

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
June 15, 2019 Meeting Minutes

Bill Elwell called the meeting to order @ 2:40 pm. at the Tacoma Yacht Club in Tacoma, WA.

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

Members Present: Michael & Laura Friend, Maryann Elwell, Dave Ferguson, Shannon & Chris Wood, Sue Knievel, Barbara Hanford, Janis Putman, Kip Sparber, Carolyn & Philip Sawyer, Jill Diefenderfer, Brett Burroughs, Gail Ferguson.

May Minutes approved as written.

President: Bill Elwell – Thank you for coming out to this event today. I do not have anything to cover.

Vice President: Don Knievel – Nothing to report.

Secretary: Brian Forde - Nothing to report.

Treasurer: Bob Becken – Not Present. Beginning Balance - \$13,749.66, Debits -\$716.12, Deposits - \$839.00, Net Cash - \$13,872.54, Charity Holdback 2018 - \$1,000 (Waiting to Pay), Charity Holdback 2019 -\$1,645.00, Available Cash - \$11,227.54.

Member at Large: Brooks Hanford – Nothing to report.

Past President: Alex Raphael – Not Present.

Advertising Chair: None – Not Present.

Membership: Dave Ferguson – Primary – 184, Affiliate – 108, New – 3, Test drive – 0, Transfer In – 0, Transfer Out – 0, Non-Renewals – 4, Member Renewals - 11(7), Total Members – 292.

Goody Store: Don & Sue Knievel – First of the year we received orders and I held those to combine with others to get discounts. If you have an interest in a hat or t-shirt, please look for the link in the newsletter and the e-mail blasts, so you can get with me to coordinate an order. We ordered some items to sell. Blankets and hats are available now.

Newsletter Editor: Thom Micka – Not Present. Today is the newsletter deadline.

Website: Bill Corrigan – Not Present.

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.

Social Chair: Maryann Elwell – If you want to be in the roster, let me know. The Grand Tour is the 22nd and will start at the Larson Porsche dealership for a BBQ and will travel to Port Angeles for dinner at the Kokpelli Grill. Rooms may still be available. The SOVERN races will be July 5-7th and will include car corral. The next meeting will be the 10th of July and will be held in the back room with dinner starting 6 pm. The O’Rorke’s will be hosting lunch July 13 with details to follow with a tour north to Sequim. August 17th will be the New

Member Welcome Picnic at the Mitchell's Farm in Sequim. The Wine Tour will be to Hood River September 13th- 15th. There is an all-women's tour being planned for October. Details to follow. The Holiday Party locations are being considered. Port Ludlow has the best available date and accommodations @ \$80.00 per person. Maryann will follow up.

Technical Chair: Alex Raphael – Not Present.

Safety Chair: Bill Corrigan – Not Present.

Speed Chair: John James – Not Present.

Charity Chair: Robert Bernardo – Not present.

Old Business: The last meeting was dominated by discussing our budgeting and our elimination of dues to cover the expense of printing the newsletter. This means we only need about 1-1/2 to 2 years of funds in the bank. For us to lower our balance we have considered giving some of our money to charity. At the last meeting scholarship support was proposed to give \$2,000 to the Peninsula College Foundation in Port Angeles for the Automotive Program. We are still looking for more information at this time, so we may support this, but as we move forward, we only have \$2,000 total to give away this year. We are waiting to get more information, before moving forward.

New Business: Starting this summer the Circuit of the NW at the Bremerton Airport will be breaking ground. Facilities will be available for racing car storage. Details to follow. The 'OPR Gals' Getaway will be October 12-13th this year and details will follow.

Meeting adjourned at 3:44 p.m. with a motion made by Maryann Elwell and seconded by Brian Forde.

The next board meeting and member dinner will be held on July 10th at McCormick Woods with dinner at 6:00 p.m. followed by the meeting at 7:00 p.m.

Respectfully submitted,

Brian Forde, Secretary
OPR-BRIAN@LIVE.COM