

**OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA**  
**September 8, 2020 Board Meeting Minutes**

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

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

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

**President: Bill Elwell** – Reviewed August 2020 Board Meeting Minutes. Maryann moved to approve. Bill C second. Minutes approved.

Per Brett, no nominations for open Board positions received. Bill texted him one nomination. Need a Treasurer. Any suggestions? Patty Meyers? Need a Member-at-Large. Brooks may be willing to do again. Nominations open until Oct 10<sup>th</sup>, but next meeting is Oct 13<sup>th</sup>. Bill send out some emails.

**Vice President: Bill Corrigan** – No new business. Still no word from Vu re: National matching scholarship fund donation. Bill E reached out to Zone Rep to see how to get ahold of Vu. Bill E will try to call him directly.

**Secretary: Jill Diefenderfer** – no report. Pending: Maryann to sanitize the “Event Checklist” for posting to website and newsletter.

**Treasurer: Bob Becken** – not present. September 2020 Treasurer Report presented by Maryann:

Beginning Balance \$12,867.31, Debits \$0, Deposits \$914.50, Net Balance - \$13,781.81, Charity Holdback - \$2,496.87 (\$170.87 for 2019\* + \$2,326.00 for 2020), Available Cash \$11,284.94.

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

Have received charity request nominations from Maryann (WAG) and Dave Miller (Port Townsend Aero Museum). Maryann to find out from Bob if we received any more nominations and if we are going to “adopt a family” for the YMCA Holiday Giving.

**Member at Large: Brett Burroughs** – been in quarantine for 2 weeks, surgery went well. A PNWR member won the raffle!

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

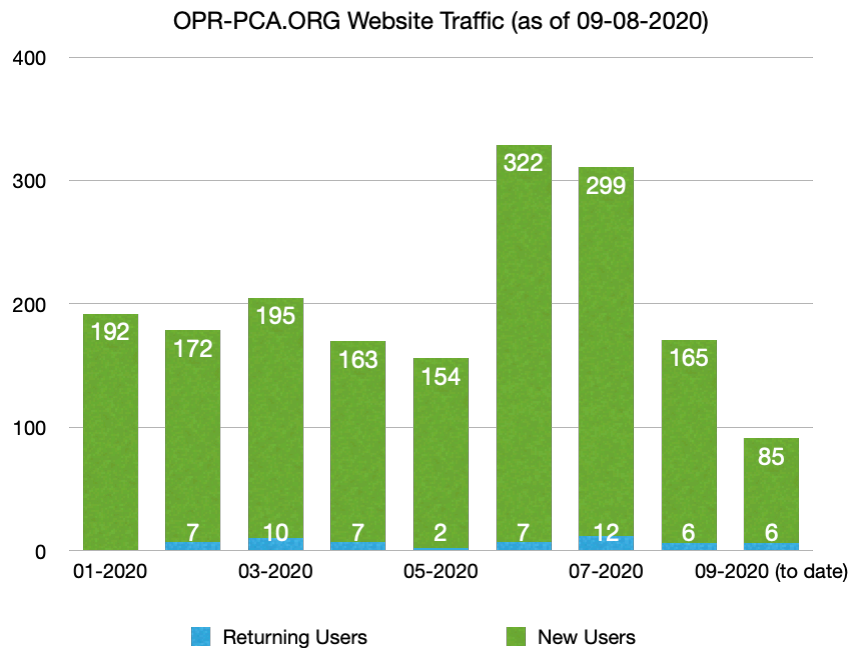
**Advertising Chair: None**

**Membership: Dave Ferguson** – New Members – 2, Transfer In – 2, Transfer Out – 1, Lapsed – 0, Non-Renewals – 0, Renewals – 0, Primary Members – 207, Affiliate Members – 116, Total Members – 323 (up 7 from last month). Test Drive – 2, PCA Junior – 3. Four members lapsed last month, so Dave called them and two said they would renew! Maryann commented that one of the new members is Robert and Karen Larson. Is this “the” Robert Larson? If so, maybe we could get him to advertise in our newsletter. Jill will find out.

**Goody Store: Don & Sue Knievel** – not present.

**Newsletter Editor: Thom Micka** – no issues. Always soliciting content. Will post Part 3 of Lori Schneider’s article in next newsletter.

**Website: Rob Grasby** – Website traffic:



Rebuilt website up and running for 3 weeks now.

Replaced all email aliases with WebForm. Not sure all are working.

Set up a fake event registration online for Aug 2021 to see how it works.

Do we want to collect money through website? Will need to pay a 3-party collection company a cut? Will need to pay credit card company a nominal fee/percentage.

Rob knows how to integrate Zone 6 calendar into our website now. Requires a minimum \$38/month fee. Do we want to do this? Probably not.

Needs photos of David Ferguson and John James.

**Social Media: Brian Forde** – 150 members on FB. 8 followers on IG.

Starting this Friday, Isolation Rally will be posted to FB and website. September 27 is last day.

Rob posted IG instructions on website and in newsletter.

Prizes? Budget? Gift cards? Maryann will send Brian pictures of what we have.

**Social Chair: Maryann Elwell** –

Sept 11-27	Isolation Rally
October 10	Board/Chair Nominations due
October 13	Board/Chair Meeting Telecon
October 15	Newsletter article deadline
November 14	Lunch/Annual meeting in Sequim? – tentative, Patty to confirm
December 5	Holiday Party? Deposit refundable? - tentative

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

**Safety Chair: Bill Corrigan** – no report

**Speed Chair: John James** - not present

**Old Business:**

Move meeting format from audio to video? Bill C will test Microsoft Teams.

**New Business:**

None.

Meeting adjourned at 7:55 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, October 13th at 7:00 pm.

Respectfully submitted,

Jill Diefenderfer, Secretary