

Olympic Peninsula Region – Porsche Club of America January 2006 Board Meeting Minutes

January 11, 2006

Location - Bremerton Airport Diner

Board Members Present:

President - Randy Baisden
Vice-President - Brett Burroughs
Secretary - Will Bonsell
Member at Large - Kip Sparber

Chairpersons Present:

Membership - Gloria Mellon
Web Site - Bill Elwell
Newsletter - Gloria Mellon

Members and Guests Present:

Members; Jeff Smith, Matt Kucharski
There were no guests

The meeting was called to order at 7:08pm by Randy Baisden, President. A quorum of Board members was present.

Summary of Motions:

There were no motions brought forth during the meeting.

Board Reports:

President - Randy Baisden indicated that after much effort the club must write off the I-5 Motors contribution to the 2005 Charity Show and Shine. The dollar amount of that loss was not known at the moment.

Randy again wanted to thank all those members who donated or pledged to the Port Orchard family during Christmas. Pledging members who have not yet paid are encouraged to do so as soon as possible. Write check to OPR-PCA and mail to the Treasurer, Maryann Elwell 135 Pt Fosdick Cir NW, Gig Harbor, WA 98335

Vice President - Brett Burroughs will initiate dialog with Clearwater Casino regarding the 2006 Charity Show and Shine. Tentative dates the Board has focused on are either July 9th or 16th. Brett will check shortly with the Casino. The first planning meeting for the charity event will be held at Roundtable Pizza, Silverdale at 7pm February 15th. Brett is also sponsoring the February dinner which will be at the Lighthouse Café in Old Town Silverdale on Friday, February 17th.

Secretary - Will Bonsell says the January dinner at Aladdins in Silverdale is all set and attendance should be 20 plus. He has also reserved his condominium clubhouse for the February movie night. He also presented to the treasurer a receipt as payment for the post office box for 2007 along with a receipt for items purchased for the award presented to Denver bound members Gary and Donna Hoskins.

Treasurer - Maryann Elwell was out of town but ending balance as of December 1 was \$2,250.82

Member at Large -Kip Sparber again thanked the membership for its generosity toward a very needy family.

Committee Chair Reports:

Membership: Gloria Mellon reported current OPR membership at 83 with 1 new member.

Newsletter - Gloria Mellon reports that the club is still in need of a bi-monthly newsletter editor but that she and Maryann Elwell will continue to do what it takes to keep the newsletter published. Any members wishing to submit an article for future newsletters should contact either Gloria Mellon or Maryann Elwell.

Old Business:

Most of the old business was covered in the various board member reports.

New Business:

Most of the dialog centered around firming up event dates for the spring and summer months with a special emphasis on the Charity Show and Shine. As events and dates are identified they will be placed on the website calendar by Bill Elwell. The board feels it imperative to develop a better volunteer base especially concerning the Show and Shine Event. Again, the initial planning meeting will be held Wed February 15th 7:00pm at Roundtable Pizza in Silverdale. The Board is anticipating a very good turnout for this meeting. If you want to help but are unable to attend the 15th meeting, please email a Board member and let them know you want to help.

Meeting adjourned at 8:20pm