

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
August 11, 2018 Meeting Minutes

Bill Elwell called the meeting to order @ 1:30 pm. at the Steve and Kathy's home in Sequim.

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

Minutes Approved with correction of spelling for Janis Putman and the addition of Dave Ferguson in members present.

Members Present: Brooks & Barbara Hanford, Steve & Kathy O'Rorke, Darwin Gearey, Coby Summerville & Jeannie Martin, Gene & Betty Stahl, James & Rebecca Harlin, Dave Ferguson, Janis Putman, Tessa & Jim Gillespie, Dan & Sue Kalinski, Dave & Patty Meyers, Diane Burroughs, Maryann Elwell, Mike & Robin Kosin.

President: Bill Elwell – Election are coming up, so please let one of us know if you want to run for office. We are using a new e-mail process and we are using the PCA e-mail system. Please look in your spam file if you are not getting e-mails.

Vice President: Don Knievel – Not Present

Secretary: Brian Forde - Nothing to report.

Treasurer: Bob Becken – Same 'Ol, same 'Ol - we have money. Beginning Balance - \$13,550.17, Total Withdrawals - \$298.91, Total Deposits - \$1,400.00, Net - \$15,491.26, Charity Holdback 2018 - \$1,785.00, Available Cash - \$13,706.26.

Member at Large: Brett Burroughs – Drive safe and have fun.

Past President: Alex Raphael – Not Present

Advertising Chair: None

Membership: Dave Ferguson – 8 – New Members, 0 Non-Renewals, 10 Renewals, 0 Transfer In, 1 Transfer Out, 163 Primary Members, 105 Affiliate Members – 268 Total Members.

Goody Store: Don & Sue Knievel – Not Present.

Newsletter Editor: Thom Micka – Not Present – Deadline is next week, please submit material.

Website: Glenn Diefenderfer – Not Present, Website under construction.

Social Media – Brian Forde – Please have anyone who wants information about Facebook to shoot me an e-mail and I will see what I can do. Please feel free to post items or events on our page.

Social Chair: Maryann Elwell – We have events coming up. Our zone rep will be in attendance at our picnic on the 18th. We also have a rally before the picnic. Banff is coming up and we have groups going together. Please check for more info. Rennsport is coming up in Monterey in September. Our annual Holiday party is going to be in Port Hadlock on December 8th. Rooms are going fast, please call for Old Alcohol Plant for

details about rooms. Look for information about the annual members meeting this fall, perhaps in Port Angeles, but let Maryann know if you have an idea. Corby asked what the split of membership of have meetings on the west side of the bridge? He appreciates the effort the club is putting into holding these events on the Northside.

Technical Chair: Alex Raphael – Not Present

Safety Chair: Bill Corrigan – The last newsletter covered the new distracted driving laws and there are videos for this subject and everyone is encouraged to check them out. Not all states have the same rules.

Speed Chair: John James – Not Present

Charity Chair: Robert Bernardo – Not Present – Maryann commented on the car show cancelation for the Old Alcohol Plant, because of the location not being at the Old Alcohol Plant.

Old Business: Bob is working a charity brick at the Lakewood Veterans' Memorial.

New Business: Steve now owns a corvette. A great big THANK YOU to Steve and Kathy for host the event at their home.

Meeting adjourned at 2:35 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 19th of September at The Clubhouse Restaurant at McCormick Woods with dinner at 6:00 p.m. followed by the meeting at 7:00 p.m.

Respectfully submitted,

Brian Forde, Secretary
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