

Members Present: Will Bonsell, Brett Burroughs, Randy Baisden, Alex Raphael, Gary Hoskins, Maryann & Bill Elwell, Revis & Margie Rose.

The meeting started at 7:00 PM.

Old Business:

1. **June Charity Event:** Shine & Show on June 19th at Clearwater Casino was successful. We raised \$1102.30 for Children's Hospital (= \$723 in cash and checks written to OPR PCA + \$294.30 cash used to pay I-5 Motor's food bill + \$50 to be collected from YESUSA + \$35 in checks written to Children's Hospital). The proceeds to the club were \$514 from the auction and \$79 from the 50/50 raffle. Maryann motioned that we bump up donation to Children's Hospital to \$1500, Randy seconded and all were in favor. Randy recommended that we see if we can present the check to Children's Hospital Representative or Team Seattle at ALMS. Maryann will look into it. Maryann provided auction sheets to Gary to write Thank You notes to those who provided items. Thank You letter and bill for lunch (\$294.30) was mailed by Maryann Elwell to Alex at I-5 Motors for reimbursement to the club on 6/27/05; payment has not been received. Alex will call Alex at I-5 Motors to check on it. Gary noted that when we asked for donations, those who provided something received a Thank You at the time. Will still needs Thank You for his vendors, so Gary will send to him. Need to send Thank You cards to the Casino, The DJ Guy, and our vendors Jeff Smith and YESUSA. Randy noted that we need to get the Lessons Learned notes that Sandy wrote down at the Charity Event to incorporate for next year.
2. **July Dinner:** Alex set up at the Casa Luna in Poulsbo for Friday July 22nd at 7:00PM.
3. **July Events:** (1) Porsches on the Pier in Port Angeles scheduled for July 23rd. 8:00A – Meet at Kitsap Mall parking lot and onto Poulsbo McDonalds at 8:15A for drive to Porsches on the Pier in Port Angeles, WA. Line up at Port Angeles Les Schwab at 9:30A and meet Kurt Schneider and those from the area. After the event plans are to go back to Kurt & Lori's house for ice cream sundaes. (2) ALMS in Portland scheduled for July 29th – 31st – need to plan where/when to meet to drive down on Friday July 29th and send out notification to OPR members who purchased tickets. If you want to volunteer to work at the Porsche Corral tent, please contact Linda Bein at porsha@bendnet.com. Those going down on Friday will meet at 7:00AM at the Gig Harbor McDonalds on Olympic Drive. Those going down on Saturday will meet at 6:00AM at the Gig Harbor McDonalds on Olympic Drive.
4. **August Dinner:** Will follow the Tech Session at Discount Tire scheduled for August 19th. Dinner will be at Azteca which is right next door. Maryann will check with Brent Kish on details for website and postcard on August events.
5. **August Events:** (1) 9AM August 6th Tech Session at MAX RPM has been postponed due to request of PNWR. (2) Tech Session at Discount Tire scheduled for August 19th. Brent Kish to reply with confirmation of date and time as 6:30P or 7:00 P and address. (3) August 21st PNWR Peninsula Tour scheduled. Meet them at Gig Harbor McDonalds before departure at 10AM to join the tour if interested. For reservations or more information contact Doug Fillabach at (253) 265-2575. PNWR is getting the insurance. (4) August 26th – 28th Whistler Weekend with PNWR and Canada Region. To drive up with PNWR, meeting at I-5 Motors at 8AM to drive over to meet up with PNWR for Tour to Whistler. PNWR is getting the insurance.
6. **Chili Cookoff:** Maryann spoke with Kurt, but he thinks that our calendar is too full for August and September and it will be too cold if we push it later in the year. Board decided to see if a spot and location open up later in the year.
7. **Newsletter:** Gloria Melon and Maryann Elwell created the July/August Newsletter. Gloria has mailing labels and stamps and will mail to all OPR members. Debbie printed out last week and left at MAXRPM for Gloria, but she never picked them up. Maryann will take them and mail with a copy of the resolution to the Bylaws.
8. **Holiday Party:** Alex to confirm reservation in restaurant of Red Lion in Silverdale for December 2nd and see if we can get a group discounted room rate. Board recommended that we give them a preliminary count of 25-30 to hold the restaurant. Plan to do the White Elephant gift exchange again at \$10-\$20. Maryann suggested that we should try to get some door prizes from Larsons, Barrier, and Discount Tires.
9. **Board Member Elections:** Maryann Elwell has drafted a resolution to our Bylaws to change to two year terms, with two positions up for re-election each year. It was noted that we didn't mention the Member At Large position in the resolution. Randy motioned that we keep the Member At Large position as annual re-election. Gary seconded and all were in favor. Maryann will update the resolution and include it in the Newsletter that will be going out to all of our members. This will meet the bylaws notification timeframe, so the membership can review, comment, and vote on it at the August Board meeting. In accordance with the club's Bylaws, Randy Baisden motioned that the Nominating Committee for the upcoming election should include the President, Past President, and Member At Large. Brett Burroughs seconded and all were in favor.

