

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
October 13, 2018 Annual Meeting Minutes

Bill Elwell called the Annual Member's Meeting to order @ 1:18 pm. at the Kokapeli Grill in Port Angeles.

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

Members Present: Ed & Nancy Scheid, Robert Bernardo, Kevin Stirlcov & Judy Berrian, Cecil White, Dave & Patti Meyers, Corby Summerville, Diana Burroughs, Louise Fry, Maryann Elwell, Dennis Miller, Bill Corrigan & Robin Hake, Steve & Kathy O'Rorke, Dave Ferguson, Tom Klein.

Last year's minutes were reviewed. Motion to approve the 2017 Annual minutes was passed.

President: Bill Elwell – Nominations for office is still open but will close very soon. This is our 15th year.

Vice President: Don Knievel – Nothing to report.

Secretary: Brian Forde - Nothing to report.

Treasurer: Bob Becken – Not Present. The club voted to donate \$50.00 for the Lakewood Veterans adopt a brick. We are taking suggestions for charities. Please contact Maryann with questions. Corby asked about what charities we supported in the past and we discussed our practice of support to local charities. Bill addressed what the cash available is for in relation to cash reserves going forward. Can we give more to charity? What is the plan for dues? Bill will follow up with national to find answers. Bill will address how insurance liability works.

Member at Large: Brett Burroughs – We need volunteers. Participation is important to running the club.

Past President: Alex Raphael – Not Present.

Membership: Dave Ferguson – New Members – 6, Transfer IN/OUT – 0, Non-Renewals – 3, Renewals – 8, Total 274 Members.

Goody Store: Don & Sue Knievel – Holidays are coming up. We can do anything you need. I combine orders to get discounts. Let Don know if you have any ideas.

Newsletter Editor: Thom Micka – Not Present.

Website: None – Bill Elwell is the website guy again. National was going to change some things, but we stopped them. Most of the changes happen on its own.

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 submit content to our Facebook page.

Social Chair: Maryann Elwell – Holiday party specifics are available, and pricing is \$50.00 per person. Deadline to reserve rooms is November 10th. Movie Night is November 11th with separate movies for men and women. November 14th is the last meeting at McCormick Woods. Please contact Debbie about Silent Auction items. Kathy asked if the club could subsidize the party. Thanks to Dave and Patty for putting on the Tech Session at their home last week.

Old Business: None.

New Business: Ornaments for our 15th Anniversary was suggested. Judy Berrain makes ornaments and the logistics for having them for members was discussed. Motion was made and approved to have the club provide ornaments to club members. See upcoming information form PCNA about new products and cars for 2019. Corby asked for a vote of appreciation from the membership for the hard work they do.

Meeting adjourned at 1:55 p.m. with a motion made by Maryann Elwell and seconded by Brett Burroughs.

Respectfully submitted,

Brian Forde, Secretary
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