

OLYMPIC PENINSULA REGION- PORSCHE CLUB OF AMERICA

Board Meeting Minutes – February 13, 2008

Bremerton Airport Diner

Meeting called to order at 7:00pm.

BOARD MEMBERS PRESENT: President Maryann Elwell, Vice President John James, Secretary Barbara Hanford, Treasurer Jeff Smith, Member at Large Bob Becken, Past President Randy Baisden.

MEMBERS PRESENT: Brooks Hanford, Bill Elwell, Gloria Mellon, Sandy Baisden, Alex Raphael, Debbie Raphael.

BOARD MEMBER AND CHAIR REPORTS:

President: Maryann had no special announcements.

Vice President: John had no report.

Treasurer: Jeff reported January 2008 starting balance was \$2,133.50. No deposits. Checks written \$370.33. Ending balance for January \$1763.17.

Secretary: January minutes were approved.

Member at Large: Bob B. had no report.

Membership: Chair Gloria Mellon reported no change in membership numbers. We still have 223 total members. 128 regular members and 95 affiliates.

Newsletter: Editor Chris Polyak requests that all newsletter articles and photos be to him by February 20. This is extended from Feb. 15. Send material to cpolyak@gmail.com.

Website: Bill Elwell presented a detailed report on our website. He described how it is currently operated from his home on his computer and pointed out current and future problems with this configuration, including time and cost factors. He offered options available to OPR for improving service. Bill suggested our best option for a new Host provider would be PCA. There is no charge for set-up and no monthly charge. PCA will set-up and maintain site in a timely manner without additional equipment purchases, fees, etc. John James proposed OPR go with PCA as our Host provider. The Board approved selection of PCA. Bill will arrange transfer. Members who want more details may contact Bill by phone or e-mail for a copy of his report.

Goodie Store: We are still looking for a Goodie Store Chair. Maryann provided a catalog for those present to review and asked for suggestions of items we might want to have produced...T-shirts, caps, jackets, etc. Gloria has OPR decals available at \$5 each. John J. will check on license plate holders. The Board agreed with Gloria's suggestion that all members who pay the \$15 newsletter fee on time receive a "free" decal.

OLD BUSINESS:

Newsletter Advertisers: Barrier Motors, Griot's, Two Guys Customs, I-5 Motors, and European Autowerks (Sequim) need follow-up. Kurt can do Sequim. Bill Elwell offered to follow-up on others.

2008 Planning Meeting. Held January 16 with several new members present. Calendar was established for the year with details to be added by new Social Chairs Marlene and Jason Scheffer, who were unable to attend the meeting. Web site and Newsletter will list and update events throughout the year. Debbie R. will continue to do postcards and reminders will be e-mailed as needed.

January and February Events: The January 18 Wine Tasting was a successful event at Silverdale Old Town Bistro and Wine Bar. The Tech Session on January 26 at Nuts About HiFi had a good turnout with Gloria winning the door prize of ceiling speakers.

February 8 was a well-attended Chinese New Year dinner at the Panda Inn. Lots of food served family style. Thanks to Maryann for this event. Feb. 16th Movie Night and Potluck Dinner will be hosted by Bill and Debbie Bonsell in Poulsbo.

Gene Shores' Memorial Service in Sequim was attended by about 15 members. His wife Gail was pleased to see how many of their Porsche friends were there. Randy suggested that OPR give Gail a plaque in Gene's memory. The Board approved. In addition Jeff will order a Charter Member nametag in Gene's name. Randy will work with Gloria to obtain the plaque. It will be presented to Gail in the near future as she may be moving.

Nametags: Jeff is still collecting nametag orders at \$15 each. Contact Jeff if you wish to order. Send check and nametag information (name and car) to OPR-PCA, PO Box 3572, Silverdale, WA 98383-3572.

Newsletter/Membership Fee: Invoices mailed to members who have not paid \$15 annual fee. Only paid members will receive March-April newsletter and future newsletters. This fee is in place of the \$5 fee previously charged for each event.

Charity Event: Maryann reported that she researched the PCA Charity Subsidy and it is available for one event a year. OPR selects the event for our subsidy. The presentation from the local Cystic Fibrosis Foundation at our previous meeting included a request at the sponsorship level of \$500 for their 10K Walk. Sponsors names go on event T-shirts, and a kilometer marker along the route. We can also hold a Show and Shine at the High School in Poulsbo where the event begins and ends. They will provide music, food and activities for participants as well as handle planning and producing the event.

Sponsors are included in publicity and advertising of the event. The CFF Walks will be on May 10. The Board approved providing a \$500 sponsorship for the event with \$300 from the PCA and \$200 from OPR. Gloria Mellon will coordinate with the CFF committee and obtain information for Jeff Smith to send our sponsor payment.

NEW BUSINESS:

Upcoming Events in March:

March 16 at 2pm Fifth Annual Chili Cookoff at the Elwell's in Gig Harbor. Enter your favorite chili or just come and taste the entries. RSVP by March 9 to Maryann Elwell at 253-853-4003 or to maelwell@centurytel.net. March 30-Jason Scheffer is planning a driving tour on south end of Key Peninsula ending with lunch in Gig Harbor. See schedule for details.

Upcoming Events in April: April 9 Board Meeting—Bob Becken is planning a dinner meeting at Lakeland Village Bistro in Allen. All members welcome. See schedule for details. April 19, Saturday –Tour with 1:30pm lunch at Olympic Timber House Rest. in Quilcene on Olympic Peninsula. Hama Hama Oyster Co., Whitney Gardens(Brinnon) and other points of interest along the way. Meeting time/place and details TBD. RSVP to Brooks or Barbara Hanford at 360-796-4671 or bhanford@earthlink.net by April 12. Tech Session on April 26 at MAXRPM. It will feature multiple vendors for PNWR and OPR members.

Zone 6 Presidents' Meeting February 22-24 in Boise, Idaho. Maryann will be attending. Meeting provides updates from Zone Rep. Linda Bein on PCA National and PCA Parade and opportunities for networking with other Region Presidents in our zone. It was suggested that Maryann take newsletters to share.

OTHER BUSINESS:

Historic Car Races July 4 weekend in Portland. John James will check on how we can participate in Corral activities.

Newsletter distribution: It was suggested that we send newsletters to all advertisers and vendor contacts for each edition and to other regions who are interested in receiving one. These will become part of our distribution list.

The meeting was adjourned at 7:55pm

Barbara Hanford
Secretary

NEXT MEETING, WEDNESDAY, MARCH 12 AT 7PM, AIRPORT DINER.

Come at 6:30 if you plan to order dinner.