

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA

October 9, 2019 Meeting Minutes

Don Knievel called the meeting to order @ 7:30 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.

Members Present: Barbara Hanford, Adriane & Dave Loser, Diane & Brett Burroughs, Ben Daniels, Kip Sparber, Cecil White, Sue Knievel, Dave Ferguson, Debbie Raphael.

September 2019 Meeting Minutes approved with corrections.

President: Bill Elwell – Not Present.

Vice President: Don Knievel – During the last meeting we had a couple of members step up to run for board members. Jill Diefenderfer as Secretary and Bill Corrigan as Vice President. Is there anyone who would like to run as Member @ Large? Brett Burroughs volunteered to serve as Member @ Large. There is a member named Robert who has asked to serve as Member @ Large, but has not attended any events that we are aware of and I am trying to contact him to find out more. I hope to have lunch with him to find out more about him and if you want serve in another manner.

Secretary: Brian Forde – We had a follow up to the Tele-Meeting and summarized the report from 9/5/2019. Our charity spending is coming up and we are requesting suggestions. Jan Putman suggested that we support the effort to save the Orcas. The Board voted and approved to spend \$500.00 to the Orca Conservatory and the balance of the \$1,645.00 to the YWCA Christmas Gift program.

Treasurer: Bob Becken – Beginning Balance \$13,388.09, Debits \$1,914.26, Deposits \$250.00, Net Balance - \$11,723.83, Charity Holdback - \$1,645.00, Available Cash \$10,078.83. This is the revise summary as of October 9th, 2019. There have been e-mail scams targeting our region's membership. Please be careful before you write that check.

Member at Large: Brooks Hanford – Nothing to report.

Past President: Alex Raphael – Nothing to report.

Advertising Chair: None – Noting to report.

Membership: Dave Ferguson – New Members – 0, Test Drive – 2, Transfer In – 2(1), Transfer Out – 0, Non-Renewals – 2, Renewals – 13(8), Primary Members – 186, Affiliate Members – 116, Total Members – 302.

Goody Store: Don & Sue Knievel – We have an order in, and we followed up after a couple weeks, but our vendor did not respond, so we hope to have the order soon.

Newsletter Editor: Thom Micka – Not present.

Website: Bill Corrigan – Not Present.

Social Media – Brian Forde – Anyone who wants information about the OPR Facebook can shoot me an e-mail and I will see what I can do.

Social Chair: Maryann Elwell – Not Present. Don reported for Maryann: We have a number of events upcoming with the Hanford's hosting a dinner at the Panda Inn on October 26th. The Knievel's are hosting Movie Night November 2nd. The Annual Meeting is November 16th at the 7 Cedars Casino in Sequim. The Holiday Party is at the Port Ludlow Inn on December 7th this year. Silent Auction item donations are requested. Ideas to fund the Peninsula College Automotive are being solicited and Bob suggested a donation box and Kip suggested that we have that at the New Member Picnic.

Technical Chair: Alex Raphael – Tech Session at Max RPM March 28, 2020.

Safety Chair: Bill Corrigan – Not Present.

Old Business: Please contact Debbie Raphael with donations for this year's Silent Auction.

New Business: None.

Meeting adjourned at 8:20 p.m. with a motion made by Dave Ferguson and seconded by Adriane Loser.

The next board meeting is the Annual Meeting and it will be held on November 16th at 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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