

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
July 10, 2019 Meeting Minutes

Bill Elwell called the meeting to order @ 7:15 pm. at the McCormick Woods Clubhouse Restaurant.

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

June Minutes approved with the revision of Brett Burroughs name correction as well as Old Business sentence restructure.

Members Present: Mary Kay & Charlie Hall, Maryann Elwell, Sue Knievel, Anna Hoey, Kip Sparber, Barbara Hanford, Debbie Raphael, Jan Putnam, Dave Ferguson

President: Bill Elwell – Dave Ferguson modeled his new jacket for being 2018 Member of the Year. Bill commented on his e-mail received today from PNWR concerning the members who have left our region to participate in events that PNWR host within their region. ‘If you were a PNWR member, you would have priority in event participation’. The Inland Region also have a problem with members leaving to have the ability to sign-up for PNWR events. The new President Doug Andreassen has put in motion a dual membership program. Brooks commented on how PNWR was the only thing going prior to the Olympic Region and were not welcomed at events even when PNWR members. Bill is very happy to have this dual membership occur.

Vice President: Don Knievel – Nothing to report, but please give us time to get insurance prior to events.

Secretary: Brian Forde - Nothing to report.

Treasurer: Bob Becken – Bob is working on determining who is to receive the last \$1,000.00 from 2018’s charity commitment. Follow up by next meeting. Beginning balance; \$13,872.54, Debits; \$616.83, Deposits; \$87.37, Net; \$13343.08, 2018 Charity holdback; \$1,000.00, 2019 Charity Holdback; \$1645.00, Total available cash; \$10,698.08.

Member at Large: Brooks Hanford – Nothing to report.

Past President: Alex Raphael – Nothing to report.

Advertising Chair: None – Nothing to report.

Membership: Dave Ferguson – 2 -new members, 0-Test Drive, 0-Transfer In, 1-Transfer Out, 3-Non Renewals, 13 (11)-Renewals, Primary Members 181, Affiliate Members 110, Total Membership – 291.

Goody Store: Don & Sue Knievel – We have blankets and other items are now available. (Samples passed around.) Please check the catalog or send me an e-mail for more information. We try to bundle orders for best discounts.

Newsletter Editor: Thom Micka – Not present. We received good feedback on the last newsletter.

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. We have about 93 members and I wanted to say thank you if you referred anybody our way.

Social Chair: Maryann Elwell – This weekend is the lunch in Sequim and we are planning to take a drive from Poulsbo to the O’Rorke’s timed to arrive around noon. The next meeting will be north of Hood Canal, but we still need someone to arrange the location or just return to the 7 Cedars Casino. The Mitchell’s will be hosting the New Member picnic at their farm August 17th. The Hood River Wine tour is September 13-15th. Club member Gene Johnson is chairing a car show at The Taste of Belfair August 10th.

Technical Chair: Alex Raphael – We have some high horsepower projects in the shop, including a 1,600 hp 911.

Safety Chair: Bill Corrigan – Not present.

Old Business: We have had a running discussion of donating towards a scholarship sponsorship. Before we decide to spend this money, we need to discuss safety equipment available for events. Bill made a motion to approve \$500.00 for outfitting a First Aid kit for club events. Don Knievel seconded motion approved. Brooks will take care of getting First Aid kit for club activities. Brooks will present it at the next meeting. Holiday Party planning goes on and we hope to have a contract by the next meeting. We need to have 10 rooms committed and forty people minimum needs to be reduced to thirty. The bar cost will have to be addressed as well by the next meeting. Maryann requested that the club pick up the Holiday Party room rental fee of \$350.00 tax & fees. Motion approved to cover room rental. Motion for the region cover one drink per attendee up to \$600.00 total. Debbie mentioned that we need to make a Holiday Party, decision sooner than we have this year. Perhaps we need to look at doing this sooner and decide if we need to change our requirements for options when seeking venues.

New Business: This year our board positions will be Vice President, Secretary and Member at Large. We need to begin to plan our ballot process. If there are any members who like to step as a board participant, please step forward. Brooks addressed a Board Meeting structure and a plan to hold a meeting of the Board exclusively. Bill will work to get a conference call structure sorted out we will have a discussion before the next meeting.

Meeting adjourned at 8:30 p.m. with a motion made by Mary Kay Hall and seconded by Maryann Elwell.

The next board meeting and member dinner will be held on August 3rd at the 7 Cedars Casino 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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