

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA

April 10, 2019 Meeting Minutes

Don Knievel called the meeting to order @ 7:00 pm. at the Clubhouse Restaurant in Port Orchard.

Board Members Present: Don Knievel, Vice President; Brian Forde, Secretary; Bob Becken, Treasurer; Brooks Hanford, Member-at-Large; Past President, Alex Raphael.

Minutes approved with amendment of sentence structure relating to dues being eliminated by other regions who no longer print a newsletter.

Members Present: Donna Cryder, Jan Putman, Debbie Raphael, Mike and Laura Friend, Sue Knievel, Maryann Elwell, Kip Sparber, Barbara Hanford.

President: Bill Elwell – Not Present

Vice President: Don Knievel – Bill attended the President's meeting and the issue of membership rosters were discourage about the privacy issue. PCA National does not endorse having that information shared without member permission. We are beginning events and we need at least a two-week notice for insurance coverage.

Secretary: Brian Forde - Nothing to report.

Treasurer: Bob Becken – We have money. Our income has been reduced with the elimination of local dues. Jan wanted to know if there were additional funds set aside for charity. Not at this time. We have been receiving money from ads and PCA National rebates. Other than that, we hold events specific events for specific charity donations. Jan asked if we could donate to save the orcas? Don stated that we have talked about supporting automotive career support through scholarships or other support during the last meeting. We do not limit our charity just to auto related industries. Bob talked about where the process is for establishing our charity giving and who would be involved in deciding? We traditionally held fund raising events specific for fund raising due to not having funds in the treasury for charity. Open discussion about what money should be dedicating to charity since not collecting dues. Bob will due a profit and loss based on last year's numbers. Bob will present a report at the next meeting in Sequim on 5/11/2019. Beginning Balance - \$13,798.56, Withdrawals - \$522.26, Deposits - \$200.00, Net \$13,476.30, 2019 Charity Holdback - \$1,645.00, Available Cash \$11,831.30.

Member at Large: Brooks Hanford – Let us wait until we have a plan for the funds process, before deciding what to do about charities.

Past President: Alex Raphael – Nothing to report.

Advertising Chair: None – Nothing to report.

Membership: Dave Ferguson – As of April 1st – 4 – New, 1 - Transfer In, 0 – Transfer Out, 3 – Nonrenewals, 14 – Renewals, Primary Members – 184, Affiliate Members – 110, Total Membership – 294.

Goody Store: Don & Sue Knievel – Received orders, but we want to bundle our order asap. We may do a stocking order to meet minimums as our summer approaches. Jan requested some things besides clothing like blankets and wine bags.

Newsletter Editor: Thom Micka – Not Present. Next deadline is April 15th.

Website: Bill Corrigan – Not present. Bill sent out a guideline list from PCA safety to keep us safe.

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. Jim Eagan may have a 911 available if you are interested let me know.

Social Chair: Maryann Elwell – We got notice that the Portland races are a smaller group than planned. Parade registration has been delayed to the 15th. Our next social event is at the Manchester Grill near Port Orchard. Our next meeting will be again at the 7 Cedars in Sequim. Dan Kalinski will be hosting an event and tour May 18th. We need to sign-up for the SOVERN event July 5-7th. The Zone 6 Tour sign up is online now for June 22nd. Debbie mentioned that this year will be the last year for the Whistler weekend August 23-25th.

Technical Chair: Alex Raphael – We may need some cars for John Pollnick who does videos and may need some cars. Alex will have a report for the next meeting on 5/11/2019. Indy Car is back at Portland and Brett and I will be going and will have more information.

Safety Chair: Bill Corrigan – Not Present.

Speed Chair: John James – Not Present.

Charity Chair: Robert Bernardo – Not Present.

Old Business: Zone 6 Tour needs volunteers for the OPR leg of the Tour 6/22/2019. Beginning at Larson Porsche through to Port Angeles. PLEASE CONTACT Bob Becken for details.

New Business: Debbie requested location suggestions for the Christmas Party this year. Mother's Day weekend the Bonsai Club will be at the Kitsap Mall. See Dave Ferguson for details.

Meeting adjourned at 8:12 p.m. with a motion made by Brian Forde and seconded by Maryann Elwell.

The next board meeting and member dinner will be held on 5/11/2019 at 7 Cedars in Sequim with lunch at 12:00 p.m. followed by the meeting at 1:00 p.m.

Respectfully submitted,

Brian Forde, Secretary
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