

**OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA**  
**November 10, 2020 Board Meeting Minutes**

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

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

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

**President: Bill Elwell** – Reviewed October 2020 Board Meeting Minutes. Bill C moved to approve. Brett seconded. Minutes approved.

- Status of election process – ballots sent out via email and on website. Vote thru Nov 25.
- Status of donations – OPR donation to Red Cross received and acknowledged. No other donations mailed yet. Bob will reach out to YWCA to get list of items needed.
- Can we get a copy of the Redbook to Maryann? Bill C sending Maryann and Bob current version for archive. Bob and Robert to send Bill C additional items to incorporate. Do we designate a back up person on GoDaddy account? Bill E? Include in Redbook: Every 5 years domain name needs to be renewed.
- Discuss use of the Zoom account. Decided to designate account as Club Use only.
- Who has the minutes from last year's membership meeting? Jill has them. Send to Maryann to include in email blast for next annual meeting.
- Agenda for the membership meeting same as last year. Maryann will send email blast for Zoom log in. Brian to put on FB instructions to contact a Board member to get Zoom log in.
- Suggestions on how to recognize Member of the Year? Do award ceremony on Bill C's watch?

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

**Secretary: Jill Diefenderfer** – No report.

**Treasurer: Bob Becken** – November 2020 Treasurer Report:

Beginning Balance \$13,609.01, Debits \$1,114.21, Deposits \$190.55, Net Balance - \$12,685.35, Charity Holdback - \$2,496.87 (\$170.87 for 2019\* + \$2,326.00 for 2020), Available Cash \$10,188.48.

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

Made \$1,000 donation to Red Cross. Reimbursed Bill E for GoDaddy (OPR-PCA.org domain name) account renewal. Robert Bernardo made payment to Goody Store. Maryann has receipts to be reimbursed.

**Member at Large: Brett Burroughs** – Waiting for ballots to come in.

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

**Advertising Chair: None**

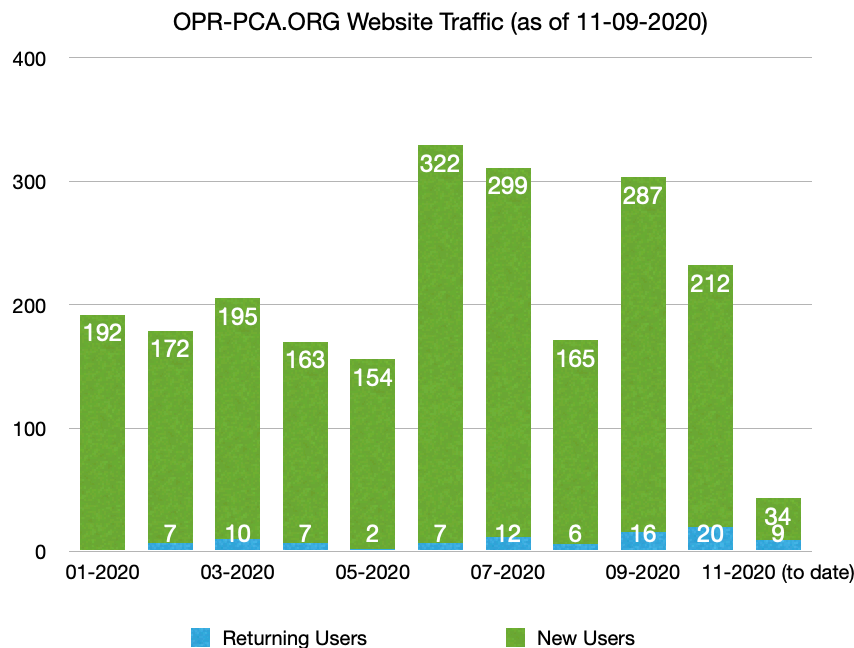
**Membership: Dave Ferguson** – New Members – 2, Transfer In – 0, Transfer Out – 1, Lapsed – 2, Non-Renewals – 0, Renewals – 0, Primary Members – 208, Affiliate Members – 117, Total Members – 325 (up 1 from last month). Test Drive – 1, PCA Junior – 3.

The two lapsed memberships said they would renew.

**Goody Store: Don & Sue Knievel** – not present. Rob will post a reminder on website for holiday orders.

**Newsletter Editor: Thom Micka** – Thank you to all who have contributed content.

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



- website up to date
- added section for local classified ads

- 13 followers on IG

**Silent Auction**

- auction framework setup and tested
- only one donation received to date. Extend donation deadline to Nov 22<sup>nd</sup>. Maryann has donations to submit from Roger Jobs and Griot's.
- need Board's approval to spend \$39 to upgrade to WP Auctions Pro plugin which provides ability to set/manage bid increments. Bill E motioned. Jill seconded. Motion approved.
- need details on club PayPal account. PayPal needs address, birthdate, last 4 digits of SSN. Has password and account log in. Bill E will take it from here.

**Social Media: Brian Forde** – not present.

Report from Maryann: Rockin' Around the Peninsula Scavenger Hunt on Facebook only.

**Social Chair: Maryann Elwell** –

November 14	Board/Member Annual Meeting on Zoom at 12:00 pm
November 22	Online Silent Auction donations due – <b>extended deadline</b>
November 25	Board Ballots due (to Brett)
December 1-15	Online Silent Auction
December 5	Holiday Party at Clearwater Casino – <b>cancelled</b>
	Deposit credited for next year, 1 <sup>st</sup> Saturday of December 2021

Wants to try to schedule a couple Zoom Happy Hours. Maybe ask other members to host? Do a garage tour?

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

**Safety Chair: Bill Corrigan** – slow down in the rain. Re-publish article on hydroplaning? Monitor tire pressure; the lower the pressure, the more prone to hydroplaning. Mini-roundabouts in Port Townsend need to treat as a normal roundabout to turn left. Oversize vehicles will have difficulty. May cause T-bone collisions.

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

**Old Business:** None.

**New Business:** None.

Meeting adjourned at 7:53 p.m. with a motion made by Brett and seconded by Bill C.

The next Board/Annual Membership Meeting will be held at via Zoom on Saturday, November 14<sup>th</sup> at 12:00 pm.

Respectfully submitted,

Jill Diefenderfer, Secretary