

**OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA**  
**November 16, 2019 Annual Meeting Minutes**

Bill Elwell called the meeting to order @ 1:25 pm. at the 7 Cedars Casino in Sequim, WA

**Board Members Present:** Bill Elwell, President; Don Knievel, Vice President; Brian Forde, Secretary; Bob Becken, Treasurer; Brooks Hanford, Member-at-Large.

2018 – Minutes approved as corrected.

**Members Present:** Dave & Patty Meyers, Maryann Elwell, Dave Ferguson, Jill Diefenderfer, Jim & Tessa Gillespie, Brett & Diana Burroughs, Dave Yuesem, Becca Becken, Dan & Sue Kalinski, Ken & Marianne Valentine, Bill Corrigan, Cecil White, Barbara Hanford.

**President: Bill Elwell** – Not a lot to say, but we have a Facebook page and I thought the picture *of* me was *good*. Brian will add more. There was an article about e-mail scams and how to avoid them. Bob is great at playing them. The bottom-line is don't make any decisions about money associated with them. They are mostly in your Junk e-mail box. They will send you a nearly legitimate email, so just be careful.

**Vice President: Don Knievel** – Noting to report.

**Secretary: Brian Forde** - Nothing to report.

**Treasurer: Bob Becken** – Not a lot has changed. We have 20 people who have paid for the Holiday Party at this point. On the back of the report is a breakdown of our charity spending. Last year we ended up with more families than we planned and spent more than we had planned. We have concerns about our balance of the treasury. We had about \$15,000 and about \$11,000 without the charity holdback from 2018.

**Member at Large: Brooks Hanford** – Nothing to report.

**Past President: Alex Raphael** – Not Present.

**Membership: Dave Ferguson** – Welcome Dave, Ken and Marianne - 299 total members at this time. That is up from 274 last year.

**Goody Store: Don Knievel** – I brought some shirts and hats to show some of the current goody store products. We do not carry much inventory. If there is something you like, get with me.

**Newsletter Editor: Thom Micka** – Not Present.

**Website: Bill Corrigan** – It is still there. Nothing to report.

**Social Media – Brian Forde** – Please have anyone who wants information about Facebook to shoot me an e-mail and I will see what I can do. There an incident where two young men lost their lives in an accident of there own making. PCA National would like to remind us that comment with regard to the incident should

respectful. At present our Facebook page has not had any problems, but other Facebook pages (other than PCA regions) have done a poor job overseeing the comments posted by its members.

**Social Chair: Maryann Elwell** – Our Holiday Party is our next event and we have some auction items donated by Roger Jobs, including a watch and a leather computer case. In 2020, the Vancouver Island Region will do a loop tour here and we will help to coordinate with them. We will have a Calendar Planning meeting in January. We are looking for a 2020 Holiday Party site now, as the venues are booking sooner than expected.

**Technical Chair: Alex Raphael** – Not present.

**Safety Chair: Bill Corrigan** – Check your tire pressures in winter weather they go down 3 pounds.

**Old Business:** None.

**New Business:** None.

Meeting adjourned at 2:00 p.m. with a motion made by Maryann Elwell and seconded by Bob Becken.

Respectfully submitted,

Brian Forde, Secretary  
OPR-BRIAN@LIVE.COM