

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
June 8, 2021 Board Meeting Minutes

Bill Corrigan called the meeting to order @ 7:00 pm at via Zoom.

Board Members Present: Bill Corrigan, President; Don Knievel, Vice President; David Loser, Treasurer; Jill Diefenderfer, Secretary; Brett Burroughs, Member at Large; Bill Elwell, Past President

Chairs Present: Maryann Elwell, Rob Grasby, David Ferguson

President: Bill Corrigan – Reviewed May 2021 Board Meeting Minutes. Maryann moved to approve. Brett seconded. Minutes approved unanimously.

Restart in-person Board Meetings in July at McCormick Woods or 7 Cedars? Maryann will contact McCormick Woods and 7 Cedars restaurants on Friday for accommodations and dates.

Please wear name tags at activities. Maryann to include in next news blast.

Vice President: Don Knievel – National is doing a good job at responding to insurance requests.

Secretary: Jill Diefenderfer – 2-month notice: will not be able to attend the August Board Meeting. Somebody will need to take minutes – Maryann or Bill E offered to do it.

Treasurer: Dave Loser – Beginning Balance on 5/1/21: \$15,395.19, Debits \$356.40, Deposits \$1,112.53, Charity Holdback \$2,251.13*, Available Cash \$13,900.19. *Includes \$1,000 donation returned from PCC.

Maryann reminded us to start asking membership for charity nominations via email blasts and website and social media so we can take a vote at Annual Meeting in August. Maryann will send Rob the nomination form that Bob Becken created. Bill C will also write up something for the newsletter.

Member at Large: Brett Burroughs – Speaking of Bob Becken, he was at Griot's last Saturday after quadruple bypass surgery. Going to Bainbridge Organic Distillery for possible July or August tour.

ACTION: Suggested that someone (Maryann) will write a letter for Mike Friend to send to the Park Ranger to thank him for allowing us to use that part of the park without charge!

Past President: Bill Elwell – no report

Advertising Chair: None – Maryann will issue a prorated advertising bill to Tony Adamski, furniture refinisher.

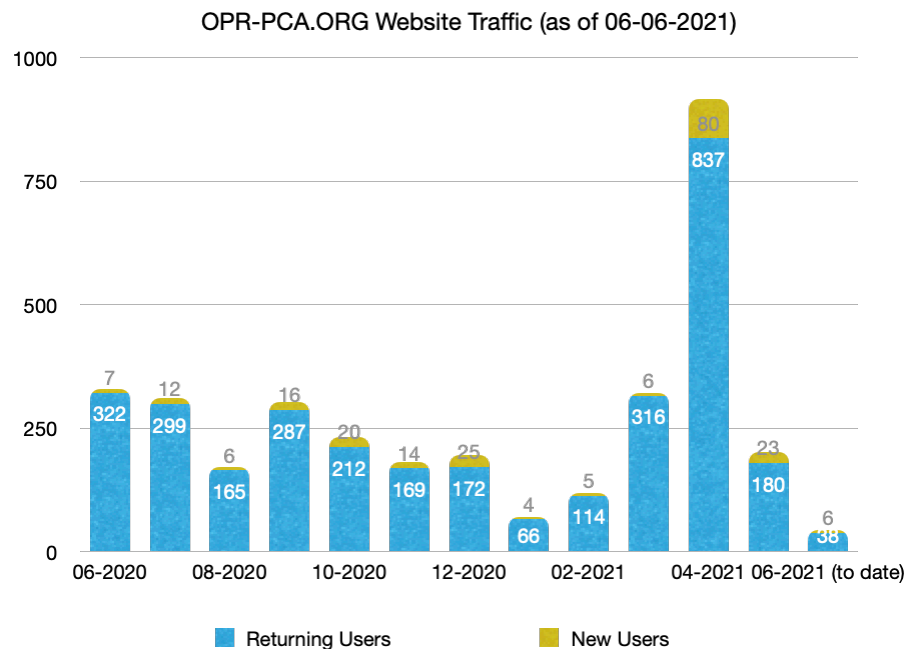
Membership: Dave Ferguson – As of 6/1/21: New Members – 5, Transfer In – 0, Transfer Out – 2, Lapsed – 2, Non-Renewals – 0, Renewals – 0, Primary Members – 223, Affiliate Members – 120, Total Members – 343 (same as May). Test Drive – 0, PCA Junior – 3.

Goodie Store: Don & Sue Knievel – Has an online order for a shirt for Tim Stiles -- don't know who he is and he hasn't paid and we don't have an address. What to do with the size L shirt? Raffle it off at Holiday Party? Bill C to send Don the monthly membership list from now on. Rob will add a field on the Goodie Store order form for region name and membership number. Don will request payment prior to ordering if it's not someone in our region.

Newsletter Editor: Thom Micka – not present. Deadline for newsletter June 15th. Bill C will write an article re: license plates, collector plates, and registrations.

ACTION: Bill E will send Thom article on getting rid of tar and tree sap.

Website: Rob Grasby – Website traffic:



- content up to date
- will update Goodie Store order form
- event registration and dual membership live and working
- still looking for new content
- wants photos of Goodie Store items (generic, popular items) in inventory for website (“marketplace”)

- e-signatures for Covid and PCA waivers? Only scanned signatures are allowed.

Social Media (Instagram): Robert Grasby – 16 followers now!

- sharing posts tagged with #oprca will show up as long as the poster's account is public. Posts from private accounts will not appear on #oprca unless they follow the poster.
- needs to curate content more

Social Media (Facebook): Brian Forde – not present

Social Chair: Maryann Elwell –

Sunday, June 13 Happy Hour via Zoom 4-6 pm (last one)

July 2-4 Sovern Pacific NW Historics Races & Car Corral
– 4 people will go over as a group on Saturday, July 3

For people that pay for events/Goodie Store with Paypal, the club will absorb the 3% fee.

Maryann to look into a group drive for end of June (26?) to Montesano winery.

O'Rorke's are hosting picnic in August as Annual New Member Picnic. Club will pick up the tab for the food. Need to know date by June 15th to include in newsletter. Flyer for newsletter by Maryann.

Clearwater Casino emailed Maryann a new/modified contract on 5/5 for Holiday Party. PCA Legal to review contract and advise Bill C. Defend and indemnify clause? Who's liable - PCA National or OPR?

Technical Chair: Alex Raphael - not present

Safety Chair: Bill Corrigan – no report

Speed Chair: John James - not present

Old Business:

- Action item for Don: Jill suggested creating T-shirts for our Region? Post-Pandemic shirt? Masks? **Don will check PNWR's website for ideas.**
- Red Book – Bill C did receive updated RedBook. **Will hand-deliver paper copy to Dave L.**
- Bill C will ask National if scanned signatures (vs. e-signatures) are acceptable. **Yes, only scanned signatures are acceptable.**
- Bill C will find out which of the liability forms needs to be in color. – **Only the Covid form.**

- If a new member attends an event, we will order a nametag. Send orders for nametags to David F. to order from Don. David F. to order a nametag for Greg Bowman since he was at Griot's event. And another guy – Brian Hoover?

New Business: None

The next Board Meeting will be held at **TBD** on **TBD** at **TBD**. Maryann will get confirmation in time for July/August newsletter.

Meeting adjourned at 8:05 p.m. with a motion made by Maryann and seconded by Brett.

Respectfully submitted,

Jill Diefenderfer, Secretary