

OLYMPIC PENINSULA REGION-PORSCHE CLUB OF AMERICA
Board Meeting Minutes—March 12, 2008
Bremerton Airport Diner

Meeting was called to order at 7:15pm.

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

MEMBERS PRESENT: Sandy Baisden, Brooks Hanford, Bill Elwell, Gloria Mellon, Brett Burroughs, Marlene Scheffer, Jason Scheffer, Kip Sparber, Anna Hoey

BOARD MEMBER AND CHAIR REPORTS:

President: Maryann provided an update on club's charity event for Cystic Fibrosis Foundation. It will be May 10 beginning at 9am. The Great Strides Walk event is the Foundation's largest national fundraiser. OPR is one of the sponsors at the \$500 level. Sponsorship provides us with our name on the event t-shirts and a kilometer marker on the course. OPR will set up a Show and Shine at the Vinland Elementary School where they will also have music, food and activities for kids. CF will handle publicity. OPR will need a liaison to work out details regarding parking, promotional materials and other details with event organizers. This event takes place at Vinland Elementary in Poulsbo.

Vice President: John reported on availability of license plate holders and car badges. He will follow-up on those selected by members and provide additional information for next meeting.

Secretary: February minutes were approved.

Treasurer: February 2008 starting balance was \$1,763.17. Deposits \$1,911.00. Checks written \$397.75. Ending balance on 02/29/08 was \$3,276.42. Jeff is tracking the newsletter subscription fee on a spreadsheet and about 74 members have paid so far.

Director at Large: Bob reported that everything is set for the next board meeting and April dinner at the Lakeland Village Lakeside Bistro in Allyn. He will need RSVPs by 4/7/08 in order to make sure they have sufficient staff on hand, since it's the off season.

Membership: Chair Gloria Mellon reported we have 230 members total, 132 regular and 98 affiliates.

Newsletter: Editor Chris Polyak requests that all materials for May newsletter be submitted by April 15.

Website: Bill Elwell reported that he expects our website to be transferred to PCA by next meeting.

Goodie Store: Maryann reported that Custom Embroidery in Belfair can produce our logo items. We can also group order from PCA with a 25% discount. OPR will keep the discount as additional income. Gloria is handling distribution of OPR decals at \$5 each or free with newsletter subscription. A volunteer is needed to chair the Goodie Store.

OLD BUSINESS:

1. **Charity Event:** May 10 at 9am. See President's Report.
2. **Gene Shores Memorial Plaque:** Randy has purchased the plaque and obtained a name tag to give to Gail Shores. It was suggested that he invite Gail to join us for lunch April 19 at Olympic Timber House in Quilcene. Gloria will talk with Gail to arrange.
3. **Holiday Party:** Barb and Brooks have contacted Inn at Port Hadlock and Bremerton Convention Center. Friday, December 12 is available at both and prices are comparable. The Inn at Port Hadlock was selected as our first choice. Barb and Brooks will confirm reservation for dinner event and check on room availability for members who wish to stay overnight on Friday.
4. **Zone 6 Presidents' Meeting:** Maryann attended this meeting in Boise, ID on Feb 22-24. The 2008 Region Procedures Manual was distributed. It is available on-line in the Library Section of the PCA website. Maryann will e-mail applicable sections to board members and chairs. She was able to network with other presidents in our zone.

NEW BUSINESS:

Upcoming Events in March:

March 16—Fifth Annual Chili Cookoff at the Elwells in Gig Harbor. RSVP to Maryann by March 9.
March 30—Tour of south end of Key Peninsula. Starts at 10am at Airport Diner ending with lunch in Gig Harbor. RSVP to Jason or Marlene Scheffer at 360-598-0985 or e-mail at jbscheff@aol.com or fmbeam@aol.com.

Upcoming Events in April:

April 9—Board meeting and membership dinner at Lakeland Village Bistro in Allyn. Dinner at 6:30 with meeting to follow at 7:30. RSVP to Bob Becken by April 7 at my66stingray@comcast.net or phone 360-710-7666. Driving directions will be e-mailed.

April 19—Hood Canal Tour with lunch at Olympic Timberhouse in Quilcene at 1:30pm. Brett will setup tour from Bremerton to Quilcene. After lunch tour continues south on Hwy 101 with stops at Whitney Gardens in Brinnon, Hama Hama Oyster Company in Lilliwaup, Hoodspout and other points of interest. Contact Barb or Brooks for lunch reservations by April 12 at 360-796-4671 or bhanford@earthlink.net.

April 26—9am-1:30pm at MAXRPM, 2320 6th St., Bremerton. Multi-vendor session for OPR and PNWR. Round robin format spotlighting seven different topics at 15 minutes intervals with Q&A. Program will be followed by BBQ lunch. RSVP to 360-373-6758 or e-mail to Alex@MAXRPMMotorsports.com.

Upcoming Events in May:

May 9—Cinco De Nino Dinner at 7pm at Las Caladores, 3329 Kitsap Way, Bremerton. RSVP to Gloria Mellon by May 2 at 360-405-0211 or e-mail to geesluwez@comcast.net.

May 17—60th Annual Armed Forces Day Parade. OPR members will enter as a group. Parade starts at 10am. Bill Elwell volunteered to coordinate and register our group for the parade ASAP.

June 28-29—Tour to the Coast—details to be determined. May include Coast Guard Tours, Lighthouses, Beaches on Highway 101. Details are being developed by Jonathan & Linda Wyman.

OTHER BUSINESS:

Taxes 2007—Maryann and Jeff will meet to audit books and prepare 2007 tax return in April.

The meeting was adjourned at 8pm.

Barbara Hanford
Secretary

NEXT MEETING IS WEDNESDAY, APRIL 9 AT 7PM, LAKELAND VILLAGE LAKESIDE BISTRO.