

Board Members Present: Alex Raphael, Randy Baisden, Gary Hoskins, Maryann & Bill Elwell, Brent Kish, Gloria Mellon, and Jan Brussgard

The meeting started at the new MAXRPM building in Bremerton, WA at 7:00PM on June 8, 2005.

Old Business:

1. **May Event:** Viking Fest Parade and Bar-B-Q at Faye Bainbridge Park. There were approximately 7 cars, but no one collected any money.
2. **June Charity Event:** Shine & Show scheduled for June 19th at Clearwater Casino. Final planning meeting June 15th 7P at Clearwater Casino; meet out front of the casino. Gary received a couple of mail-in reservations and Gloria Melon paid for her car. Gary has postcards, which he distributed. Maryann to include in mailing to membership with 2005 calendar of events.
3. **June Dinner:** Gary Hoskins - at Verns in Shelton for 6/10/05. Our reservation is at 7PM. Plan to meet 1 hour before in parking lot of Realtor on Hwy 3 just past traffic light in Gorst.
4. **June Event:** June's barbecue at George's was postponed to September 10th. Randy confirmed date with George Avila. Bill Elwell will plan a Gimmick Rally enroute.
5. **Chili Cookoff:** Maryann to follow up with Kurt for date and details.
6. **Newsletter:** No one has heard anything from Gene about our next newsletter. Gloria has agreed to take over the newsletter function.
7. **Newsletter Advertising:** No new additions.
8. **Postcards To OPR Members:** Gene to provide receipts for postcards and postage, so he can be reimbursed by Treasurer, M. Elwell. Gene was not in attendance.
9. **Holiday Party:** Red Lion in Silverdale only had the restaurant available for December 2nd. No other places have replied. Randy Baisden made a motion to book the Red Lion for December 2nd, Maryann Elwell seconded and all were in favor. Alex Raphael will confirm our reservation.
10. **Board Member Elections:** Start planning next election, maybe go to two year terms. Gloria requested nominations from membership. Randy Baisden motioned to change to two year terms, with two positions up for re-election each year. This way we won't have a complete turnover of the board any given year. Gary Hoskins seconded and all were in favor. Maryann Elwell will draft the resolution to our Bylaws.
11. **IRS Form 990:** Tax Exempt Return was completed and filed with the IRS on time (by May 15, 2005).
12. **Other:** Nothing.

New Business:

1. **July Dinner:** No dinner scheduled. Alex volunteered to try to arrange one for Friday July 15th, possibly at Casa Luna in Poulsbo at 7PM.
2. **July Events:** Porsches on the Pier in Port Angeles scheduled for June 23rd. Need to meet up with Kurt at 9:30AM at the Les Schwab in Port Angeles. To depart Kitsap Mall parking lot at 8:00AM, with a short stop at Poulsbo McDonalds enroute. PNWR indicated that they are not driving as a group to ALMS at Portland International

- Raceway (PIR) on Friday July 29th- Sunday July 31st. OPR will plan to drive down there as a group ourselves. 50th Anniversary Porsche Corral sponsored by Porsche Cars North America and Porsche Motorsport North America at PIR from Friday – Sunday. Awaiting further info. from Linda Bein. Gary will call Duncan at PNWR to see if he can bring the Goodie store to ALMS.
3. **Goodie Store:** See Spiel for information about PCA 50th Anniversary Clothing Available: Hats \$13 and T-shirts (S-6XL) \$15 – both add shipping & handling.
 4. **Other:**
 - a. Tech Sessions: (1) Discount Tire being planned by Brent Kish for Friday August 19th trying for around 6:30 or 7:00PM. Brent will confirm with Discount Tire and get back to us. (2) MAX RPM tech session and B-B-Q planned for 9AM Saturday August 6th with PNWR. (3) Westbay Auto would do a McGuire's Tech Session if we want per Gary Hoskins. We could also ask Jeff Smith to do downstairs at MAX RPM as well. (4) Gary to check with Griot's to see if they'll come over here to do a Tech session in September or October.
 - b. B-B-Q at Krabill's planned for September 18th in Port Townsend. Gary Hoskins to follow-up with him to confirm time.
 - c. Gary Hoskins mentioned that Les Schwab has a Semi truck that we should try to get as a vendor at next year's Charity Event. Also McGuire's would be interested in vending.

Membership Report: Gloria Mellon noted several new members, but she doesn't recognize their names. She will try to contact them to welcome them to the club.

Treasurer's Report:

- **Deposits:** (1) 5/9/05: \$20.00 proceeds from 50/50 raffle for Apr. dinner and (2) 5/4/05: \$266 from PCA for Membership Subsidy.
- **Withdrawals:** None.
- **Checks Written/Items Paid:** (1) Ck#5116 for \$19.09 – to reimburse Gary Hoskins for postage, (2) Ck#5117 for \$79.30 – Reservation at Faye Bainbridge Park for Bar-B-Q, and (3) Ck#5118 for \$4.42 – to reimburse Bill Elwell for postage.
- **May Bank Statement:** Beginning Balance \$1867.01. Deposits of \$286.00. Withdrawals via checks cashed of \$102.81. Ending Balance \$2050.20.

Meeting adjourned at 8:15PM by motion made by Randy Baisden and seconded by Gary Hoskins. All were in favor.