

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA

March 16, 2019 Meeting Minutes

Bill Elwell called the meeting to order @ 1:20pm. at the 7 Cedars Casino, in Sequim.

Board Members Present: Bill Elwell, President; Don Knievel, Vice President; Brian Forde, Secretary; Bob Becken, Treasurer; Brooks Hanford, Member-at-Large.

Minutes from February approved with the addition of Maryann Elwell.

Members Present: Dan & Sue Kalinski, Sandra & Thom Micka, Dave & Patty Meyers, Dennis Miller, Corby Summerville, Kevin Stirlcov, Judy Berrian, Robert Bernardo, Fred & Christy Mitchell, Bill Corrigan, Robin Hoke, Tom & Linda Klein, Maryann Elwell, Barbara Hanford, Dave Ferguson, Brett & Diane Burroughs, Becca Becken, Jeff Angell

President: Bill Elwell – Thank you for a great turn out and Thanks to Dave & Patty Meyers. Went to Zone 6 President's Meeting in Eugene, Oregon. Zone 6 is 10 Regions within the PCA National system to organize the club. This meeting is to allow the presidents network and solve problems as well as network. The social category for the future wine tours in the multi region event category are open to us through the Inland Empire and Cascade Regions. Women's events only event coordination is available. Insurance paperwork is important through the PCA coverage is available with the signing in to help cover additional medical. PCA is one of the safest clubs and it is through these policies and our organization that keeps it so. Informal drives do not require event coverage. Minimum standards are required for events and Bill Corrigan is working to define and maintain those standards. PRIVACY is a big issue with PCA and national does not authorize membership roster sharing. PNWR has an issue with harassment currently and the misuse of personal information, so this a new focus of liability. Draft By-Laws at PCA National template is evolving. Of the 10 regions present, four brought VPs to the meeting. We should follow suit and have somebody attend with me next year. The EMAILER tool from national sends out our emails. Two regions want to use our newsletter content, so that is exciting. Many regions have done the same with eliminating dues since no longer printing a newsletter. If we expand our charity donations from club treasury, we will bring our bank balance in the future. If you have any questions, let me know.

Vice President: Don Knievel – Nothing to report.

Secretary: Brian Forde - Nothing to report.

Treasurer: Bob Becken – We have money. We are spending more on charity donations, but this balance tracking was an exercise each month. I have not done so, but that will change. We do not have a plan, but Corby asked about giving to car related events or other automotive related programs? The Peninsula College Foundation is at Peninsula College. We have ideas, but need to have follow through on these ideas (Bill Elwell). Corby will have Jeannie get a hold of Bob to follow up. Beginning Balance – \$13,467.53, Withdrawals - \$242.47, Deposits - \$573.50, Net - \$13,798.56, 2019 Charity Holdback -\$1,645.00, Available Cash - \$12,153.56.

Member at Large: Brooks Hanford – Nothing to Report

Past President: Alex Raphael – Not Present

Advertising Chair: None – Nothing to Report

Membership: Dave Ferguson – 2-New, 1-Transfer In, 0-Transfer Out, 1-Nonrenewal, 11-Renewals, Primary Members-181, Affiliate Members-110, Total Members-291.

Goody Store: Don & Sue Knieval – We need orders. It can be anything you want to order. We have some products available, just let me know. Our costs are controlled through grouping orders together.

Newsletter Editor: Thom Micka – Please send content.

Website: Bill Corrigan – Nothing to report.

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. Links are posted for today's Sebring 12 hour. Please check it out. All members may join our page and add content. Please keep it clean and Porsche or auto related.

Social Chair: Maryann Elwell – We have a 2019 budget that we need to look at for cost analysis. We have upcoming events that we need to budget for and this is part of that process. We have club expenses for those events and this budget is an estimate for those expenses. We voted to approve \$2,800 for expenses based on this budget. Calendar is available and we are looking for April event hosts. We are supporting the Tacoma Yacht club among other events. Anyone who has event ideas let me know. Bob Becken spoke on the Zone 6 Tour event of 10 regions and over 2,000 miles June 22 - June 30th 2019. Event registration is open, but we are still ironing out details. Our region will take over the second leg on the 22nd. Vancouver region wants to host us this year and Robert Bernardo will follow up.

Safety Chair: Bill Corrigan – Nothing to report.

Old Business: None.

New Business: Do we have a technical resource within the group to help with issues? Brett Burroughs is looking to put together a wine tour and is looking to get input. Let him know and look for information about a three-day event.

Meeting adjourned at 2:25 p.m. with a motion made by Maryann Elwell and seconded by Dave Ferguson.

The next board meeting and member dinner will be held on April 10th at The Clubhouse Restaurant in Port Orchard with dinner at 6:00 p.m. followed by the meeting at 7:00 p.m.

Respectfully submitted,

Brian Forde, Secretary
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(Note: Unapproved draft 4/6/2019)