

OLYMPIC PENINSULA REGION - PORSCHE CLUB OF AMERICA

Board Meeting - August 15, 2007

Meeting called to order at 7:00pm at Clearwater Casino

Board Members Present:

Maryann Elwell, President, Brett Burroughs, Vice President, Bill Bonsell, Secretary, Kip Sparber, Director at Large, Jeff Smith, Treasurer

Members Present:

Gloria Mellon (Membership chair), Russell and Sylvia Penman,

July minutes were approved without corrections.

The club presented a check in the amount of \$1500. to Lori with Kitsap Habitat for Humanity as a result of our 5th annual Show and Shine at the casino. Also, Bill Nacciarone - Marketing Director of the Casino was in attendance to see the presentation. Lori thanked everyone for their efforts and expressed sincere thanks for the donation in the name of the Olympic Peninsula Region of PCA.

Presidents Report:

Maryann Elwell thanked the club and especially Brett and Gloria for all their efforts putting the Show and Shine together. Kudos to Matt Kucharski his guiding the newsletter to a 3rd place in category as awarded at the Porsche Parade San Diego.

Vice Presidents Report:

Brett Burroughs reported the insurance was completed for the Mount Rainier Tour which Jan and Katy Bruusgaard are hosting on Aug 26th, Sunday.

Secretary Report:

Bill Bonsell reported he will not be seeking nor will he accept a board position in 2008. Bill also stated that, in his opinion, the Porsche on the Pier event in Port Angeles was the best event he has participated in during his 4 years with the club. He briefly mentioned how nice it would be to have about 3 or 4 of these types of events...each geographically located within our region to promote our club visibility.

Member at Large Report:

Kip Sparber has been accepted to flight attendant school with Alaska. Therefore, he will be leaving the board at end of 2007 if not sooner.

Treasurer Report:

Jeff Smith reported a starting balance of \$3,754.59. Zero deposits. \$360.48 checks paid. Total ending balance as of July 31, 2007 of \$3,394.11

Membership Report:

Gloria Mellon reported 8 new members, 1 transfer for a total of **113** primary members. Total with affiliates is now **201**. Gloria also stated deadline is rapidly approaching for the Sept/Oct newsletter. Article and pictures needed.

Old Business:

1. Non-Opr event ShareNet Car Show in Kingston planned for Sunday, August 19th.

2. September Social: 29th - 10am-4pm. John James planning a LeMay Tour and lunch. Meet at Gig Harbor McDonalds 9am/

3. September 16th Sunday rally to be hosted by Brett and Gloria/Keith. Details to follow.

4. October fest: October 19th-20th in Leavenworth. Book rooms at www.evergreeninn.com or call 1-800-327-7212. Brooks and Barbara Hanford host event.

New Business:

1. Park Place party is scheduled for Saturday, September 22nd.

2. There was discussion concerning the \$5.00 event fee, which the club has collected since inception. This money goes into the general fund to benefit all OPR members. It also helps cover the cost of the newsletter publication. Bill Bonsell motioned to eliminate this event fee effective January 2008. Motioned seconded by Brett Burroughs. Motion passed. The Board will also be considering whether or not a small (\$10-\$15) regional dues should be collected starting with renewals in 2008 as a way to continue publishing the NorWester until it is self funding through its' advertisers. Any member having thoughts on this is encouraged to communicate with a current Board member.

3. Brett Burroughs and Bill Bonsell (current Board members who will not be seeking re-election) have volunteered to chair the nomination committee. In all, the Vice President, Secretary and Member at Large positions are up for nomination and election. Members currently holding those positions will not be seeking re-election in 2008. Any member wishing to step forward and join the OPR Board is encouraged to send in your nomination no later than September 30th.

Meeting adjourned at 8:15pm

Submitted by Bill Bonsell, Secretary