

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
August 3, 2019 Meeting Minutes

Bill Elwell called the meeting to order @ 1:45 pm at the 7 Cedars Casino in Sequim.

Board Members Present: Bill Elwell, President; Brian Forde, Secretary; Brooks Hanford, Member-at-Large.

Members Present: Dave Ferguson, Maryann Elwell, Dave & Patty Meyers, Barbara Hanford, Tessa & Jim Gillespie, Brett Burroughs, Rebecca & Jim Harlin, Jill Diefenderfer.

Minutes approved with correction as noted.

President: Bill Elwell – OPR loses about 10% of its members to PNWR each year due to it being difficult to participate in events they sponsor. The new president there is working on a dual membership allowing OPR members to attend events in both regions easily. Should be via a discounted dues fee paid to PNWR. The first aid discussion about PNWR having a defibrillator and first aid kit at all events started us thinking about our also having such in our region. It seems our money is better spent having training for our members, so if the need arises somebody would know what to do in a crisis. 3M General Purpose Adhesive Cleaner is for those who need to clean gunk off your car and is amazing. I do not usually endorse a product, but I thought I share this with you. Look for an article in the Nor'Wester.

Vice President: Don Knievel – Not present

Secretary: Brian Forde - Nothing to report.

Treasurer: Bob Becken – Not present. Beginning Balance - \$13,343.08, Debits- \$3,072.95, Deposits- \$372.52, Net -\$10,642.65, Charity Holdback-\$1,645.00, Available Cash \$8,997.65.

Member at Large: Brooks Hanford – Nothing to report.

Past President: Alex Raphael – Not present.

Membership: Dave Ferguson – 3- New Members, 0 – Test Drive, 2 – Transfer In, 1 – Transfer Out, 5 – Non-Renewals, 11(10) – Renewals, 182 – Primary Members, 111 Affiliate Members, Total Membership – 293.

Goody Store: Don & Sue Knievel – Not present.

Newsletter Editor: Thom Micka – Not present.

Website: Bill Corrigan – Not present.

Social Media: Brian Forde – Please have anyone who wants information about Facebook to shoot me an e-mail or go to the OPR Facebook page and submit a request to join. We have reached the 100-member mark for the first time. Look forward to seeing more member posts.

Social Chair: Maryann Elwell – New Members Picnic is the 17th of this month and we will be sending out notices to get new members to attend. The deadline for the Hood River Wine Tour is also the 17th. The Gals Getaway is October 12-14 in Bellingham. The Board voted to approve \$200 towards banquet room rental for the event. More information will be posted in the newsletter and via e-mail. The holiday party will be in Port Ludlow on December 7th, with details to follow.

Technical Chair: Alex Raphael – Not present.

Safety Chair: Bill Corrigan – Not present.

Old Business: Charity scholarship sponsorship is going to be tabled until the next meeting as the Board still has issues to be answered and a treasury analysis to be presented. We have board positions opening up this year for 2020. We need people to step up for Vice President, Secretary, and Member at Large.

New Business: None

Meeting adjourned at 2:50 p.m. with a motion made by Barbara Hanford and seconded by Maryann Elwell.

The next board meeting and member dinner will be held on September 21, 2019 at the 7 Cedars Casino 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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