

## OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA

### March 14, 2018 Meeting Minutes

Meeting called the meeting to order @ 7:02 pm. by Bill Elwell at the Clubhouse Restaurant at McCormick Woods in Port Orchard.

**Board Members Present:** Bill Elwell, President; Don Knievel, Vice President; Brian Forde, Secretary; Bob Becken, Treasurer.

**Members Present:** Janice Putman, Brooks Hanford, Jim & Tessa Gillespie, Mike Friend, Sue Knievel, Jill & Glenn Diefenderfer, Kelly Givens & Debi Brooks Givens, Dave Ferguson, Maryann Elwell, John James.

Minutes from February 10, 2018 meeting were reviewed and approved.

**President: Bill Elwell** – This year is our 15<sup>th</sup> year and we have some stuff including a banner from PCA. WAG was one of two charity recipients last year and last month Bob and I went to give our other charity donation at Coffee Oasis. Went to Boise, Idaho to President's meeting for Zone 6 to share information and ideas on how to run the club. New Zone 6 rep Mark Prusynski, from the Silver Sage Region, was in attendance and is a great guy. PCA national covers liability very heavy at these meetings, so I will have Bill Corrigan make up a class for tours and event safety. Social media information and resources available from PCA national was discussed. Web pages are very expensive and we are not alone in our rebuilding. We need to put together a RED-BOOK for consolidating club information as members move in and out of office and we need to transfer information as positions change. PNWR has a problem, they get a 100 members per month and are chasing ideas to manage the growth and they are finding that post cards as a resource to contact both new members and affiliates at the same time, which we already do.

**Vice President: Don Knievel** – Events that require insurance, need to be planned and I need time to set it up.

**Secretary: Brian Forde** - Nothing to report.

**Treasurer: Bob Becken** – Got a nice thank you from WAG. We have now spent our 2017 Charity Holdback funds from our 2016 charity fundraising. Treasurer's Report - Beginning balance \$12,398.51, Total withdrawals \$1,591.77, Deposits \$699.12, Net \$11,505.86, Charity hold back \$1,785.00, Available cash \$9,720.86.

**Member at Large: Brett Burroughs** – Not in Attendance

**Past President: Alex Raphael** – Not in Attendance

**Advertising Chair** - We have no advertising chair at this time and do not see us as yet having a policy. Bob and Maryann will be sending out renewals to advertisers and Bill will deal with Roger Jobs directly.

**Membership: Dave Ferguson** – 265 total with 1 transfer in, 1 transfer out, 0 new members, 2 non-renewals and 13 renewals.

**Goody Store: Don & Sue Knievel** – Doing a batch now and will have it ready by the 23<sup>rd</sup> and we will have stuff at the Chili Cook-off. Catalog is available and a link is in the newsletter. We want to combine orders if we can to reduce set up fees. We can do events with special orders.

**Newsletter Editor: Thomas Micka** – Not in Attendance, We send out the newsletters from our own account, and we like hearing feedback.

**Website: Glenn Diefenderfer** – Nothing new as Bill has had no time.

**Social Chair: Maryann Elwell** – Chili Cookoff this weekend and Bill is putting together a Griot's tech session. Meeting next month at Fortune Star Restaurant in Sequim. Need a volunteer to host April's social event. May 5<sup>th</sup> is a tour to Glenn Munger's garage on Bainbridge Island. May 19<sup>th</sup> is a tour to Whitney Gardens hosted by Brooks and Barbara Hanford in Brinnon on Hood Canal. So far 18 of the 25 rooms available for the Oregon Tour in July have been taken and it is now open to other regions, so please RSVP to Pete Bonfrisco if you want to attend asap.

**Technical Chair: Alex Raphael** – Not in Attendance

**Safety Chair: Bill Corrigan** – Not in Attendance

**Speed Event Chair: John James** – SOVERN kicked off last weekend and Porsche is the featured marque. George Fulmer is the featured guest at the June 29<sup>th</sup> – July 1st Historics event this year at Pacific Raceways.

**Charity Chair: Robert Bernardo** – Not in Attendance

**Old Business:** None

**New Business:** None

Meeting adjourned at 8:06 p.m. with a motion made by Don Knievel and seconded by Maryann Elwell.

The next board meeting and member dinner will be held on April 14th at Fortune Star Chinese in Sequim with lunch at 12:00 p.m. followed by the meeting at 1:00 p.m.

Respectfully submitted,

Brian Forde, Secretary  
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