

# OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA

## April 14, 2018 Meeting Minutes

Bill Elwell called the meeting to order @ 1:12 pm. at the Fortune Star Chinese Restaurant in Sequim.

**Board Members Present:** Bill Elwell, President; Don Knievel, Vice President; Brian Forde, Secretary; Bob Becken, Treasurer; Brett Burroughs, Member-at-Large.

**Members Present:** Brooks & Barbara Hanford, Carol & Darwin Geary, Bill Corrigan, Robin Hake, Jim & Becky Harlin, Fred & Christy Mitchell, Jim & Tessa Gillespie, Kathy & Steve O'Rourke, Dave Ferguson, Becca Becken, Diane Burroughs, Maryann Elwell.

**Meeting Minutes:** March Meeting Minutes Approved with correction of April meeting time.

**President: Bill Elwell** – PCA National sent banners for our 15<sup>th</sup> anniversary of our region. The Zone 6 President's Meeting was held recently and covered how to run the region as well as a chance to share ideas and network among the region leadership. A big part was social media and the maintaining of information that allows other members to locate critical data for running the club when changes occur. This is known as a RED BOOK. PNWR is having a problem tackling the growth of their region as 100 or so members are added to the region each month. They are using a post card drive through the mail to contact with more people within the household. Most of the meeting was dealing with liability issue and tours are the highest risk events. I will be missing a couple of meetings due to my Wednesday classes, that I will be teaching at Highline CC. Don Knievel will be handling those. I am not detailing at MAX RPM anymore.

**Vice President: Don Knievel** – If you are planning an event, please let me know a few weeks before your event with all details.

**Secretary: Brian Forde** - Nothing to report.

**Treasurer: Bob Becken** – Beginning Balance \$11,505.86, Withdrawals \$805.33, Deposits \$988.16, Net \$11,688.69, 2018 Charity Holdback \$1,785.00, Cash Available \$9,903.69. WAG sent us a letter thanking our club for supporting them. Coffee Oasis sent a letter thanking the club for the \$710 donation as well.

**Member at Large: Brett Burroughs** – Please follow the guidelines for running events with waivers and other items and let me know if you need any help.

**Past President: Alex Raphael** – Not Present

**Advertising Chair: None** – Roger Jobs sent money for ads, but we have not received any other funds for ads under the new rates. Maryann and Bob will follow up.

**Membership: Dave Ferguson** – **267 Total** - 160 Primary, 107 Affiliate, 1 New, 0 Transfer In, 2 Transfer Out, 0 Non-Renewal, 10 Renewals.

**Goody Store: Don Knievel** – We have done about 20 pieces and are looking forward to doing more. Check the catalog from the link in the newsletter and the website. T-shirts for the Oregon event will be available with the 15 the anniversary logo.

**Newsletter Editor: Thom Micka** – Not Present. Bill has received content for the newsletter and it will be coming out soon.

**Website: Glenn Diefenderfer** – Not Present.

**Social media: Brian Forde** – Please let me know if want to be added to our Facebook account. We would like to use it for networking and please keep the content club oriented.

**Social Chair: Maryann Elwell** – Social calendar **is** available and upcoming events with a brunch at the Alderbrook Inn is coming up. Region dues are due by April 30<sup>th</sup>. May 5<sup>th</sup> is the tour to Glenn Mounger's Garage on Bainbridge Island. May 19<sup>th</sup> is Whiney Gardens with lunch to follow on the canal. Even months of the year are held north of the canal. The O'Rourke's are offering to hold a monthly meeting at their home in Sequim.

**Technical Chair: Alex Raphael** – Not Present

**Safety Chair: Bill Corrigan** – Article coming about following distances for the newsletter. Look forward to RCW information covering distracted driving regulations.

**Speed Chair: John James** – Not Present

**Charity Chair: Robert Bernardo** – Not Present. Charity car show will be held August 4<sup>th</sup> in Port Hadlock. Look forward for information.

**Old Business:** None

**New Business:** Holiday Party planning is starting. Any suggestions will be welcome. Look forward for more information.

Meeting adjourned at 2:00 p.m. with a motion made by Maryann Elwell and seconded by Brett Burroughs.

The next board meeting and member dinner will be held on May 9<sup>th</sup> at with dinner at 6:00 p.m. followed by the meeting at 7:00 p.m. at the Clubhouse Restaurant at McCormick Woods in Port Orchard.

Respectfully submitted,

Brian Forde, Secretary  
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