

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
October 12, 2021 Board Meeting Minutes

Bill Corrigan called the meeting to order @ 7:02 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

Chairs Present: Maryann Elwell, David Ferguson, Robert Grasby, Thomas Micka

President: Bill Corrigan – Reviewed September 2021 Board Meeting Minutes. Don moved to approve. Dave F. seconded. Minutes approved.

- Zoom account – extend another year? Since we will likely continue to have Board meetings via Zoom, Bill C. made motion to extend. Dave L. seconded. **ACTION:** Bill C. will get on Zoom account and extend before next Board meeting on 11/9.
- Charity voting – Per Rob, only one additional vote since last month’s meeting. Voting deadline is end of October.

PCA Membership	Center Animal Valley Rescue	Center for Whale Research	Port Townsend Aero Museum	Bremerton Aviation Center for Education	Member Check
2017050628	1	2	3	4	Member
2013020697	1	3	2	4	Member
2013091745	4	3	1	2	Member
2013091746	4	3	1	2	Co-member
2013040711	1	3	4	4	Member
2013040712	1	2	4	4	Co-member
2017031206	3	2	4	1	Member
2004110947	1	3	2	4	Member
2001043268	3	4	2	1	Member
1998115880	1	2	3	4	Member
2013020698	1	2	3	4	Co-member
2011100253	1	2	4	3	Member
Average (lowest is highest preference)	1.69	2.38	2.54	2.85	

ACTION: Maryann to send another email blast asking for charity votes with deadline by end of October and will include solicitation for Silent Auction donations.

- 2022 Board Nominations: Do we have any ‘new’ ones? None, per Don. October 10th deadline has passed. Some Board members expressed willingness to continue position another year, if so asked. Had better response when we used to have in-person Board meetings. Extend nomination deadline to November 14th (day after Annual Member Meeting).
- PCA insurance for canceling Holiday Party? Per PCA insurance ‘chair’, Ken Laborde – “No.”
- Holiday Party deadlines – 22 people RSVP’d so far; 7 rooms booked (out of 13). Waiting for holiday menu and determining cost per person before out sending postcards. November 20th is deadline to confirm with casino with minimum # of guests and for members to pay.
- Electronic Waiver signing – E-Mail sent to Mark Prusynski, response forwarded to Rob. MotorsportReg.com has a built-in electronic waiver, so Rob will move forward with getting OPR connected. Should we keep our current hybrid RSVP format and continue consolidating responses? For paid events, MotorsportReg charges a 3% fee. Accepting multiple payment approaches may create issues with them. **ACTION:** Ask members at Annual Meeting for input. Start with January events. Rob meeting with them tomorrow.
- Chair Positions: Speed? John said to find someone else; he is stepping down.
- **ACTION:** Bill C. to deliver Redbook copy to Dave L. at Annual Meeting.
ACTION: Bill E. will deliver “President’s Bin” to Bill C.
- Name tags at all functions, please. **ACTION:** Maryann will put reminder at top of event calendar and send to Thom for newsletter.

Vice President: Don Knieval – Will get insurance for Griot’s Motors event on October 30th. Maryann will provide info to Don.

Secretary: Jill Diefenderfer – How long to keep digital files of previous meeting minutes? Does the website archive suffice? Secretary needs to archive all meeting minutes to GloveBox and/or give paper copies to Maryann (save to thumbdrive?). **ACTION:** Maryann will go back to see where it needs to pick up. **ACTION:** Bill C. will look at 2021 RPM for document retention requirements.

Treasurer: Dave Loser – Beginning Balance on 9/1/21: \$17,226.43, Debits \$2,226.03, Deposits \$661.00, Charity Holdback \$4,251.13*, Available Cash \$13,410.27.

*Includes \$1,000 donation returned from PCC and transfer of \$2,000 per Board approval 9/14/21. **ACTION:** Dave will transfer \$1.13 from Charity Holdback into General Fund to make the donation to YWCA an even \$1,250.

Dave L. will take care of WA State report... due by end of year?

Member at Large: Brett Burroughs – Hurley Haywood event soon. Jan P. doing good, but slow recovery.

Past President: Bill Elwell – not present

Advertising Chair: None Dave L. to get advertiser renewal invoices out by mid-November with 30-days to renew so Thom can get advertisers in the January newsletter.

