

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
May 12, 2020 Board Meeting Minutes

Bill Elwell called the meeting to order @ 7:03 pm at via telecon.

Board Members Present: Bill Elwell, President; Bill Corrigan, VP; Bob Becken, Treasurer; Jill Diefenderfer, Secretary; Brett Burroughs, Member-at-Large

Chairs Present: Don Knieval, Rob Grasby, Maryann Elwell, Dave Ferguson, Thomas Micka, Brian Forde

President: Bill Elwell – Reviewed April 2020 Board Meeting Minutes. Bob moved to approve. Bill C second. Minutes approved with corrections noted.

Keep our eyes and ears open for updates from Olympia that would allow us to start having events again. We can cross this bridge later but the subject will eventually come up. Once we start activities again, should we require face masks at events, simply recommend them, or take no position at all? We will adopt whatever prevailing policy in effect as we consider opening up. Bill will reach out to other region Presidents. No need to decide tonight. Porsche face masks? Goody Store item?

Vice President: Bill Corrigan – No email responses from National re: matching scholarship fund donation. Bill E will put Bill C in touch with Vu.

Maryann and Rob input into questionnaire. Will send it out and talk about it at next meeting.

Red Book: still waiting on Facebook info.

Secretary: Jill Diefenderfer – Re: Team App

Maryann is concerned about app security and permissions. Bill E will send to Maryann. If don't elect to download the app, recipients will receive an email, if requested. There is also a module for merchandise sales!

Jill will send Team App Administrator Workshop file to Maryann. Who would be the Administrator? Social Chair?

Send Maryann webinar notices from PNWR.

Is someone collecting Panorama magazines?

Treasurer: Bob Becken – Beginning Balance \$12,261.61, Debits \$0, Deposits \$822.00, Net Balance - \$13,083.61 Charity Holdback - \$2,496.87 (\$170.87 for 2019* + \$2,326.00 for 2020), Available Cash \$10,586.74.

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

Maryann sent Calvin Christensen an advertising bill and he paid it (\$50.00).

We got our quarterly rebate from PCA in the amount of \$772.00 on April 27th.

Ck# 1186, written on March 11th for \$36.48, to Dave Ferguson for postage reimbursement has not been cashed.

Ck# 1186, written on March 23rd for \$20.77, to Grindstaff for name tags has not been cashed.

Don talked to Grindstaff. He received the check, but his business is shut down and will get around to cashing it eventually.

Still need to pay Orca people – Bob will send the form (again) to Jan Putman to fill out. Brett will ask her also.

Member at Large: Brett Burroughs – sit back and watch guidelines, wait for areas to open up, wait 2 weeks after that, and possibly start making plans for events.

Past President: Alex Raphael – not present

Advertising Chair: None – see Treasurer’s report

Membership: Dave Ferguson - New Members – 2, Transfer In – 2, Transfer Out – 1, Lapsed – 4, Non-Renewals – 0, Renewals – 0, Primary Members – 201, Affiliate Members – 116, Total Members – 317 (down 2 from last month). Test Drive – 2, PCA Junior – 3.

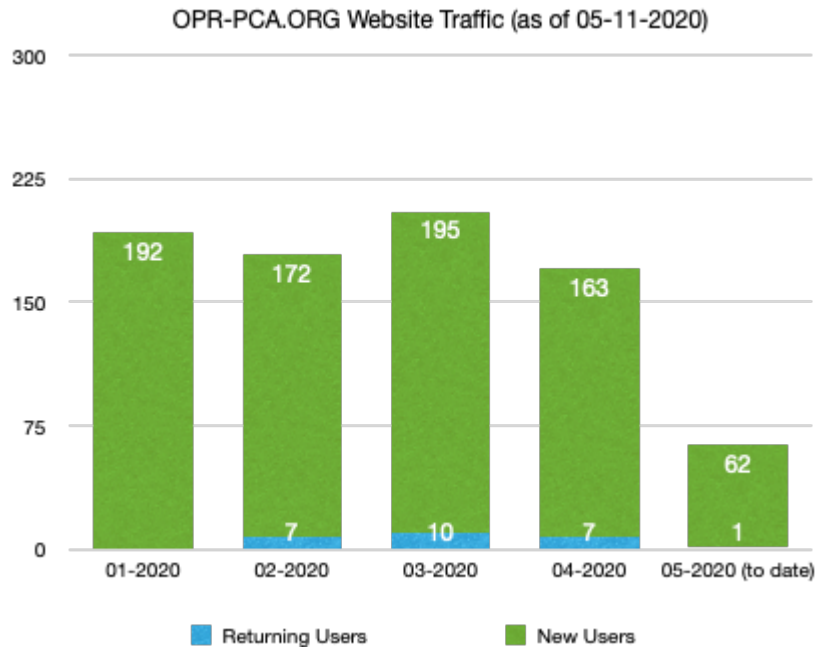
Bill E explained that PCA Junior is for children (under age 21) of members to entice them into the Porsche brand. Regions aren’t required to hold events for Juniors.

Goody Store: Don & Sue Knievel – Ed Olson email re: how to order items with logo from Goody Store. David will send Don his phone number. Regarding the approval of the car outline, Bill E still needs to follow-up with National (Vu). Bill has a point of contact now. The car outline is still on the website. Leave it there for now.

Newsletter Editor: Thom Micka – Newsletter is out. However, it is a bit “thin”. Maryann and Thom will include Nomination form for charities this year in the next newsletter and email blast.

Website: Rob Grasby – Submitted report via email:

- website up to date
- Sponsorship page updated
- focusing on Newsletter page over the next month, archives
- traffic (see below):



Social Media: Brian Forde – Red Book: need new Facebook “OPR” log-in info since we’re using Brian’s personal log-in. Bill E still needs to follow up on this issue.

OPR Instagram page - Rob will create and manage it. But Bill E would like Brian to be “overarching boss”.

Bill E and Rob to get in touch with National Social Media Chair re: social media log-ins

Social Chair: Maryann Elwell – all events cancelled through June.

June 9 Board Meeting telcon @ 7:00 pm

July 3-5 SOVREN Pacific NW Historics Races **non-spectator only event!**

When we’re told we can do events again, maybe start with driving events where we can maintain social distancing. Will send out PCA National events email (.pdf). PCA National Facebook page has weekly “**Tech Tactics**” that Brian has been posting to OPR’s Facebook page. May be more content on their YouTube channel.

Technical Chair: Alex Raphael – not present

Safety Chair: Bill Corrigan – watch your speed; don’t let loose too much! Police are itching to let loose too! And watch for speeders sneaking up on you.

Speed Chair: John James - not present

Old Business: none

New Business: Don is having back surgery on May 13th.

Meeting adjourned at 8:21 p.m. with a motion made by Bill C and seconded by Rob.

The next Board meeting will be held at via telephone conference call on Tuesday, June 9th at 7:00 pm.

Respectfully submitted,

Jill Diefenderfer, Secretary