

OLYMPIC PENINSULA REGION – PORSCHE CLUB OF AMERICA

Board Meeting Minutes– January 9, 2008

Bremerton Airport Diner

Meeting called to order at 7:05pm

BOARD MEMBERS PRESENT: President Maryann Elwell, Vice President John James, Secretary Barbara Hanford, Director at Large Bob Becken, Past President Randy Baisden.

MEMBERS PRESENT: Brooks Hanford, Gloria Mellon, Keith Mellon, John Keller, Kip Sparber

PRESIDENT’S REPORT:

Maryann reported that we still need to fill positions of Chair for Goodie Store and Advertising. Marlene Scheffer has agreed to serve as Social Chair. Chris Polyak is new Newsletter Editor. January 16 is the date for the 2008 Planning Meeting with all members urged to participate.

VICE PRESIDENT’S REPORT: John James was introduced.

TREASURER’S REPORT: Jeff Smith was absent due to family emergency. Nov. starting balance was \$2323.54, Deposits \$1622.00, Checks \$470.51, Ending \$3475.03. December starting balance was \$3475.03, Deposits \$1210.00, Checks \$2551.53, Ending \$2133.50.

SECRETARY’S REPORT: December minutes were approved. Barbara corrected her e-mail address listed in newsletter, it is bhanford@earthlink.net.

DIRECTOR AT LARGE: Bob Becken is new Director.

MEMBERSHIP: Chair Gloria Mellon reported that we have 223 total members at end of December. There are 128 members and 95 affiliates. There is still some problem with new PCA members being assigned to PNWR. She will continue to work on this issue.

NEWSLETTER EDITOR: The next newsletter deadline is February 15 for articles, photos and other information to Editor Chris Polyak, cpolyak@gmail.com. There will be 6 issues this year, the next one is March-April.

WEBSITE REPORT: Maryann reported for Bill that site is up to date.

GOODIE STORE: Maryann determined that Custom Embroidery in Belfair can produce our logo items but we still need a Goodie Store Chair to work with the vendor on pricing, coordinating orders, etc. We can also group order from PCA and get a 20 percent discount instead of individual order price. Gloria has sample window decal and information on other items from PIP.

OLD BUSINESS:

Board Elections: New board members were introduced, John James, Bob Becken and Barbara Hanford.

Holiday Party: The Party was very successful with about 50 attending the annual event.

Newsletter Advertisers: Maryann is sending letters and newsletters to Griot's, Two Guys Customs, Barrier Motors, I-5 Motors, Park Place and European Autowerks in Sequim.

Anyone who has more prospects or who would like to chair Advertising should contact Maryann.

2008 Planning Event: January 16th at Airport Diner, dinner at 6:30, meeting at 7pm. All Board members are expected to attend and all members welcome. Chair Marlene Scheffer will lead the scheduling program.

Upcoming Events in January: Jan. 18th at 7pm- Social at Silverdale Old Town Bistro and Wine Bar. Cost is \$20 per person, includes 6 wine tastings and appetizers. Maryann has reservations for 20.

Jan. 26th at 4-7pm-Tech Session at new Nuts About HiFi in Silverdale. Includes wine, discounts, door prizes. RSVP by 1/18 to Randy Baisden at rkbaisden@wavecable.com Or phone 360-895-4822.

Nametags: Orders for nametags should be made to Jeff Smith. Cost is \$15 each. Send name and car you want on each tag plus check to OPR-PCA, PO Box 3572, Silverdale, WA 98383-3572.

Newsletter Subscription Fee: In September 2007, the Board voted to eliminate \$5 per car event fee and replace these fees with an annual fee per primary member to help cover costs of publishing the newsletter. The president and treasurer researched other regional newsletters and determined that \$15 annual fee per primary member would be appropriate. They also recommended that the membership fee be due on February 15, 2008. The Board passed both recommendations. Gloria suggested we send a decal to members with their subscription to newsletter. The board was all in favor and tasked Gloria to work with PIP to have the decals created in time to send out with the March/April newsletter.

NEW BUSINESS:

Charity Event: Gloria presented some new ideas for our 2008 Charity donation for 2008. Several options were discussed. 1-continuing our annual Show & Shine event, 2- holding several fundraisers throughout the year, 3-joining other groups in their events. We need to have a Charity Event Chair to explore various options and coordinate our efforts. This will be discussed further at the next meeting.

Cystic Fibrosis Foundation: Local representatives of the Cystic Fibrosis Foundation gave a brief presentation and requested sponsorship funding for their 2008 event. \$1,000 was requested but any financial support is welcome.

Upcoming Events in February:

Feb.8th at 7pm at Panda Inn on Kitsap Way. Chinese New Year Celebration dinner served family style. Reservations due 1/31 to Maryann Elwell 253-853-4003 or e-mail to maelwell@centurytel.net.

Feb. 16th at 7pm Movie Night and Potluck Dinner with Bill & Debbie Bonsell in Poulsbo. Everyone should bring one of the following: appetizer, main course, side

dish or dessert, and BYOB. Paper products, utensils, coffee, tea, soft drinks will be provided. RSVP to Bill and Debbie by 02/08 at 360-697-1700 or e-mail them at wbonsell@comcast.net.

Upcoming Events in March:

March 16th at 2pm Fifth Annual Chili Cookoff at the Elwell's in Gig Harbor. RSVP to Maryann Elwell at maelwell@centurytel.net or 253-853-4003 by March 9.

OTHER BUSINESS:

Board Meeting Location: Discussion of selecting new meeting location for February was held and it was decided to stay at Airport Diner for now.

New Member Participation: Brooks Hanford suggested that we might get more member involvement if we provided more opportunity for participation in meetings.

The meeting was adjourned at 7:45pm.

Barbara Hanford
Secretary

NEXT MEETING IS WEDNESDAY, FEBRUARY 13, 7PM AT AIRPORT DINER.