

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
May 10, 2017 Monthly Board Meeting Minutes

Board Members Present: Bill Elwell, President; Robert Becken, Treasurer; and Maryann Elwell, Secretary

Members Present: Brett Burroughs, Barb and Brooks Hanford, Suzie and John James, Debi Brooks-Givens, Jan Putman, Brian Forde, June Moore, and Dave Ferguson

President: President, Bill Elwell, called the meeting to order at 7:20 p.m. at the McCormick Woods Clubhouse and welcomed everyone. He confirmed that the members received a copy of the April 8, 2017 meeting minutes and inquired if there were any additions or corrections. Brian Forde motioned to approve the minutes, then John James seconded the motion, and they were approved with all in favor.

Bill mentioned his concern that we are losing support for running the club. Our Newsletter Editor resigned, so now he is doing double duty as President and Newsletter Editor. Maryann Elwell is doing and double duty as our Social Chair and Secretary. Both our Advertising and Membership Chairs are both looking for someone to take over. We really need some volunteers to step up or we'll be forced to cut back on what we do as a club. Except for Board members that need to be able to attend our monthly meetings, the other positions can be handled from anywhere in our region, since all duties can be completed remotely. Anyone interested in stepping up for these positions should contact Bill ASAP.

Bill presented the charity voting results from the April meeting at Fort Worden. First place charity was Coffee Oasis who helps disadvantaged kids and outreach came in first place. Second place was the Welfare Animals Guild. The club will distribute the funds collected at last year's Charity Silent Auction between these two charities. Additionally, we are resurrecting the Porsches on Pier Charity Car Show this July which will raise money for the VIMO clinic in Port Angeles that provides medical aid for the poor.

Past President: Alex Raphael: Not present.

Secretary: Maryann Elwell: Nothing to report.

Vice President: Don Knievel: Not present. Maryann Elwell reported that Don requested insurance for the May 13th Tech Session and May 21st Sunday Drive. Bill Elwell received the insurance certificates for these two events already from Don Knievel and will bring those and the Waiver forms to both events.

Treasurer: Bob Becken presented the Treasurer's Report. As of 5/10/17, the new Chase bank account had a Starting Balance of \$10,665.06, and had Withdrawals/Checks Cashed of \$0.00, Deposits of 175.00 and an Ending Balance of \$10,840.06. There is \$1,420.00 being held in escrow that was collected during last year's Charity Silent Auction with everything collected now. There are no outstanding checks written that have not been cashed. This leaves available funds of \$9,420.06 as of 5/10/17. Bill Elwell reported that he's asked Bob Becken to provide an income statement and reported that last year we were in the red for the balance sheet. Bob Becken is going to schedule a Budget Committee meeting.

Member at Large: Alex Raphael: Not present.

Advertising Chair: Pete Bonfrisco: Not Present. We are also currently looking for someone to take over as our Advertising Chair. Anyone interested should contact Bill Elwell ASAP.

Membership Chair: Kip Sparber: Not Present. Maryann Elwell gave the membership report in Kip Sparber's absence. As of the May 1, 2017, the total count of members is 258, including 157 Primary Members and 101 Affiliate/Family Members. We had two new members join this month: Brian Hoover of Gig Harbor and David and Carol Mazzotti of Bainbridge Island. We are also currently looking for someone to take over as our Membership Chair. Anyone interested should contact Bill Elwell ASAP.

WebMaster: Konrad Klett: Not present. Konrad continues to work on designing the new website. Bill Elwell and Maryann Elwell are continuing to maintain the current DotNetNuke version of our website, until we are ready to stand up the new one.

Goody Store: Don Knievel: Not Present.

Newsletter Editor: Bill Elwell took over as the Newsletter Editor for the rest of the year, but we need a new Newsletter Editor going forward. The board is researching other options. Even if we pay someone for layout we still will need someone to gather content. Average time to put together each newsletter is 20-30 hours. We have had some members step up and write articles. He even has some extra stuff for the next edition. He thanked Jan Putman and Brett Burroughs for their articles.

Social Chair: Maryann Elwell provided an updated calendar of events for May-July 2017 events to all attendees. Dockside is limited to 20 for the lunch after Sunday Drive. Brian found some really good roads to Sequim. We will be starting in Gig Harbor, then to Sumner for the Walla Walla tour, then over the pass for a rest stop at the top. We will have lunch at Larados in Naches, then to Walla Walls where we will end the tour at our first Winery stop. Brett reported that we are currently at 26 people so far. Friday night we have a special wine tasting in town. Saturday will be the bus tour with a poker rally with prizes. Brett has planned a banquet dinner for Saturday night. Maryann also talked about the upcoming Parade in Spokane in July, Porsches on the Pier in Port Angels at the end of July, and Vancouver Island weekend tour that Robert Bernardo and Pete Bonfrisco are planning for the second weekend in September 2017. This will be our Multi-Region Event for the year. Per John James SOVREN has made significant changes to the qualifications for cars that can participate and they've raised the year from 1969 to 1989 now. Mustang is the featured Marque for this year's Historics at PIR in Auburn, WA over June 30th through July 2nd. Maryann Elwell mentioned that since a number of our members are attending the Exotics Porsche car show at the Redmond Town Center on July 1st, that most of us will be attending the SOVREN Historics on Sunday, July 2nd. Dave Ferguson mentioned that the Bonasi club will be in front of Ben Bridge at Kitsap Mall Fri-Sun May 12th through 14th. He also mentioned that a full solar eclipse will be passing over Oregon this coming Aug 21st. Dave noted that hotels in the area are filling up fast, so if anyone is interested in joining him they can reach him via email at dferguson@silverlink.net. You will need special glasses/eye protection until the full eclipse, which can be ordered at http://www.eclipse2017.org/2017/path_through_the_US.htm. Brian Forde talked about the June 24th Rally De Vashon that he's put together. We will start at Port Orchard McDonalds at the Sedgewick exit of Hwy 16 around 10A to make an 11A ferry to Vashon Island. The rally will end at the Hardware Store Restaurant for lunch at 1P when you must turn in your answer sheet. We'll be in the gallery, a room in back of the Hardware Store restaurant. Maryann took a poll and for Porsches in the Pier everyone wanted to have the ice cream social afterwards, so she'll ask for a volunteer. We will charge \$25 per car to raise funds for the VIMO clinic charity.

Technical/Speed: Alex Raphael: Not present. Bill Elwell reminded everyone that his Detailing Tech Session is this coming Saturday, May 13th at MAXRPM in Bremerton. We will be downstairs and coffee and pastries will be available. Maryann Elwell made a motion and Brian Forde seconded it for the club to pay for coffee and donuts for the Tech Session. The motion passed with all in favor.

Old Business: None presented.

New Business: None presented.

Bob Becken made a motion to adjourn the meeting, then John James seconded the motion and the meeting adjourned at 7:58 p.m. with all in favor.

The next board meeting and member dinner will be held on Wednesday, June 14, 2017 at the Clubhouse at McCormick Woods in Port Orchard.

Respectfully submitted,

Maryann Elwell, Secretary