10. **Other:** Nothing.

New Business:

1. **September Events/Dinner:** (1) September 10th Gimmick Rally to B-B-Q at Avila's house in Hansville. Need to get their address and time to be there, so Bill can start planning. Randy will get George's address to Bill. Maryann asked the board to purchase 3 prizes for the top three winners of the Gimmick Rally. (2) September 18th need address, directions and time for B-B-Q at Krabill's. Gary reported that the Krabills didn't care if a few people came up to see their cards, but didn't want to do a formal event or B-B-Q.
2. **Calendars:** David McCue of Cue Calendars asked if we wanted him to create an OPR PCA calendar for us. Calendars open to 8.5" x 22" and are in color. A minimum order of 35 would cost us \$13 each. Could mark up and sell to our members or give out as door prizes or to all who attend the Christmas Party. If interested he will send a 3 month sample with images off our website to preview, for us to decide. Maryann noted cost for 100 would be 1300, if we want to provide to all of our members and 50 would cost \$650 if we want to sell or give out at the Holiday Party. Randy motioned that we request a sample calendar, Maryann seconded, and all were in favor.
3. **Other:** (1) Will Bonsell mentioned that it would be nice to send a Holiday letter to all of our members from the Board of what we've done throughout the year and ask them to attend future events. We should also do a postcard for the Holiday Party. (2) Gary announced that he would have to step down from the Board as Vice President due to his upcoming personal move. Randy thanked Gary for all of his hard work and support to the club. Gary passed on all the club information he had to the Secretary, Maryann Elwell. She will file with the club's records. In accordance with the Bylaws, the club's President, Randy Baisden assigned Member At Large Brett Burroughs to the vacated Vice President position and Will Bonsell to the vacated Member At Large position until the end of those terms. The rest of the board was in complete agreement. Will Bonsell already has the backup key to the club's post office box and Gary will give his key to Brett. (3) Alex Raphael mentioned that we had told the Lighthouse Café that we would do a car show there for Whaling Days. Since we cannot make it, he will call and notify them.

Membership Report: Nothing provided, since the Membership Chair, Gloria Mellon, was not present.

Treasurer's Report:

- **Deposits:** (1) 6/1/05: \$66.00 proceeds from 50/50 and remaining payment for May dinner; (2) 6/13/05: \$25.00 proceeds from 50/50 for June dinner; and 6/27/05: \$1716 from Charity Event (= \$400 to repay change withdrawn prior + \$79 proceeds of 50/50 + \$514 proceeds of auction + \$723 registration and vendor collections on behalf of Children's Hospital).
- **Withdrawals:** 6/16/05: \$400 as change to use for Charity Event.
- **Checks Written/Items Paid:** (1) Ck#5119 for \$37.00 – to reimburse Bill Elwell for postage, (2) Ck#5120 for \$185.13 – to Awards Service, Inc. to pay for car dash plaques for Charity Event; (3) Ck#5121 for \$37.00 – to USPS for postage; and (4) Ck#5122 for \$18.40 – to Office Depot to purchase envelopes and mailing labels to send out calendars, newsletters and postcards.
- **June Bank Statement:** Beginning Balance \$2050.20. Deposits of \$1807.00. Withdrawals \$400 plus via checks cashed of \$277.53. Ending Balance \$3179.67.

The meeting adjourned at 8:30 PM.