

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
February 16, 2019 Meeting Minutes

Bill Elwell called the meeting to order @ 1:15 pm. at the Timberhouse Restaurant in Quilcene.

Board Members Present: Bill Elwell, President; Don Knievel, Vice President; Brian Forde, Secretary; Brooks Hanford, Member-at-Large.

Members Present: Dave Ferguson, Dave & Joan Miller, Kevin Strilcov, Judy Berrian, Barbara Hanford, Jim & Rebecca Harlan, Bill Corrigan, Brett Burroughs, Linda & Tom Klein, Maryann Elwell.

January Minutes approved with amendments.

President: Bill Elwell – The first weekend in March is President’s Meeting down in Eugene Oregon. Region Presidents get together with a representative from PCA national and we discuss leadership. Last weekend the PCA Zone reps were in Seattle for a meeting and Maryann and I joined them for dinner at Griot’s Garage. Had a great time conversing with other presidents and zone reps as well as seeing the private collection of cars at Griot’s. Received two books in the mail written by a PCA member. If would like to read them let me know.

Vice President: Don Knievel – Driving events are coming up, so please get your insurance request in at least two weeks before the event. Four weeks would be better.

Secretary: Brian Forde - Nothing to report.

Treasurer: Bob Becken – Not Present. Beginning Balance \$14,492.63, Total Withdrawals \$1,695.10, Total Deposits \$670.00, Net \$13,467.53, 2019 Charity Holdback \$ 1,645.00, Available Cash \$11,822.53.

Member at Large: Brooks Hanford – Nothing to Report.

Past President: Alex Raphael – Not Present.

Advertising Chair: None – Nothing to Report.

Membership: Dave Ferguson – Zero New Members, 1- Test drive, 1 – Transfer In, 2-Transfer Out, 1- Non-Renewal, 5 (4) - Renewals, Primary Members 177, Affiliate Members – 109, Total Members 286.

Goody Store: Don & Sue Knievel – Looking for orders. We would like to group orders together to save money.

Newsletter Editor: Thom Micka – Not Present. Please submit ad or articles asap.

Website: Bill Corrigan – Will be adding to the calendar and updating information.

Social Media – Brian Forde – Please have anyone who wants information about Facebook to shoot me an e-mail and I will see what I can do. February was membership month and I encourage sharing our page with other Porsche people.

Social Chair: Maryann Elwell – Panda Inn dinner coming up in March and Gig Harbor Cub Scouts is after that. Patty and Dave Meyers are hosting our next meeting up in Sequim on the 16th. See sign-up sheet that is

going around. March 24th is the annual Chili Cookoff at the Elwell's, so bring chili and other items to the event. We are looking for someone to host an event in April, so let me know if you have an idea. June 22nd is the OPR part of the Zone 6 Tour. Please keep an eye out for details. Voted to support Gig Harbor Cub Scouts by donating \$200 for an ad in March event program.

Technical Chair: Alex Raphael – Not Present.

Safety Chair: Bill Corrigan – Two Port Townsend Patrol cars were wrecked during the recent bad weather. Stop sign areas are dangerous when ice is present. Slow to 5mph, put car in neutral, then gently apply brakes to stop.

Speed Chair: John James – Not Present.

Charity Chair: Robert Bernardo – Not present.

Old Business: TSD Rally has been cancelled.

New Business: None. Please check website for updates to events. Email blasts are also going out, if you have not seen one this month, let us know.

Meeting adjourned at 2:02p.m. with a motion made by Maryann Elwell and seconded by Bill Corrigan.

The next board meeting and member dinner will be held on March 16th at The 7 Cedars in Sequim with lunch at 12:00 p.m. followed by the meeting at 1:00 p.m.

Respectfully submitted,

Brian Forde, Secretary
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