

**OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA**  
**February 18, 2020 Board Meeting Minutes**

Bill Elwell called the meeting to order @ 7:04 pm via conference call.

**Board Members Present:** Bill Elwell, President; Bill Corrigan, VP, Jill Diefenderfer, Secretary;

**Chairs Present:** Maryann Elwell, Don Knievel, Rob Grasby, David Ferguson, Brett Burroughs

**President: Bill Elwell** – Reviewed January 2020 Meeting Minutes via email/conference call. Don moved to approve. Bill C. second. Minutes approved.

Zone 6 President's meeting: Bill E and Bill C will attend in Victoria on March 7th.

New Board Meeting format for 2020: Every 3<sup>rd</sup> mtg will be face-to-face meetings

Red Book: Bob and Bill C. have been working on it. Bank acct info done; need website info and FB info. Log-ons and passwords. They would like insurance info, too.

Dual Membership: In order to create a dual membership with PNWR, the information below must be emailed to Wendy Gulick at [membership@pnwr.org](mailto:membership@pnwr.org)

- Name as it is with PCA National.
- Membership number.
- Address
- Email
- Phone number
- Car Model(s) and colors
- Affiliate Member

An account will be created for them, they log in and pay dues (at a reduced rate). That's it.

**Vice President: Bill Corrigan** – Survey Monkey doesn't keep email private. Maryann suggested sending a survey email blast through PCA. Bill C wants to come up with 10 potential questions to ask; will bring to next Board mtg.

**Secretary: Jill Diefenderfer** – Suggested trying TeamApp to use for event invitations and RSVPs. Privacy is a concern. Bill and Bill will ask about other apps at Zone 6 Mtg.

**Treasurer: Bob Becken** – Beginning Balance \$13,719.66, Debits \$466.81, Deposits \$392.85, Net Balance - \$13,645.70, Charity Holdback - \$2,496.87 (\$170.87 for 2019 + \$2,326.00 for 2020), Available Cash \$11,148.83.

We are carrying a balance forward from 2019 due to not all authorized funds being spent.

**Member at Large: Brett Burroughs** – April dinner at Maynard’s TBD. Brett and Diana’s new email address is [targa4us@comcast.net](mailto:targa4us@comcast.net). Maryann will notify PNWR. Will be working on wine tour next (Aug 7 -10). Mike Friend would like to help.

**Past President: Alex Raphael** - not present

**Advertising Chair: None** – Maryann will invoice Roger Jobs and Pro Group Networks (Bill E); Bob will invoice Calvin Christensen and MaxRPM.

**Membership: Dave Ferguson** - New Members – 1, Test Drive – 5, Transfer In – 1, Transfer Out – 1, Lapsed – 1, Non-Renewals – 0, Renewals – 0, Primary Members – 196, Affiliate Members – 118, Total Members – 314. PCA Junior – 3.

**Goody Store: Don & Sue Knievel** – Consider changing advertising format? He would like to generate interest on West side of Hood Canal Bridge.

**Newsletter Editor: Thom Micka** – not present. No report.

**Website: Rob Grasby** – Posted all archive material. Working on security add-ons.

**Social Media – Brian Forde** – not present. Sends a big thanks for everyone’s postings and support.

**Social Chair: Maryann Elwell** –

Feb 22       **Tech Session** at MaxRPM - register at [www.pnwr.org](http://www.pnwr.org); PNWR caravan from Issaquah

March 11     **Dinner/Member & Board Meeting**; Maryann waiting to see if McCormick Woods room is available

March 21     **Chili Cook-off**; 3:00 pm at Elwell’s in Gig Harbor

April 3-5     **Gals Getaway** in McMinnville OR (Jill Diefenderfer)

April 18     **Social Dinner**; location TBD (Brett Burroughs)

May ??       **Social Dinner**; location TBD (Brooks and Barb Hanford)

May 16       **Spring Tour**: Sequim Cars & Coffee, w/tour after with Dan Kalinski

June 5-8     **BCIR OPR Tour** (Robert Bernardo)

June ?? –     **Charity Car Show at TYC and Lunch/Member & Board Meeting** (Don and Sue Knievel)

**Technical Chair: Alex Raphael** – not present

**Safety Chair: Bill Corrigan** – nothing to report

**Speed Chair: John James** - not present. No report.

**Old Business:** Looking to Bob B to design and submit the form for the charity recommendations.

**New Business:** Future Board meeting telecons will be the 2<sup>nd</sup> Tuesday of the month (except for months when we meet in person).

Meeting adjourned at 8:04 p.m. with a motion made by Maryann and seconded by Don.

The next Board meeting will be held at McCormick Woods on Wednesday, March 11th at 7:00 pm.

Respectfully submitted,

Jill Diefenderfer, Secretary