary Hoskins, Brett Burroughs, and Maryann Elwell

3) Old Business:

a) We will be getting a Porsche 935 to attend our Charity Car Show & Shine, the charity will be Children's Hospital or some other Pediatric Charity at the request of the Porsche 935 owner. We need to start planning for the Charity Event as soon as possible. Date is still to be determined.

b) March Event will be a tour on Sunday March 20th, ending at Bayside Broiler in Poulsbo for a brunch buffet.

c) March Dinner will be at the Luna Bella Ristorante in Kingston at 7PM on Friday 3/25/05. Debbie Raphael will create and mail out postcard invitations to all OPR PCA members. Choice of 6 different entrees to be pre-ordered and limit is 25 due to size of restaurant.

d) Next newsletter will be for April and will be e-mailed to those with e-mail and mailed to those without e-mail and those who requested by mail in reply to postcard that Gene Williams sent out early March. Gene will send it to Debbie Raphael by March 21st, so she can make copies and mail in time for everyone to receive it by April 1st.

e) Advertising in the newsletter has been set at a flat rate of \$60 for a business card size ad for the calendar year. No matter when it starts, ads will only continue through December of that year. For those who want a larger ad, the price will be calculated on the amount of business cards it takes up and multiplied by \$60.

4) New Business:

a) Randy Baisden received the Regional Procedures Manual and PCA 50th Anniversary package from National. We will promote the PCA 50th Anniversary. Gloria Mellon mentioned that everyone who renews their membership this year will be sent a PCA 50th Anniversary pin.

b) The board planned the events and dinners for the remainder of 2005 to include several events that will be done in concert with other regions, such as PNWR, Canada, and Portland.

c) Randy Baisden and Maryann Elwell will be attending the Zone 6 President's Meeting in Portland, OR March 18th-19th, 2005.

d) A vote was conducted to select a new name for the OPR PCA Newsletter. The following are the results of the vote: 1 vote for "Beyond the Bridge", 4 votes for "Crankshaft News", and the winner with 5 votes was "The Nor'Wester".

e) We need to start planning the Holiday Party, which was scheduled for Saturday night, December 3, 2005.