

*Olympic Peninsula Region - Porsche Club of America
May 2006 Board Meeting Minutes*

May 10, 2006

Location - Bremerton Airport Diner

Board Members Present:

Randy Baisden - President

Maryann Elwell- Treasurer

Kip Sparber - Member at Large

Chairpersons Present:

Gloria Mellon - Membership

Matt Kucharski - Newsletter

Members and Guests Present:

Members: Jeff Smith, Sandy Baisden, Diana Wirtz, Brooks & Barbara Hanford

The meeting was called to order at 7:15pm by Randy Baisden, President. A quorum of Board members was present.

Summary of Motions:

A motion was made by Randy Baisden, seconded by Maryann Elwell and approved for Matt Kucharski to take orders for OPR name tags. The cost to create each is \$7.50 and there is a \$25 setup fee for the logo design. We will charge \$10 each with the club to keep the proceeds to reimburse it for the setup fee to be paid and to make money for the club. At this time there is no way to use our existing logo pins on the new nametags.

Board Reports:

President: Randy thanked all those who have been active in planning the upcoming Charity Show & Shine scheduled for July 9th. He noted that it takes a lot of volunteers and hopes we have plenty of people to help out the day of the event.

Vice-President: Not present.

Secretary: Not present.

Member At Large: Kip informed the members that everything is set for the club to come back to his house in Belfair for snacks after the Azalea Tour finishes on May 21st.

Treasurer: Maryann reports a balance of \$1,077.65 as of January 31st.

Member at Large: No report.

Chairpersons Reports:

Membership: Gloria Mellon reports membership of 79 primary and 71 affiliates. We have two new members: Jim Wachs and Jim Kither.

Website: No report.

Newsletter: Matt Kucharski just completed the May-June Newsletter and provided a CD-OM to Maryann Elwell to post on the website. It came to 16 pages this month. He needs articles and pictures for the July-August Newsletter by 15 June.

Continuing Business:

Diana Wirtz ran our latest Charity Show & Shine Charity Event planning meeting just before the board meeting. She noted that the setup time at the Clearwater Casino will be from 7-8A. Auction item collection is on-going. Kip reported that he has gather quite a number of items. In order to be able to send out Thank You letters to those who donate items to our auction, we need those obtaining donations to keep track of the company, the point of contact, mailing address, what they donated, and estimated value. It was also decided that instead of a cash payment to the club that brings the most cards to the event, we'll give them half of the 50/50 raffle proceeds. Sandy Baisden is going to put together two baskets to award as prizes to the cards that come in first and second place. The first place winner will also receive the Gift certificate that the Casino donated. First, second and third place winners will all receive an award plaque. Matt Kucharski will send a letter and flyer to the Spiel editor, so our event can be announced in the July issue.

Upcoming events such as tours, tech sessions and dinners have been firmed up and details are available via our website and in the May-June Newsletter. Some definite events scheduled include a May 21st Azalea Tour, meeting at the Kitsap Mall parking lot at 9:30A and departing the Poulsbo McDonalds at 10A. Jeff Smith reported that our next Social Dinner is scheduled for 7P on May 19th at Garcia's in Poulsbo, across from the Bayside Broiler. He has about 8-10 RSVPs so far. Since it's the first night of the Viking Fest, be sure to leave ample time to find a parking space.

New Business:

Randy mentioned that we didn't have anyone signed up for planning the June dinner, so Maryann Elwell volunteered to set it up, possibly at the Harmon Pub & Brewery, which overlooks the Tacoma waterfront. Additionally there is no event planned for June. Matt Kucharski with help from Randy Baisden will plan a Tour to a local area Winery for June 24th.

Various members reported on the options they've researched for our Holiday Party. The Silverdale Hotel, same place as last year's party, has us tentatively scheduled for Dec. 9th and will offer us discounted room rates that night, which were \$69 last year. The Clearwater Casino only had Dec. 2nd available and their room rates are \$110-\$234. Diana reserved that date for us for now. Maryann Spoke to the Inn of Gig Harbor. They too only had Dec 2nd available, but may have the 9th depending on if the tentative reservation becomes permanent or not. Cost for dinner would start at \$30 per person and discounted room rates are \$77 for a standard room or \$129 for a suite. Brooks will also look into the Inn at Port Haddock. If we wanted to stay overnight at the Hampton Inn in Bremerton, we'd need to find some place for the party nearby. Kip will research Anthony's Home Port, which is next door.

Meeting Adjourned 8:10pm

Respectfully submitted:
Maryann Elwell, Treasurer