

## **Olympic Peninsula Region - Porsche Club of America**

July 12th Board Meeting  
Bremerton Airport 7:00pm

### **Board Members Present:**

**Randy Baisden**, President, **Brett Burroughs**, Vice President, **Bill Bonsell**, Secretary, Maryann Elwell, Treasurer

### **Other Attendees:**

**Gloria Mellon**, Membership Chair, **Matt Kucharski**, Newsletter Editor, **Jeff Smith**, member, **Debbie Rafael**, member, **Brooks and Barbara Hansford**, members

### **President's Report:**

Minutes of last meeting approved with amendment. July 9th Show and Shine was a hit though disappointed with overall turnout. But still excellent participation by club members. Will attempt to ascertain as to why turnout was low with other clubs. Suspect it had to do with other shows that weekend and perhaps. Elections are upcoming and members should be thinking of nominees to fill the positions that will be up at the end of 2006. Details will follow.

### **Treasurer's Report:**

Balance as of June 30, 2006 is \$1,671. There was \$640. in entry fees and approximately \$1000. made via the auction. More precise numbers will be available a bit later after all monies have been accounted for.

### **Membership Report:**

Gloria reports 84 primary members. Still having problems with national automatically assigning members to PNWR when they should be assigned OPR first.

### **New Business:**

- Bill Bonsell motioned, seconded by Matt Kucharski, and approved to put 50% of auction proceeds along with entry fees to the Bell Ringers charity. Attempts will be made to present the check at the Clearwater Casino along with a representative of Bell Ringers.
- Matt Kucharski motioned, seconded by Brett Burroughs and approved for Gloria Mellon to do updated membership roster at her earliest convenience.
- The need for a "goody store" was discussed. Whether we piggy back with an existing region or locate a local vendor (preferred) the need is there. Matt to contact PCA and Gloria to contact Designs Unlimited, a local business).
- Randy to communicate with Linda Bein, Zone Rep, regarding what appears to be an automatic PNWR membership assignment for Gig Harbor residents. This may be the result of Barrier and Larson motors obtaining PCA membership with car

sales and those buyers automatically being placed in PNWR regardless of zip code.

- Nomination request for upcoming elections will be solicited through the upcoming newsletter and via email. Brett Burroughs, who is not up for re-election, will chair the nominating committee. Members are encouraged to nominate and/or volunteer for a position.
- Kurt Schneider and Matt Kucharski to work on a points systems to reward members who participate in events. This system has proven to be successful in other regions to increase member participation. Details to follow.

Meeting adjourned at 8:20pm

Respectfully submitted:

Bill Bonsell, Secretary