

**Board Members Present:** Alex & Debbie Raphael, Randy & Sandy Baisden, Gary Hoskins, Maryann Elwell, Brett Burroughs, Gloria Mellon, Doug Dowd, Jan Brussgard

The meeting started at the new MAXRPM building in Bremerton, WA at 7:00PM on April 13, 2005.

**Old Business:**

1. **2005 Charity Event:** Shine & Show scheduled for June 19<sup>th</sup> at Clearwater Casino. Next planning meeting May 18<sup>th</sup> 7P at Round Table Pizza in Silverdale and last planning meeting will be June 15<sup>th</sup> at the casino. Subsidy Request submitted by Gary and deposit was made to our bank account on 29 April 2005. Gloria will look for Best In Show and send out an e-mail reminder to her OPR friends e-mail list. Registration cost % 15 by June 1<sup>st</sup> or \$20 thereafter per car. Gary reported that I-5 Motors will provide dash plaque and 1 free lunch for each car registered. Gary will put together packets to provide to each registrant. Gary requested notice in Spiel. Gary to confirm that the music guy will be no cost to us, since he got a free ad on the poster.
2. **May Dinner:** Gloria Mellon - at Poulsbo Pasta Company for 5/14/05, maximum is 20. Gloria reported we are full now.
3. **June Dinner:** June's dinner will be on the 10<sup>th</sup> at Vern's Restaurant in Shelton.
4. **May Events:** Gary submitted/received PCA insurance for Viking Fest Parade for 5/21/05, but still needs to reserve the park. Treasurer, M. Elwell provided check to reserve the Bainbridge Faye Park for post-Parade Bar-B-Q.
5. **June Event and Chili Cookoff:** Last minute changes to the event calendar have yet to be confirmed. June's barbecue at George's moved to August with Rally. June will only be the dinner and our Charity Event. Randy to e-mail Kurt about the Chili Cookoff.
6. **Newsletter:** Gene – Status of May/June Newsletter - Not present to report.
7. **Newsletter Advertising:** YES USA and MAX RPM paid for entire 2005 Calendar year at \$60 (=12x\$5). No new additions.
8. **Postcards To OPR Members:** Gene to provide receipts for postcards and postage, so he can be reimbursed by Treasurer, M. Elwell - Not present. Gary submitted receipt for postage, M. Elwell provided him a check for reimbursement.
9. **Holiday Party:** Setup planning meeting and committee, so we can finalize reservation for Dec 10<sup>th</sup> evening by September. Options for consideration: Hampton Bremerton – Sandy, Red Lion Silverdale – Debbie. Gloria to send e-mail to members for ideas.
10. **Board Member Elections:** Start planning next election, maybe go to two year terms. Would require a resolution by the board. Gloria will request nominations from membership via e-mail.
11. **Other**

**New Business:**

1. **IRS Form 990:** Prepared Tax Exempt Return to be filed by May 15, 2005 with the IRS. M. Elwell will mail with request of return receipt.

2. **Other:** Randy and Alex may try to set up a Dyno Run \$35/car for 1<sup>st</sup> run and \$10 for subsequent runs. Would also invite PNWR. Date still TBD, but looking at June or July. Jan reported that Doug Filback is no longer getting e-mail from OPR. He requested getting back on the list. Gloria has stopped e-mail friends of OPR, since they haven't joined. Recommend that Jan forward information onto Doug directly.

**Membership Report:** Nothing to report by Gloria Mellon, since she is unable to access the files she gets from the National Membership Chair. Maryann & Bill will get her computer working, so she can access these.

**Treasurer's Report:**

- **Deposits:** (1) 4/21/05: \$1397.00 proceeds from two outstanding due for Mar. dinner plus \$55 from 9Apr05 Tech Event and (2) 4/29/05: \$350 from PCA Charity Event Subsidy.
- **Withdrawals:** None.
- **Checks Written/Items Paid:** None.
- **April Bank Statement:** Beginning Balance \$1378.01. Deposits of \$489.00. Withdrawals via checks cashed of \$0.00. Ending Balance \$1867.01.

Meeting adjourned at 7:40PM.