

## OPR PCA Board Meeting Agenda

8/10/05

**Board Members Present:** Alex Raphael, Randy Baisden, Will Bonsell, Brett Burroughs, Maryann & Bill Elwell, and Kip Sparber.

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

### Old Business:

1. **June Charity Event:** At ALMS in Portland, Randy presented our \$1500 check and tow registration checks written to Children's Hospital to Alex Job on the right and Chris Pallis on behalf of Team Seattle/Children's Hospital Guild. Still awaiting Alex at I-5 Motors' reimbursement to the club for the meals they donated, that we had to pay for. Need to send Thank You cards to I-5 Motors (after they pay), the Casino, The DJ Guy, and our vendors Jeff Smith and YESUSA.
2. **August Dinner:** Will follow the Tech Session at Discount Tire scheduled for August 19<sup>th</sup>. Dinner will be at the Azteca restaurant just next door at 8:15 PM.
3. **August Events:** Maryann mailed out a postcard to members on August Events on July 29<sup>th</sup>. (1) 9AM August 6<sup>th</sup> Tech Session at MAX RPM was postponed. (2) Tech Session at Discount Tire scheduled for 7PM August 19<sup>th</sup>. Brent Kish to provide light snacks and beverages and we will reimburse him. Brett received the Insurance paperwork. (3) August 21<sup>st</sup> PNWR Peninsula Tour scheduled. Meet them at Gig Harbor McDonalds before departure at 10AM to join the tour if interested. For reservations or more information contact Doug Fillabach at (253) 265-2575. (4) August 26<sup>th</sup> – 28<sup>th</sup> Whistler Weekend with PNWR and Canada Region. To drive up with PNWR, meeting at I-5 Motors at 8AM to drive over to meet up with PNWR for Tour to Whistler. Alex Spearman has a block of rooms, so contact him at I-5 Motors if you need a room.
4. **Newsletter:** Gloria Melon and Maryann Elwell created the July/August Newsletter, which Maryann mailed on July 14<sup>th</sup>. Gloria to create the September/November newsletter. She needs all input and articles from past events from July and August by August 17<sup>th</sup>, in order to have newsletters printed and mailed by August 26<sup>th</sup>. Maryann will update Letter From President that Randy sent previously. Will Bonsell will provide an ALMS write-up and Bill has pictures to send to Gloria. Maryann will e-mail Revis Rose to ask for Quiz Questions & Answers.
5. **Holiday Party:** Reservation made for restaurant of Red Lion in Silverdale for December 2<sup>nd</sup> and we are waiting to see if we can get a group discounted room rate. Alex Raphael to let us know what he finds out. Everyone agreed that we should do a White Elephant gift exchange again, \$10-\$15 with each woman bringing a gift for a female and each man bringing a gift for a male. Everyone needs to start asking for door prizes. We need a Thank You letter to provide.
6. **Board Member Elections:** Maryann Elwell has drafted a resolution to our Bylaws to change to two year terms, with two positions up for re-election each year and Member at Large every year. These were mailed to our membership with the July/August Newsletter. No one replied with any comments so far. Brett Burroughs motioned that we accept the resolution as written. The membership voted at the meeting tonight and approved the resolution unanimously.

### New Business:

1. **September Events/Dinner:** (1) September 10<sup>th</sup> Gimmick Rally to B-B-Q at Avila's house in Hansville. Maryann received Avila's address, so Bill can start planning. It will be a picture rally with printed directions. To have prizes for the top three winners of the Gimmick Rally. Brett will request Insurance for the event. (2) September 18<sup>th</sup> B-B-Q at Krabill's was canceled. (3) Will Bonsell volunteered to plan a September dinner for the 16<sup>th</sup> at 7:30PM. (4) September 24<sup>th</sup> will be the Party at Park Place with PNWR, be sure to RSVP.
2. **Calendars:** David McCue of Cue Calendars asked if we wanted him to create an OPR PCA calendar for us. Calendars open to 8.5" x 22" and are in color. A minimum order of 35 would cost us \$13 each. Could mark up and sell to our members or give out as door prizes or to all who attend the Christmas Party. Maryann received samples to preview, for us to decide. Randy Baisden motioned that we have calendars made up and provide at Christmas Party. Will Bonsell seconded, and all were in favor. We will order 50 at a cost of \$650 total.

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3. **Other:** (1) Will Bonsell brought up that we had better meeting participation when we were at the Round Table Pizza. Brett will check with them to see if they have the back room available for us to use. New member Kip will check with a few other area restaurants and email the board what he finds out. (2) Will requested a copy of the Membership roster, so he could call folks and invite them to upcoming events and try to get better participation of our membership in committees. Maryann will print the latest version for the board. (3) Porsche Parade for 2006 will be in Portland. Randy Baisden has volunteered OPR to work at the Hospitality Booth for one day, so we need to get volunteers to sign up for time slots. Once we get the dates, we can reserve a block of rooms at the Hotel Red Lion, which will be renovating between now and then. The entire hotel is blocked out for the PCA. We need a Parade Chair to handle the OPR related support. Maryann will e-mail Lynda Bein to find out who we should contact. (4) Extra Panoramas magazines were going to Gary, so need to change to Brett and notify National about the board member changes: Brett Burroughs is now Vice President and Will Bonsell is the Member At Large.

**Membership Report:** Gloria Mellon was absent to nothing was provided.

### **Treasurer's Report:**

- **Deposits:** (1) 7/20/05: \$70.00 remaining proceeds from Charity Event; (2) 7/25/05: \$30.00 proceeds from 50/50 for July dinner.
- **Withdrawals:** \$0.00.
- **Checks Written/Items Paid:** (1) Ck#5123 for \$37.00 – to USPS for stamps for newsletter & proposed bylaws resolution and (2) Ck#5125 for \$23.00 – to USPS for stamps for August Events postcards.
- **July Bank Statement:** Beginning Balance \$3179.67. Deposits of \$100.00. Withdrawals \$0.00 plus via checks cashed of \$60.00. Ending Balance \$3219.67.

Meeting adjourned at 8:25PM by motion made by Brett Burroughs and seconded by Will Bonsell. All were in favor.