

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
July 14, 2020 Board Meeting Minutes

Bill Elwell called the meeting to order @ 7:06 pm at via telecon.

Board Members Present: Bill Elwell, President; Bill Corrigan, VP; Bob Becken, Treasurer; Jill Diefenderfer, Secretary; Brett Burroughs, Member at Large

Chairs Present: Maryann Elwell, Rob Grasby, Brian Forde

President: Bill Elwell – Reviewed June 2020 Board Meeting Minutes. Bob asked to clarify that we need to purchase masks for events and turn in receipts to Bob. Bill C moved to approve. Brett second. Minutes approved.

Need a Treasurer by the end of the year. Think about who to recruit.

Bill E still trying to put Bill C in touch with Vu re: National matching scholarship fund donation. No response. Will try another method.

Vice President: Bill Corrigan – Only 11 responses to questionnaire to date (most were on the Board)

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| 1. Air-cooled | 2, not interested in specific air-cooled events |
| 2. SUV | 5, only 2 interested in off-road events |
| 3. Insurance | no response, not an issue |
| 4. Reduced insurance lead-time to encourage hosting? | 4 yes, 7 no/doesn't matter |
| 5. Events interest? | #1 day drives, #2 tech sessions, #3 socials, #4-5 (tie) Nat'l events/multi-day events, #6 multi day tours |
| 6. Reluctant to lead tour | #1 afraid of low participation |
| 7. Reason to join | #1 meet people, #2 learn more about cars, #3 track events |
| 8. Type of events | All |
| 9. Days of week | doesn't matter, weekends |

Secretary: Jill Diefenderfer – Re: Track events – questionnaire results? Team with another car club (i.e. BMW, Corvette)? Who among us would reach out to make connection with other clubs? PNWR has all the resources. OPR can't afford to put on these events, so make use of the Dual Membership!

Send any events from other clubs to Maryann to post.

Maryann to sanitize the "Event Checklist" for posting to website and newsletter. See "Region Focus" section on PCA.org website for past webinars on leading events (checklist is in the presentation).

If a member wants to coordinate an event, but not under OPR-PCA, make it a “social” event not a club event. Introduce OPR members to PNWR members. Members could post an invite on OPR’s Facebook page to meet up with others.

Can members attend board meetings? Yes, with 2-week notice, make request to be added to agenda. Maryann to put an announcement in email blast, and can be put on Facebook and website, too.

Treasurer: Bob Becken – July 2020 Treasurer Report:

Beginning Balance \$13,083.61, Debits \$929.30, Deposits \$713.00,
Net Balance - \$12,867.31, Charity Holdback - \$2,496.87 (\$170.87 for 2019* + \$2,326.00 for 2020), Available Cash \$10,370.44.

*We are carrying a charity balance forward from 2019 due to not all authorized funds being spent.

Member at Large: Brett Burroughs – staying safe!

Past President: Alex Raphael – not present

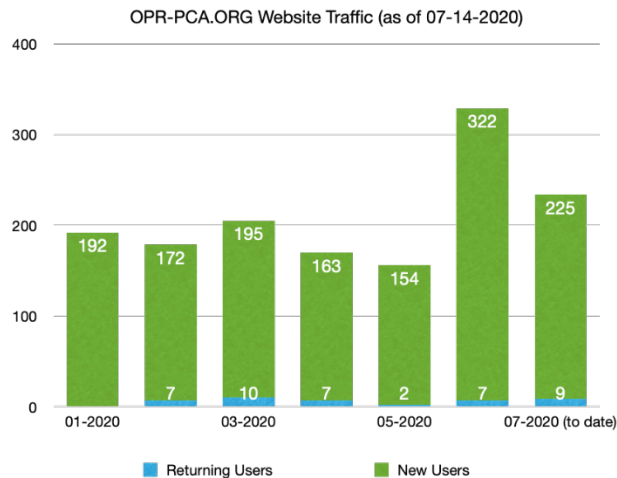
Advertising Chair: None

Membership: Dave Ferguson – not present. Maryann reported: New Members – 4, Transfer In – 0, Transfer Out – 2, Lapsed – 1, Non-Renewals – 0, Renewals – 0, Primary Members – 204, Affiliate Members – 115, Total Members – 319 (up 4 from last month). Test Drive – 3, PCA Junior – 3.

Goody Store: Don & Sue Knievel – Not present. Maryann reported: Don has turned in orders to date. Don sends Bob the bill when he orders merchandise, and invoice information when he collects money. Bob doesn’t know which order invoices are outstanding. Bob will reach out to Don for a revised COVID collection procedure.

Newsletter Editor: Thom Micka – not present. No report.

Website: Rob Grasby – Banner update (now rotating). Website traffic (see below):



Set up OPR-PCA Instagram account, only 2 followers so far. Maryann will include info in email blast to encourage members to tag photos to IG. Social media links now work at the bottom of the page. Put selected FB quotes at the bottom of the website. Brian to submit to Rob?

Talked to Percy about a more coordinated calendar with National. We can get Motorsport.reg feed to our website.

Social Media: Brian Forde – 146 members on FB page, but not necessarily OPR members.

Maggie recommendation: find 2 people as Facebook Administrators and put their names in Red Book. GoDaddy log-in (domain name) should be included in Red Book. Rob will forward to Bill C.

Social Chair: Maryann Elwell – People will need to sign special COVID-19 waiver in addition to normal waiver form. Sign the forms in front of Maryann so she can witness. Collect from each car/driver while wearing masks.

- July 25 Kitsap Driving Tour, Mike Friend
- August 22 New Member Welcome Picnic @ O'Rorke's? Not likely
Gimmick Rally?
- Sept (TBD) Board & Member meeting in Port Angeles?
- November 14 Lunch/Annual meeting in Sequim?
- December 5 Holiday Party? Deposit refundable?

Technical Chair: Alex Raphael – not present

Safety Chair: Bill Corrigan – no report

Speed Chair: John James - not present

Old Business:

The audio service we are using is probably going to ask to be paid. Bill E no longer has access Zoom. Webex is free (Rob). Microsoft Teams is free (Bill C).

New Business:

None.

Meeting adjourned at 8:29 p.m. with a motion made by Brett and seconded by Brian.

The next Board meeting will be held at via telephone conference call on Tuesday, August 11th at 7:00 pm.

Respectfully submitted,

Jill Diefenderfer, Secretary