

OPR PCA Board Meeting Minutes

10/12/05

Board & Members Present: Randy Baisden, Will & Debbie Bonsell, Maryann Elwell, Brooks & Barbara Hanford, and Gloria Mellon.

The meeting started at the Airport Dinner in Bremerton, WA at 7:00PM on October 12, 2005.

Old Business:

1. **June Charity Event:** Still awaiting Alex at I-5 Motors' reimbursement to the club for the meals they donated, that we had to pay for. Maryann gave Randy a copy of the receipt to provide to Alex Raphael to try to get payment from I-5 Motors.
2. **October Dinner:** Gloria Mellon made reservations at Hacienda Del Mar on Kitsap Way for Friday October 21st at 7:00 PM. Need to RSVP to her by 10/17/05. She's had about 8 RSVPs so far.
3. **October Events:** September 16th Tour to Sequim for lunch at Petals with Gene and Gail Shores is set. Meet at Kitsap Mall parking lot at 11AM. Brett requested insurance. Everyone should have RSVPed to Gloria by 10/10/05. She made reservation for 22 people and received 19 RSVPs so far.
4. **Newsletter:** Maryann mailed out October event postcards to the membership on Saturday 10/8/05 and it also mentioned the Holiday Party. Gloria Mellon needs input and articles/pictures to create the November/December newsletter. Please provide by October 14th, in order to have newsletters printed and mailed by October 26th. Article received from Will Bonsell on the Rally and he will do another on track/race enthusiasts. Will to e-mail all nominations for board elections to Maryann Elwell to create the ballots, which will go out with the newsletters.
5. **Holiday Party:** Reservation made for restaurant of Red Lion in Silverdale for December 2nd and the food is highly recommended from Randy, whose eaten there many times. We have a group discounted room rate of \$59. Maryann and Gloria will collect RSVPs as requested on the postcard, and provide final count when required to Alex.
6. **Calendars:** The board looked over the calendar proof received from David McCue. There are a number of pictures that he selected which were not flattering or not of our members and/or their cars. Maryann marked up the proof and mailed back with a CD of new pictures for him to use to replace the ones we requested be replaced. She requested an updated proof for final approval before copies are made.
7. **Board Member Elections:** Maryann needs list of the nominations Will has received for the following positions up for re-election: Vice President, Secretary, and Member At Large. She will create the ballot form for Gloria to include in the November/December newsletter to ensure everyone gets it. There will be a place for Write-ins. Bill will also post on the website for those who would prefer to e-mail their ballots. If we plan to announce the new board members at the Holiday Party, then Gloria needs to receive all ballots by 11/25/05 to provide a week to count them prior to the party.
8. **Other:** (a) Will Bonsell asked if we can have a classifieds page on the website.

New Business:

1. **November Events/Dinner:** (1) Party at the Mellon's house is planned for the Wednesday before Thanksgiving, 11/23/05 starting at 6PM. There will be food and sodas provided, but people are welcome to BYOB. (2) We have no events planned for November. Randy noted that Jeff Smith Detailing had expressed interest in a Tech Session, so he'll check if Jeff can do it at MAXRPM on November 5th. (3) PNWR has the last Autocross and Skills day planned for 11/12/05 in Bremerton, if we want to get a group together to attend that. It's listed on our website's calendar.
2. **Other:** (a) Randy noted that the Louisiana Region is known and Mardi Gras. He will contact their president to see if we can help in any way. (b) The Zone Representative nomination letter came to Randy Baisden. He provided to Maryann Elwell to send in with Linda Bein, our current Zone Representative, as our nomination. (c) For the 2006 Porsche Parade in Portland, our Region has volunteered to man the Hospitality booth for 1 day. Maryann Elwell will ask Linda Bein to talk to our Region about the Parade at our Holiday Party on December 2nd and how to register/reserve hotel rooms. (d) We will plan our 2006 calendar at the next board meeting. Maryann Elwell will bring

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2006 calendars with our past year's events as a starting point, so we can just make modifications/additions to it. Randy Baisden is looking at a local bus tour for January or February.

Membership Report: Gloria Mellon reported we have 78 primary members, 70 affiliate members, for 148 total. We've had 3 new member join, 2 transfer into our region (Avillas and Diana Wirtz), and 2 transfer out of our Region (Maxwell's and Gock) during the past month. Gloria made corrections to the database and sent to National to make corrections. She will forward to Maryann for the mailing labels for the November/December newsletter. Gloria is getting mostly positive responses to the Region roster, but she'll only distribute to those who ask for it, with the exception of those who requested to not have their information listed.

Treasurer's Report:

- **Deposits:** (1) 9/12/05: \$40.00 Rally proceeds.
- **Withdrawals:** \$0.00.
- **Checks Written/Items Paid:** (1) Ck#5127 for \$26.85 – to USPS for postage & stamps; (2) Ck#5128 for \$42.65 – to Mail Plus for color copies for Rally; and (3) Ck#5128 for \$18.11 – to UPS Store for copies for Rally.
- **September Bank Statement:** Beginning Balance \$1995.23. Deposits of \$40.00. Withdrawals \$0.00 plus via checks cashed of \$87.61. Ending Balance \$1947.62.

Meeting adjourned at 8:10PM by motion made by Maryann Elwell and seconded by Randy Baisden. All were in favor.