

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
Annual Membership Meeting Minutes
November 16, 2024

Jill Diefenderfer called the meeting to order at 11:12 am.

Board Members Present: Jill Diefenderfer, President; Kip Sparber, Vice-President, Brett Burroughs, Member At Large

Chairs Present: David Ferguson, Maryann Elwell, Marlene Scheffer

Members Present: 19 members

APPROVAL OF MINUTES

Reviewed the draft November 18, 2023 Annual Meeting Minutes. Minutes were unanimously approved as submitted.

REPORTS

President's Report: Jill Diefenderfer

Jill introduced board and chair members and facilitated new member introductions. Jill's recap of 2024 included:

- a. Bylaws – Due to competing priorities, Jill was not able complete the review of the Bylaws during her term as president. They were last reviewed in 2016 and would ideally be reviewed annually. The review will need to be completed by the new president.
- b. We attempted to redesign our current logo. The intent was to simplify the reproduction process and reduce related expenses. We could not agree on a direction and the effort was tabled.
- c. Our Wine Tour was not as well attended this year, so we did not make the income we had projected. The Wine Tour typically funds other events. We projected a \$2,500 profit for the event and absorbed a \$1,000 loss. The 2025 Wine Tour will be a local tour with no overnight expenses, which we hope will increase attendance.
- d. Budget – our Treasurer Dave Loser was not present, but Jill reports that we are on track to meet our budget for 2024.
- e. Website maintenance – Our Website is now completely up to date. We went a long time without a webmaster, so we outsourced this function. Our consultant got everything current and we are now looking to maintain it. We budgeted fees for a full year, but only used the consultant for 5 months. The savings will be returned to the

budget. However, we are now back in the market for a Webmaster. Daphne Pierce had previously expressed interest in possibly filling the website maintenance chair position and we will be reaching out to her to see if she still has any interest in the role.

- f. We now have a Concours Chair, Ben Daniels. We had our first ever Concours this year along with supporting tech sessions and a Show and Shine at the New Member Picnic. The registration fees generated a profit of \$550. Thanks to Ben for setting up these events.
- g. Our ballots included a poll of the membership, ranking their favorite events. In order, the list was Tours, Gimmick Rallies, Social Events (dinners). Jill noted that we had our first ever time/speed/distance rally this year. Thanks to Brian Forde and Bill Elwell for setting this up. There will be a Calendar Planning Meeting on December 7 at Jill's house. Attendees should come with specifics – location, dates, etc – as this will be a working meeting.
- h. The New Member Picnic was complimentary for new members this year. It was attended by 36 current members and was very successful.
- i. The Seabrook Weekend Tour was very successful with 18 cars and 30 people attending.
- j. We implemented a new process for selecting our club charity for the year. Bremerton Foodline was selected as our designated charity for 2024. We have donated food, diapers and cash to them this year. OPR is now only a pass-thru to the charity, so all donation go directly to them. Marlene Scheffer has chaired the Committee and has done a fabulous job. She will continue in that role in 2025.
- k. Our Holiday Party and our Charity Fundraiser have been combined into a single event this year. We will be having a Silent Auction and a Live Auction this year for the benefit of our charity.
- l. Jill thanked the Nominating Committee and specifically Chair Brett Burroughs for providing a full slate of Board Nominees for 2025.

Jill acknowledged the outgoing Board Members: Treasurer Dave Loser, Member-at-Large Brett Burroughs and of course Jill herself who has completed her term as President. Jill expressed appreciation for their work and dedication. Jill presented certificates of appreciation to each and received a certificate for her service. Incoming board members will be Denis Eckert as President, Greg Buscher as Treasurer, and Jason Scheffer as Member-At-Large.

Vice President: Kip Sparber

Kip noted that his involvement has been positive and fun. He mentioned the idea that we might add another Member-at-Large to the Board - one focused on the members located on the eastern side of the Hood Canal and the other on the western side.

Secretary: Chris Eseman

Chris was not present.

Treasurer's Report: Dave Loser

Dave was not present. Jill recapped the most recent treasury report. On January 1 of this year we had a beginning balance \$13,563.91. That balance today is \$17,346.75. We have \$14,810.48 in available cash today, after having started the year with \$8,629.00 in available cash. We had a very successful year financially. Our goal, based on recommendations from PCA, is to carry a balance of \$10,000 going forward.

Member-At-Large: Brett Burroughs

Nothing to report. He was thanked for his service.

Past President: Bill Corrigan

Bill was not present.

Membership Report: David Ferguson

Reviewed the current membership numbers: 2 new members, 1 transfer in, 1 transfer out and 3 lapsed. Total of 261 primary members and 145 affiliate members. 406 regional members. We gained 13 new members in 2024.

Goodie Store: Don Knievel

Don was not present.

Newsletter Editor: Thom Micka

Thom was not present. We are always looking for newsletter content and pictures. Please send your pictures to Thom.

Website: Bill & Maryann Elwell

Bill was not present. Website is current and is looking great. We are looking for a Webmaster.

Social Media (Facebook): Brian Forde

Brian was not present. Jill noted that Brian does a fantastic job of administering our Facebook page.

Social and Technical Chair: Maryann Elwell

Maryann asked for event ideas in preparation for an Event Planning meeting that will occur in January.

Concours: Ben Daniels

Ben was not present. Our Concours Committee has been formed. There is room for more people on the committee. Contact Ben if you are interested at concours@OPR-PCA.org.

Safety Chair: Bill Corrigan

Bill was not present. He has left the region. Ben Daniels will be taking over as our Safety Chair.

Charity: Marlene Scheffer

We are still looking for auction items for the Holiday Party/Charity Fundraiser. We have 44 people signed up so far.

OLD BUSINESS

No old business.

NEW BUSINESS

Jill announced the selection of Member of the Year, Marlene Scheffer. She has stepped up where no one else was willing and has made our charitable fundraising a huge success.

Next Board Meeting

In-coming President Denis Eckert announced his intention of continuing the tradition of rotating Board Meetings between Seven Cedars and McCormick Woods. The next Board Meeting would be January 11 at Seven Cedars.

Meeting adjourned by Jill at 12:21 p.m.