

OLYMPIC PENINSULA REGION—PORSCHE CLUB OF AMERICA
Annual Meeting Minutes—November 12, 2008

The meeting was called to order by President Maryann Elwell at 7:10pm at Tony's Italian Restaurant in Bremerton.

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

Members Present: Brett Burroughs, Bill Bonsell, Bill Elwell, Brooks Hanford, Susie James, Patrick Mitchell, Gloria Mellon, Keith Mellon, Warren Stoner, Grace Stoner.

BOARD MEMBER AND CHAIR REPORTS:

President: Maryann welcomed everyone to the 2008 Annual Meeting.

Vice President: No Report

Secretary: Minutes of October meeting were approved.

Treasurer: Jeff presented the year to date report for period from Jan. 1, 2008 through October 31, 2008. Beginning balance \$2,133.50. Revenue \$5,935.55. Expenses \$5,009.77. Bank Balance as of 10/31/08 \$1,239.49. Jeff passed out a detailed report to the members present.

Member at Large: No report

Membership Chair: Gloria Mellon reported a total of 236 members consisting of 131 members and 105 affiliates.

Newsletter Editor: The newsletter will be edited by Gloria Mellon in 2009. The January copy deadline is Dec. 12. The subscription fee will be dependent upon funds raised through the sale of advertising.

Website: Bill Elwell would like to retire. Anyone interested in becoming Webmaster should contact him.

Event Chair: Co-chairs Jason and Marlene Scheffer are retiring from this position but will be willing to work with anyone who will take on this job. Maryann will assist until replacement is found.

Goodie Store: Chair Jon Wyman was unable to attend but has prepared a catalog and information for the web site. Check our website for details or contact Jon.

Advertising Chair: Patrick Mitchell is new chair. All current advertisers have renewed and Patrick is soliciting new advertisers. Ads will be B/W and Color for 2009.

OLD BUSINESS:

2009 Board Member Elections: Brett Burroughs is Elections Chair. Positions to be filled are: President, Treasurer and Member at Large. Ballots are due by Nov. 30. New Board will be announced at Holiday Party.

2009 Committee Chairs: A reminder that Webmaster and Social/Event Chair positions remain available. Contact Maryann at 253-853-4003 or maelwell@centurytel.net for details.

NEW BUSINESS: None

EVENTS:

Completed Events:

Oktoberfest in Leavenworth: Maryann thanked Gloria Mellon for coordinating event and Barb and Brooks Hanford for arranging for meals. Members who toured out to the home of John James' parents enjoyed their visit with this charming couple and had a nice drive as well.

Nov. 7—Dinner at Brix 25 was a wine/food pairing event in Gig Harbor. Thanks to Jon and Linda Wyman.

Upcoming Events:

Nov. 15—Cars, Cruisers & Classic Tech Session in Tacoma. Meet at 8:15am at McDonalds, Gig Harbor. For details contact Bill Elwell.

Nov. 19—2009 Calendar Planning Meeting. Dinner at 6pm with meeting at 7pm at Tony's Italian Restaurant on Kitsap Way, Bremerton. All members welcome. If you want to plan an event but can't attend, contact Maryann before the meeting.

Nov. 26—Pre-Thanksgiving Party at Gloria and Keith Mellon's home from 6-10pm. RSVP to Gloria by 11/19. Please bring a donation of food or cash for the Bremerton Foodline.

Dec. 12—OPR Holiday Party—Inn at Port Hadlock, 310 Hadlock Bay Rd. 7pm Social/Cocktails, 8pm Dinner. \$40 per person. RSVP to Brooks or Barb Hanford by Dec. 1 at 360-796-4671 or bhanford@earthlink.net. Rooms available at \$89 special room rate from Inn at Port Hadlock. Bring \$10-15 gift for Gift Exchange. New Board members and 2008 Award Winners will be announced. Contact Inn directly for room reservations.

January 14, 2009: First Board meeting of 2009. Location to be announced.

The meeting was adjourned at 8:00pm.

Barbara Hanford, Secretary

NEXT BOARD MEETING WILL BE WEDNESDAY, JANUARY 14 AT THE FAMILY PANCAKE HOUSE ON KITSAP WAY IN BREMERTON. BUSINESS MEETING STARTS AT 7PM. COME EARLIER TO ORDER DINNER.