

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
August 11, 2020 Board Meeting Minutes

Maryann Elwell called the meeting to order @ 7:04 pm at via telecon.

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

Chairs Present: Maryann Elwell, Rob Grasby, Brian Forde, David Ferguson, Don Knievel

President: Bill Elwell – not present. Maryann presided over the meeting in Bill E's absence.

Reviewed July 2020 Board Meeting Minutes. Brian moved to approve. Bill C second. Minutes approved.

Need a Treasurer by the end of the year. Think about who to recruit.

Board position descriptions to Bill E and Thom for newsletter. No chairs are planning to step down.

Vice President: Bill Corrigan – Still no word from Vu re: National matching scholarship fund donation.

Secretary: Jill Diefenderfer –

Maryann to sanitize the "Event Checklist" for posting to website and newsletter. See "Region Focus" section on PCA.org website for past webinars on leading events (checklist is in the presentation).

Can members attend board meetings? Yes, with 2-week notice, make request to be added to agenda. Maryann to put an announcement in email blast, and can be put on Facebook and website, too.

Treasurer: Bob Becken – August 2020 Treasurer Report (**same as July 2020 Report**):

Beginning Balance \$13,083.61, Debits \$929.30, Deposits \$713.00,
Net Balance - \$12,867.31, Charity Holdback - \$2,496.87 (\$170.87 for 2019* + \$2,326.00 for 2020), Available Cash \$10,370.44.

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

Member at Large: Brett Burroughs – staying safe! Making masks with Diane!

Past President: Alex Raphael – not present

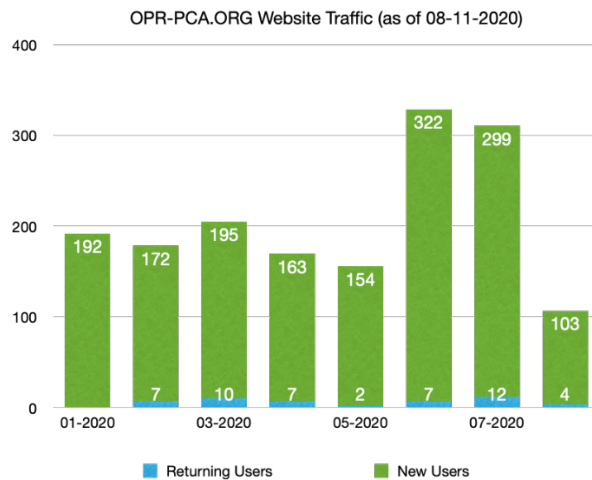
Advertising Chair: None

Membership: Dave Ferguson – New Members – 1, Transfer In – 1, Transfer Out – 0, Lapsed – 4, Non-Renewals – 0, Renewals – 0, Primary Members – 202, Affiliate Members – 114, Total Members – 316 (down 3 from last month). Test Drive – 3, PCA Junior – 3.

Goody Store: Don & Sue Knievel – Orders are all complete. Merchandise has arrived. Haven't invoiced until clothing is delivered. Maryann asked if we should mail the orders. Don will reach out to see if they can be hand-delivered.

Newsletter Editor: Thom Micka – not present. Maryann reported that we extended deadline to Aug 22nd. Will post Part 2 of Lori Schneider's article.

Website: Rob Grasby – Website traffic:



Over the past couple of weeks, Rob has been rebuilding our entire website in order to improve long-term flexibility and security.

The new site can be found at: <https://opr-temp.pca.org> (once ready, this will be renamed and replace opr-pca.org).

A few highlights:

- all email addresses have been removed from the site and replaced by WebForms
- moved Charity Nominations to a WebForm (we can use WebForms for Event registrations/RSVPs if desired)
- improved event calendar by adding event categories and allowing calendar synchronization

- added cover photos for the Nor'Wester archives (we really need pictures on all covers vs just text :-))

There are a few minor things to get fixed before this goes live, but it's in good enough state for everyone to take a look at it and provide feedback and suggestions for improvements.

Needs photos of Thom Micka, Don and Sue, David Ferguson, and John James.

Maryann will include info in email blast to encourage members to tag photos to IG and will include instructions.

Social Media: Brian Forde –

Facebook traffic? Do we want to report?

Gimmick Rally “activity”, not an event – Brian to post driving instructions and questions on webpage, 10 local rallies (one for each of 10 sectors, approx. 90-120 minute event). Give members 2-weeks to complete. Maybe September 11 – 26? Post answers to Brian's email to earn points. Post pictures to IG and FB for bonus points. Post results on Sept 27. Award prizes – certificates, gift cards? Brian to send Rob and Maryann and Thom all info for website, newsletter, and email blast by Aug. 22.

Social Chair: Maryann Elwell –

Sept 8	Board & Member phone call
Sept 11-26	Gimmick Rally
November 14	Lunch/Annual meeting in Sequim?
December 5	Holiday Party? Deposit refundable?

Technical Chair: Alex Raphael – not present

Safety Chair: Bill Corrigan – no report

Speed Chair: John James - not present

Old Business:

The audio service we are using is probably going to ask to be paid. Will continue to use until further notice. Free Webex only allows 50 minutes. MS Teams is free if have Office 365 (Bill C has it).

New Business:

None.

Meeting adjourned at 7:45 p.m. with a motion made by Brett and seconded by Bill C.

The next Board meeting will be held at via telephone conference call on Tuesday, September 8th at 7:00 pm.

Respectfully submitted,

Jill Diefenderfer, Secretary