

OLYMPIC PENINSULA REGION—PORSCHE CLUB OF AMERICA
Board Meeting Minutes—July 09, 2008

The meeting was called to order by President Maryann Elwell at 7:00pm.

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

Members Present: Brooks Hanford, Terry Lawrence, Brett Burroughs, Gloria Mellon, Marlene Scheffer, and Jason Scheffer.

BOARD MEMBER AND CHAIR REPORTS:

President: Maryann expressed her thanks to everyone for their participation in recent events and urged members to support the upcoming events scheduled for this summer.

Vice President: John is keeping up-to-date on PCA insurance forms. He appreciated the turnout for the SOVREN event.

Secretary: June minutes were approved.

Treasurer: Jeff Smith reported a June beginning balance of \$1836.99. Deposits were \$616.00, Checks written \$520.00. June ending balance \$1932.99.

Membership: Gloria reported that the current PCA count is 128 members. Primary and affiliate members total is 225.

Newsletter: Next newsletter deadline is August 8. Send articles and photos to Chris Polyak at cpolyak@gmail.com. He and John Keller put out an impressive edition in our new format and printing process. The Board and members present were very pleased with the results.

Website: Bill Elwell updating calendar, but is still looking for a replacement Webmaster.

Event Chairs: Marlene and Jason Scheffer requested information on upcoming events be sent to them as early as possible, so that they can get it in the newsletter calendar and to members well in advance. There was a brief discussion of promotion ideas and putting an OPR photo collection on CD.

Goodie Store: Jon Wyman is working out details with "Our Gang" in Belfair to provide merchandise. Goal is to be able to order on-line. The Board approved a 10% markup on items to support OPR activities at June meeting. Jon hopes to have order form ready for next newsletter and website soon.

Advertising: We will be able to provide 4-color advertising in newsletter with new printing process. Need someone to volunteer to sell and service ad clients. Contact Maryann if interested.

OLD BUSINESS:

June events were all successful. The BBQ at John and Susie's was well attended with both OPR and PNWR members.

Tour to the Coast was educational, interesting and fun for all with tours of the Coast Guard stations at Ilwaco and Astoria plus great food and roads. Jon and Linda Wyman did a great job on their first event.

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July 4-6 marked SOVREN Historic Races and Car Corral at Pacific Raceways in Kent. OPR's Corral on Sunday was well-attended and we had one of the largest groups there. Gloria made great signs for all of our cars and will have them laminated for upcoming events.

NEW BUSINESS AND UPCOMING EVENTS:

July 19 — Tour of USS John Stennis. OPR meets at 8:30am 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.

July 19 - Also on this date the Bremerton Elks Club is sponsoring a Car Show in east Bremerton from 9am to 3pm. Contact Gloria for details.

July 26 - Cruise the Narrows car show at Tacoma Narrows Airport in Gig Harbor from 9am-3pm. \$15 entry fee. Meet at Gig Harbor McDonalds at 8am. More information available from Gloria Mellon at 360-405-0211 or geeslluwez@comcast.net.

July 27 - Porsches on the Pier at Port Angeles. 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. Meeting places will be Poulsbo McDonalds and Les Schwab Tires in Port Angeles. Contact Gloria Mellon to sign-up.

OTHER BUSINESS:

August Events:

Aug 9 - Rally in the Valley Gimmick Style Rally. RSVP to Gloria Mellon by July 31 for details.

Aug. 10 - Cruz Classic Car Show in Port Orchard. Registration begins at 7am, \$10 per car. All day event on P.O. waterfront. Meeting time and place to be announced. Sign-up with Gloria Mellon.

Aug. 29 - Dinner at Dockside Grill at John Wayne Marina at 8pm. Located at 2755 West Sequim Bay Road, Sequim. There is a special menu and advance reservations required. Contact Brett Burroughs to order by Aug. 20 at 360-697-6309 or dlburroughs@comcast.net.

Upcoming Events: Plan Ahead:

Sept. 20-21 - Olympic Peninsula Loop Tour. Overnight Tour around the Hwy 101 Loop. Details to be announced. Contact Barb or Brooks Hanford at 360-796-4671 or bhanford@earthlink.net.

October 17-19 - Oktoberfest in Leavenworth. Make hotel reservation ASAP as space is always limited. Contact Evergreen Inn at 1-800-327-7212 or 509-548-5515 and ask to be part of the Porsche Club party. Contact Gloria Mellon for details. NOTE: It was suggested that we celebrate OPR's 5th Birthday or have a Board meeting at this time.

Additional Business: Jeff Smith and John Keller will investigate Bulk Mail permit options for the Newsletter.

The meeting was adjourned at 8:20pm.

Barbara Hanford, Secretary

NEXT MEETING AT BREMERTON AIRPORT DINER AT 7PM ON AUGUST 13.