

***Olympic Peninsula Region - Porsche Club of America***  
***March 2006 Board Meeting Minutes***

March 8, 2006  
Bremerton Airport Diner

**Board Members Present:**

Randy Baisden - President  
Brett Burroughs - Vice President  
Bill Bonsell - Secretary  
Maryann Elwell - Treasurer  
Kip Sparber - Member at Large  
Alex Rafael - Past President

**Chairpersons Present:**

Gloria Mellon - Membership  
Matt Kucharski - Newsletter

**Members and Guest Present:**

Jeff Smith, Sandy Baisden, Debbie Rafael, Diana Burroughs, Members

The meeting was called to order at 7:10pm by Randy Baiden, President. A quorum of Board members was present.

**Summary of Motions**

A motion was made and seconded to approve the March minutes.

A motion was made, seconded and approved to charge \$20. Entry fee to the Charity Show and Shine which will go to the Kitsap Bell Ringer charity supporting local food banks.

**Board Reports**

**President:** Randy attended Zone 6 presidents meeting. Indicated PCNA was eliminating the club representative. Clubs were also reminded to fill out observer reports after events.

**Vice President:** Brett reports the Clearwater casino will make 125 spaces available out front for the July 9<sup>th</sup> Show and Shine. He is also recommending entrants bring additional non-perishable food to the event. Also, commitment received from the DJGuy for the event.

**Secretary:** Bill thanked Matt Kucharski for taking over the newsletter.

**Treasurer:** Mary Ann reports a \$280 deposit from PCA with an ending balance as of March 1<sup>st</sup> of \$1,280.72

**Member at Large:** No report

**Chairpersons Reports:**

**Membership:** No reports available from PCA. Membership still stands at 79 primary and 71 affiliates.

**Website:** No report

**Newsletter:** Matt is seeking more advertisers to help subsidize the newsletter. He is also checking into newsletter competition. He is also seeking more information for publishing in the "Norwester"

**Continuing Business:**

Ongoing meetings regarding the Show and Shine at Clearwater casino are continuing. Members are encouraged to check the website calendar for dates and upcoming events. Posters and postcard sized announcements of the event are in the works.

**New Business:**

Upcoming tech event at MAX RPM April 29<sup>th</sup> 9-11am with BBQ to follow. This is a PNWR event but Alex hoping for a great OPR turnout.

Meeting adjourned at 8:30pm

Respectfully submitted;  
Bill Bonsell, Secretary