

Olympic Peninsula Region - PCA
Board Meeting January 10, 2007

Board Members Attending:

Maryann Elwell, President, Brett Burroughs, Vice President, Bill Bonsell, Secretary, Kip Sparber, Member at Large, Randy Baisden, Past President. Absent: Jeff Smith, Treasurer

Members and Affiliates Attending:

Sandy Baisden, Debbie Rafael, John and Suzie James, Anna Hoey, Bill Elwell and Gloria Mellon

Meeting was called to order at 7:10pm by Maryann Elwell, President. Previous minutes (November 2006) were approved.

President's Report:

Our new President, Maryann Elwell, thanked Randy Baisden for his stewardship of the club for the past two years as president. Maryann announced the new board members that were voted in by the membership for 2007: Maryann Elwell – President, Jeff Smith – Treasurer, and Kip Sparber – Member at Large. She says she is looking forward to this year and promises to have a few more activities with our female membership in mind.

Treasurer's Report:

Maryann gave the treasurer report on behalf of Jeff Smith. For November 2006, the starting balance was \$3,656.21; we had \$1164.00 in deposits, \$1,394.31 checks paid; and an ending balance of \$3,425.90. For December 2006, the starting balance was \$3,425.90; we had \$527.00 in deposits, \$1,685.99 checks paid; and an ending balance of \$2,266.91. It was noted that check to the Bell Ringer Fund has still not been cashed.

Membership Chairman's Report:

Gloria Mellon reported 3 non renewals and 1 new membership. Total of primary membership stands at 87. We are still having trouble with membership boundaries between OPR and PNWR. We will attempt to work a bit more with the new PNWR membership chair (who happens to reside in Bremerton).

Old Business:

For those who can help with the setup of our upcoming Wine & Dyno at MAXRPM, please meet at the shop at 6PM on Saturday 1/13. Maryann stated that the January dinner is set for 1/19 at 7P at El Pueblito's Restaurant in Gig Harbor. The club will also have a private art show at Artwork Northwest prior to dinner at 5:30P. Directions for both events are on our website. Calendar is set for the first few months of 2007. Check website and mailers for activities. Including March 11th brunch, Sunday March 25th chili cook-off, Saturday February 24th movie night at Vikings Crest Condominiums clubhouse, and February 16th dinner at Aladdin's Palace.

New Business:

Volunteers still needed to act as social chair and to establish further club activities including monthly dinners. Discussion regarding the 2007 charity event and having it in June, so as not to conflict with other club's car shows. It was noted that we had good attendance when it was on Father's Day. Possible suggestion would be to focus our fundraising via additional entry fee for the "Porsches on the Pier" event in Port Angeles this summer.

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Gloria and Brett are planning a Tour to a private car collection in Seabeck with a picnic to follow for sometime in May.

Kip is researching a May dinner at either the Wilcox House or another area Bed and Breakfast type place.

There was also a request by Maryann of the club covering the trip for her to the annual Zone 6 President's meeting slated for Calgary, Alberta, Canada by paying the airfare. This item tabled for further discussion once prices are known.

Meeting adjourned at 7:50pm

Submitted by:
Bill Bonsell, Secretary