

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA

November 14, 2018 Meeting Minutes

Bill Elwell called the meeting to order @ 7:01 pm. at the Clubhouse Restaurant in Port Orchard.

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

September Meeting Minutes approved with correction of spelling for John James, and Adrienne Loser.

Members Present: Maryann Elwell, Dave Ferguson, Brooks & Barbara Hanford, Debbie Raphael, Dave & Adrienne Loser.

President: Bill Elwell – Note about discussing dues from annual meeting. I will be working to take someone to the next President's meeting to take over as the VP next year. We will look to increase the number of meetings on the other side of the bridge on Saturdays.

Vice President: Don Knievel – Not Present.

Secretary: Brian Forde - Nothing to report.

Treasurer: Bob Becken – We have money, Beginning Balance - \$15,148.83, Withdrawals - \$660.90, Deposits - \$1,850.00, Net Total - \$16,337.93, Charity Holdback - \$1,785.00, Available Cash - \$14,552.93.

Member at Large: Brett Burroughs – Jan Putman had back surgery and we hope to see her at the Holiday Party.

Past President: Alex Raphael – Nothing to Report.

Advertising Chair: None – Invoices will be going out for next year with the ad rates the same as 2018.

Membership: Dave Ferguson – Glenn Defenderder has passed away. 6 Primary New, 2 Affiliate New, 1 Transfer In, 1 Transfer out, 11 Renewals, Total 286.

Goody Store: Don & Sue Knievel – Not Present. Don is getting ready to put in a big order for Christmas. There are items that are discounted.

Newsletter Editor: Thomas Micka – Not Present. (Brian Forde) - I thank Bill and Maryann for their commitment to content and to Thomas from bringing it together. The November/December was outstanding and should be sent to PCA for Newsletter Contest consideration.

Website: Bill Corrigan – Not Present. Bill will get with Bill, to bring Bill up to speed, so Bill can take over for Bill.

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. Brian Forde asked for permission to use members postings for club content.

Social Chair: Maryann Elwell – Charity Auction items are needed for the party. Rooms are booked and the room is reserved.

Technical Chair: Alex Raphael – Saw Derek Bell last month at event hosted by PNWR and we will be having a Tech Session at Max RPM, March 19th 2019.

Safety Chair: Bill Corrigan – Not Present.

Speed Chair: John James – Not Present.

Charity Chair: Robert Bernardo – Voting held for our 2018 charity organization. Three charities were chosen with the club adding to the \$1,785.00 hold back to a total of \$2,000.00. Breakdown as follows: \$500.00 for cats, \$500.00 for dogs and \$1,000.00 for people. Debbie and Bob will handle the YWCA Christmas shopping, for the people.

Old Business: No Old Business

New Business: Club finances are being looked at to determine if dues are still required. Other members have indicated more charity support from the treasury. This breaks down to two issues. Should we spend dues related income on items other than club related expenses? Do we continue collecting dues? Discussion held relating to expenses and reserves. *Motion to suspend the dues for 2019, with dues collection to be revisited in one year, at the November 2019 meeting.* Passed by Board unanimously.

Discussion about the club creating larger charity activity with volunteers to work towards building larger donations. The club needs more participation from other members than have already served on the Board, preferred to be from North of the Hood Canal Bridge.

Meeting adjourned at 8:25 p.m. with a motion made by Maryann Elwell and seconded by Brett Burroughs.

Next monthly meeting to be held January 16, 2019 at 7 p.m. at the Clubhouse Restaurant at McCormick Woods in Port Orchard.

Respectfully submitted,

Brian Forde, Secretary
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