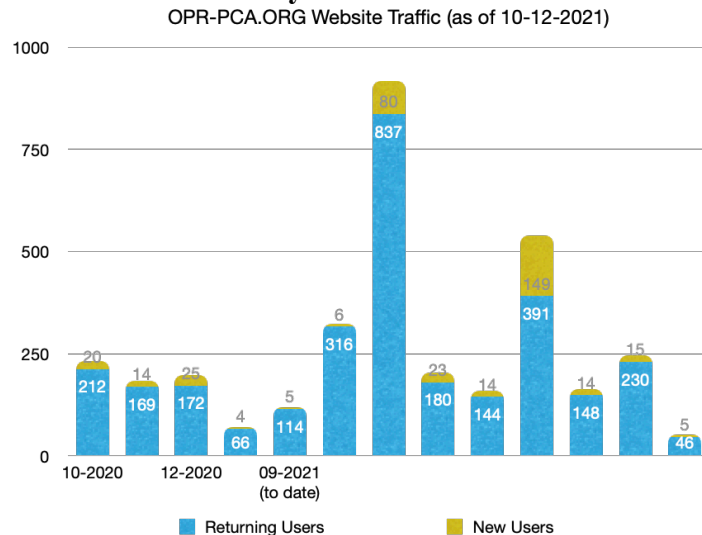
Membership: Dave Ferguson – As of 10/1/21: New Members – 7, Transfer In – 2, Transfer Out – 1, Lapsed – 1, Non-Renewals – 0, Renewals – 0, Primary Members – 233, Affiliate Members – 123, Total Members – 356 (up 11 from September). Test Drive – 1, PCA Juniors – 4.

ACTION: Maryann will see if PCA Juniors are getting email blasts.

Goodie Store: Don & Sue Knievel – Order is in, but delayed due to shortages and backlogs. Jan/Feb estimated shipment?

Newsletter Editor: Thom Micka – no report. OPR’s current membership of 356 is noteworthy and should be included in newsletter. **ACTION:** Bill C. will write up article for “President’s Desk”. Bill C. suggested that we need to start asking anyone on their first tour/event to write an article about it afterwards. Don also suggested holding a new member’s nametag “hostage” until they write an article. 😊

Website: Rob Grasby – Website traffic:



- website up to date; had a plug-in issue but should be working now
- talking w/MotorsportReg re: moving to their platform for event registrations and e-waivers
- no charity donations submitted yet for 2021. Suggested separating the online donations from the donations brought to the Holiday party.

Social Media (Instagram): Robert Grasby – 20 followers now!

Social Media (Facebook): Brian Forde – not present

Social Chair: Maryann Elwell –

Friday, 10/22	(Extended) Newsletter deadline
Saturday, 10/30 @ 8:30 am	Griot's Motors Restoration Facility tour
Sunday, 10/31	Holiday Party RSVP deadline
Sunday, 10/31	Voting for charities deadline
Thursday, 11/4	Holiday Party hotel room booking deadline
Tuesday, 11/9 @ 7:00 pm	Board Meeting via Zoom
Wednesday, 11/10	Board Chair nominations deadline
Saturday, 11/13 @ 12:30 pm	Annual Meeting at 7 Cedars
Monday, 11/15	(Extended) Silent Auction donations deadline
Sunday, 11/24	Board Nominee Ballots due (to Brett)
Saturday, 12/4	Holiday Party @ Clearwater Casino

Will do a gift exchange (\$20-30) at Holiday Party. Participation is optional. Membership awards?

ACTION: Maryann will send a postcard re: Holiday Party to generate interest.

ACTION: Maryann will add Board Nominee Ballot deadline to calendar.

Jill suggested that we plan a Seahawk's watch party at Bent Bine Brewery. **ACTION:** Jill will contact them to see if they can accommodate a group and parking.

ACTION: Maryann will send email blast to new members to see if they want to be included in the Member Roster. Will try to have ready for Annual Meeting, but definitely at the Holiday party.

Technical Chair: Alex Raphael - not present

Safety Chair: Bill Corrigan – **ACTION:** will send Thom an article for next newsletter re: black ice

Speed Chair: John James - not present

Old Business:

- Don will donate the Tim Stiles shirt for the Holiday Party Auction. **ACTION:** Rob will message him and Don will send Rob a picture of the shirt.

- Rob wants photos of Goodie Store items (generic, popular items) in inventory for website (“marketplace”). Working with Don. **ACTION:** Rob requested that Don send an inventory and pictures of items for sale to include on website. Will set up to allow the use of PayPal for purchases.

New Business:

- Dave F.: New member Steven Gross! He was at last 7 Cedars meeting and at the New Member Picnic. Membership is currently up to 360!
- **ACTION:** Don will bring OPR window decals to the Annual Meeting.

The next Board Meeting: Tuesday, November 9th, 2021 at 7:00 pm via Zoom.

The Annual Member Meeting will be Saturday, November 13th at 7 Cedars @ 12:30 pm.

Meeting adjourned at 8:20 pm with a motion made by Thom and seconded by Bill C.

Respectfully submitted,

Jill Diefenderfer, Secretary