

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
January 16, 2019 Meeting Minutes

Bill Elwell called the meeting to order @ 7:03 pm. 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; Brooks Hanford, Member-at-Large.

Members Present: Maryann Elwell, Barbara Hanford, Brett Burroughs, Sue Knievel, Dave Ferguson, Dave & Adrienne Loser.

November 2018 Meeting Minutes Approved with addition of Maryann Elwell to members present.

President: Bill Elwell – For 2019, we will be holding 2/3 of the Board meetings on the north side of the Hood Canal Bridge. February 9th there will be a PCA Board Meeting in Seattle. Maryann and I will be attending. I will be attending the Zone 6 President’s Meeting in Eugene, Oregon in March. If you have any questions, please let me know. The Zone 6 Region Tour will be occurring June 22-30, 2019.

Vice President: Don Knievel – Nothing at this time.

Secretary: Brian Forde – We need to avoid voting between meetings on subjects involving official club business. Anytime the board holds a vote on monetary or policy issues, we need to follow the normal path of recording via a monthly board meeting. This is to make sure of an accurate record of the region’s business. Occasionally we discuss subjects via e-mail or text, but those results must be read into the minutes at the next meeting to keep the club’s records complete. Discussions are one thing, but voting involves recording results. A vote was held at the 2018 Holiday Party to approve a change to increase the amount for people at the YWCA Women’s Shelter from \$1,000 to \$2,000. The difference is to come from the OPR’s treasury. The motion passed. Recognition Awards for holiday party was requested to approve a max of \$650.00. The motion passed. A motion was made to cover Bill’s expenses for the President’s meeting as requested to an amount of \$500.00. The motion passed when voted on during current meeting.

Treasurer: Bob Becken – We have a new year and some expenses from last year to clear up in the coming months. Beginning Balance - \$17,480.16, Withdrawals – \$4,474.42, Deposits – \$1,937.49, Net Balance - \$14,943.23, 2019 Charity Holdback \$1,645.00, Available Cash - \$13,298.23.

Member at Large: Brooks Hanford – The February 16th meeting will be held around noon at the Timberhouse Restaurant. Please get with Brooks or Maryann for more information. Currently planning a social dinner at the Panda Inn in Bremerton for the 23rd of February, most likely time to be 6 p.m.

Past President: Alex Raphael – Not Present.

Advertising Chair: None – Invoices will be going out tomorrow, per Bob Becken.

Membership: Dave Ferguson – 3 – Primary New Members, 1 – Affiliate New Member, 0 – Transfer In, 3 – Transfer Out, 3 – Non-renewals, 5 – Member Renewals, Total Members – 289.

Goody Store: Don & Sue Knievel – All caught up on orders over the holidays. Looking for new orders to send with Dave Ferguson’s Member of the year jacket order.

Newsletter Editor: Thom Micka – Not Present - February 15th is the next Deadline.

Website: Bill Corrigan – Not Present – Bill announced that Bill Corrigan is taking over the OPR-PCA website.

Social Media – Brian Forde – Please have anyone who wants information about Facebook to shoot me an e-mail and I will see what I can do.

Social Chair: Maryann Elwell – Treffen Santa Barbara is now open. The Heritage Distillery Tour time has changed to 5p.m. followed by dinner at El Pueblito. Baca Raton Parade opens soon for housing, then Parade registration will open. Panda Inn dinner will be at 6 p.m. Boy Scout derby car show will be March 2nd from 8-2p.m. in Gig Harbor. March 30th at Max RPM will host a Tech Session. Discussion of a 2019 Tour to Oregon. Brett is looking for input for a tour and activities, including *Tony Starlight*. Looking for a wine tour to somewhere around the Columbia Valley for three or four days. The Old Alcohol Plant sent a thank you card.

Technical Chair: Alex Raphael – Not Present.

Safety Chair: Bill Corrigan – Not Present.

Speed Chair: John James – Not Present.

Charity Chair: None – Looking for someone to coordinate this year's charity effort.

Old Business: Looking to find a volunteer to be the Charity Chair to involve more organizations to make our efforts to be more effective.

New Business: How many people have done a TSD Rally? Brooks discussed having persons organizing a rally event and what would be required for expenses for 6 people. Robert Bernardo wants to plan such an event. PCA will be looking for assistance for the Zone 6 tour and we will be hearing more.

Meeting adjourned at 8:10 p.m. with a motion made by Maryann Elwell and seconded by Don Knievel.

The next board meeting and member dinner will be held on February 16th at The Timberhouse Restaurant in Quilcene with lunch at 12:00 noon followed by the meeting at 1:00 p.m.

Respectfully submitted,

Brian Forde, Secretary
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