

OLYMPIC PENINSULA REGION—PORSCHE CLUB OF AMERICA

Board Meeting Minutes—June 11, 2008

Airport Diner, Bremerton, WA

Board Members Present: President Maryann Elwell, Vice President John James, Secretary Barbara Hanford, Member at Large Bob Becken.

Members Present: Brooks Hanford, Terry Lawrence, Jon Wyman, Brett Burroughs, Gloria Mellon, Kip Sparber, Anna Hoey.

The meeting was called to order by President Maryann Elwell at 7:15pm followed by a presentation of \$1,850 to representatives of the Cystic Fibrosis Foundation. OPR's contribution included a \$500 sponsorship plus Show & Shine entries and donations from member walkers and their sponsors.

BOARD MEMBER AND CHAIR REPORTS:

President: Maryann expressed her thanks to members for supporting the CFF Walk. She confirmed that OPR's support exceeded that of the Mustang Club.

Vice President: John has filed all insurance forms with PCA for all events through the end of July.

Secretary: May board meeting minutes were approved, with Bob Becken making a motion and John James seconding it. All were in favor.

Treasurer: Jeff Smith was unable to attend the meeting but did provide a report via e-mail.

May beginning balance of \$2178.42, no deposits, checks cashed of \$341.43, and ending balance \$1836.99.

Membership: Gloria reported that the current PCA count is 130 members.

Newsletter: July newsletter deadline is June 15. Send copy and photos to Chris Polyak at cpolyak@gmail.com. He is working with John Keller to produce next newsletter in new new offset format to include color and upgraded paper.

If anyone is going to Parade in Charlotte, please provide pictures and a copy for September newsletter.

Website: Bill Elwell is currently updating calendar on the website.

Event Chairs: Marlene and Jason Scheffer were unable to attend, but request more information for the Calendar. Marlene will be working alone for the next few months while Jason is on duty.

Goodie Store: Jon Wyman is working out details with embroiderer in Belfair to provide merchandise. We will be able to order on-line very soon via credit card. The Board approved a 10% markup on items to support OPR activities.

Advertising: We will be able to provide 4-color pages in the newsletter with a new printing process and the help of OPR member John Keller. Need someone to volunteer to sell and service ad clients for the newsletter.

OLD BUSINESS:

1. **Armed Forces Day Parade:** in Bremerton on May 17. Good parade with 13 cars present. Thanks to Bill Elwell for coordinating. There was a good turnout and members who participated enjoyed the event.
2. **Early Porsche Gathering:** on May 31. Chris Polyak reported a good event and participation.

NEW BUSINESS AND UPCOMING EVENTS:

1. **BBQ:** June 21st at John and Susie James in Gig Harbor. Begins at 5pm. Bring a side dish or dessert to share. They will provide rest of meal. Contact John by e-mail or phone if you plan to attend. Check your e-mail for details.
2. **Tour to the Coast:** June 28th-29th Jon and Linda Wyman are chairing this event. Leave Airport Diner at 9am on Sat. Visit Coast Guard Training Station at Cape Disappointment (Elwaco) and CG Air Station in Warrenton on Sat. Overnight at Red Lion in Astoria and return on Sunday. Special Room Rates available. Contact Jon or Linda at jonathan911@hotmail.com. Phone at 253-272-8401 or 440-463-1978.
3. **SOVREN Historics Event:** July 4th-6th at PRI in Kent, WA. Fundraiser for Seattle's Children's Hospital and Regional Medical Center. Al Unser will be celebrity guest. OPR will have corral on July 4th – 6th, based on the tickets purchased. Contact Marlene at 360-689-6836 if you have not registered, since we purchased two extra tickets for Sunday July 6th. Terry Lawrence will take photos as the official OPR event photographer, thanks for Tom Lesh of PNWR.
4. **Tour of USS John Stennis:** July 19th OPR meeting at 8:30A at Family Pancake House on Kitsap Way. For details on parking at PSNS and more information, check e-mails or call Marlene at 360-689-6836 or e-mail her at FMBeam@aol.com. Several car clubs are involved and we will be offering rides to Stennis crew after tour.
5. **Bremerton Elks Club Car Show:** July 19th is also on this date in east Bremerton from 9A to 3P. Contact Gloria for details.
6. **Cruise the Narrows Car Show:** July 26th at Tacoma Narrows Airport in Gig Harbor from 9am-3pm. \$15 entry fee. More information available from Gloria Mellon at 360-405-0211 or geeslluwez@comcast.net.
7. **Porsches on the Pier at Port Angeles:** July 27th This is part of Arts in Action event and one of our most popular events. Cars will be displayed on the Pier in front of Red Lion. An ice cream social will follow at the Schneider's home in PA. Contact Gloria Mellon to sign-up.

OTHER BUSINESS:

Maryann distributed OPR Event Planning Checklist in draft form. Members are asked to review and offer suggestions. Revised version to be available at July meeting.

The meeting was adjourned at 8pm.

Barbara Hanford, Secretary

NEXT MEETING AT BREMERTON AIRPORT DINER AT 7PM ON JULY 9.