

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
June 9, 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; Jill Diefenderfer, Secretary; Brett Burroughs, Member at Large

Chairs Present: Rob Grasby, Maryann Elwell, David Ferguson, Thomas Micka, Brian Forde

President: Bill Elwell – Reviewed May 2020 Board Meeting Minutes. Bill E moved to approve. Bill C second. Minutes approved.

Mark @ Zone 6 reviving website w/calendar with tour info from various regions. Maryann to keep an eye on it. We should push for it to be an automated feed, as currently the data is manually fed. Rob created a link to Zone 6 website on our webpage. Bill E will put everyone in touch to coordinate.

Bill E still trying to put Bill C in touch with Vu re: National matching scholarship fund donation.

Vice President: Bill Corrigan – Questionnaire has been distributed to Board and Chairs. Maryann will put it in email blast with reply directly to Bill C.

Cars & Coffee took place in Vancouver Region with called-in coffee orders. And had a tour with picnic at the end instead of going to a restaurant.

Secretary: Jill Diefenderfer – Re: Team App. Maryann researched app developer. Maryann is concerned about app security and permissions. Will continue to review.

Re: Track events – questionnaire results? How many from our club are interested? Logistics and financial costs are burdensome. Very few regions put on track events. Alternative: team up with local company/club that puts on track events and guarantee “x” numbers of participants from our region.

Treasurer: Bob Becken – Not present. Sent email “No new money in and no new money out means when I do prepare them [Treasurer’s Report], they will look just like last month's.”

May 2020 Treasurer Report:

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.

Bob had a question about the Annual Report and whether or not that report should be in the Red Book. Bill E does not consider the Annual Report appropriate for the Red Book. Maryann does think it should be. Maryann will forward to Bill C to attach as an addendum.

Still need to pay Orca people – Maryann sent the form to Jan Putman to fill out.

Member at Large: Brett Burroughs – Event leaders might want to carry box of masks on tours/events. Limited capacity in restaurants, so picnic lunch would be better.

Past President: Alex Raphael – not present

Advertising Chair: None – no need to discuss for the next few months. Bill E has a new ad from Porsche Bellingham and will forward to Thom.

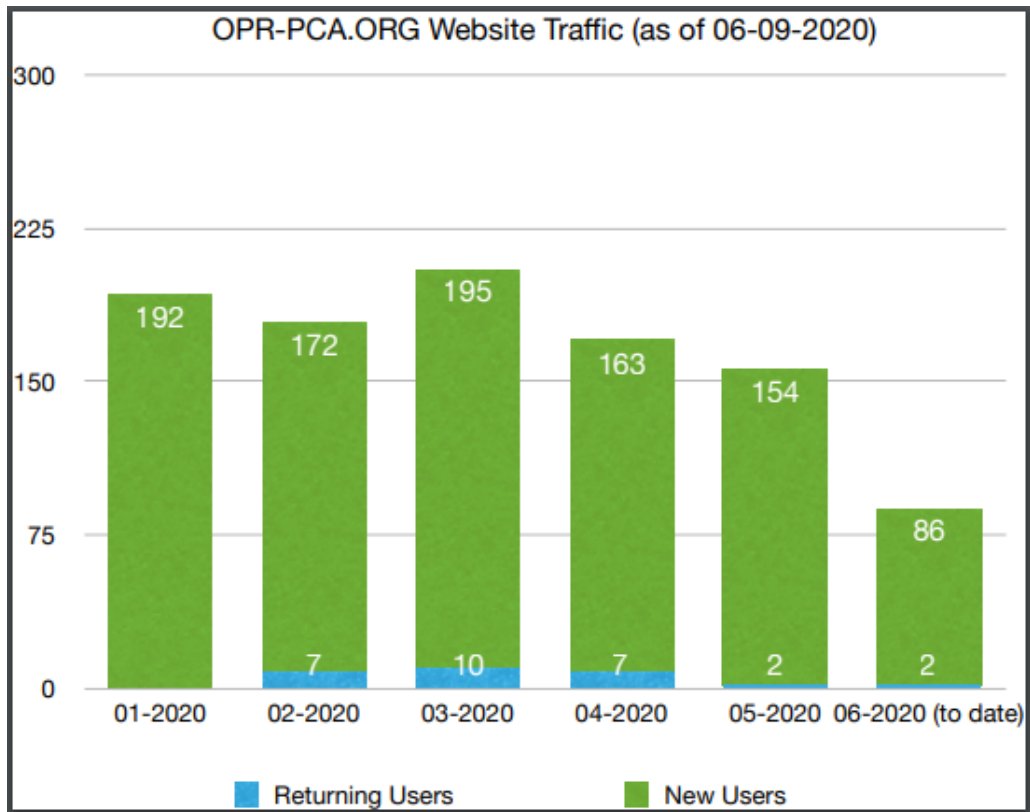
Membership: Dave Ferguson - New Members – 4, Transfer In – 0, Transfer Out – 1, Lapsed – 4, Non-Renewals – 0, Renewals – 0, Primary Members – 201, Affiliate Members – 114, Total Members – 315 (down 2 from last month). Test Drive – 4, PCA Junior – 4. Plus, one more from National as we were having the meeting!

Goody Store: Don & Sue Knievel – Not present. No report.

Newsletter Editor: Thom Micka – Maryann and Thom will include Nomination form for charities this year in the next newsletter and email blast with end of August deadline. Send him contributions for the next newsletter. SOVRENS event in time for newsletter? Maryann suggested including the quarterly Zone 6 newsletter in our newsletter. Maryann to contact with Lori Schneider re: 3-part article to include. Maryann will ask Loni Kish for permission to use photos and narrative regarding Dave Kish's retirement. Maryann will send Thom a PCA article about sanitizing car interiors.

Website: Rob Grasby – Submitted report via email:

- website up to date
- moved Minutes page under “About” section
- separated current newsletter from older newsletters (archive)
- focusing on content submissions over the next month
- website traffic (see below):



Social Media: Brian Forde – 137 members on FB page, and more and more friends and family joining! People want to know if we are doing anything? If you have a “get-together” in mind, please post on the FB page! These types of gatherings would be considered “social networking” and not an official OPR-PCA event/tour.

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 – PNWR did Autocross event. As long as we follow our County guidelines, we can do driving tours. People will need to sign special COVID-19 waiver in addition to normal waiver form. Collect from each car/driver while wearing masks. Need to purchase. Check with Bob.

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

July driving event?

August picnic? O’Roarke’s?

Technical Chair: Alex Raphael – not present

Safety Chair: Bill Corrigan – no report

Speed Chair: John James - not present

Old Business: Don had back surgery on May 13th. Doing well.

New Business:

Is the Holiday party still on?

The audio service we are using is probably going to ask to be paid. Start using Zoom?

Meeting adjourned at 7:59 p.m. with a motion made by Bill C and seconded by Brett.

The next Board meeting will be held at via telephone conference call on Tuesday, July 14th at 7:00 pm.

Respectfully submitted,

Jill Diefenderfer, Secretary