

Minutes - INWR Board Meeting November 7, 2024

Reports:

President - Tim Hagner

Columbia It was reported that we will need to resubmit our current Bylaws to PCA for further review and approval after the new region (Greater Region) is formed.

PCA Membership Chairperson is reviewing our concerns with the monthly membership report and will get back to Tim.

meeting The INWR 2025 Nominating Committee is on hold till we have the final answer from PCA on the new region. We agreed at the last Board to use January 15 as our target date for elections.

VP - Tillie Hammond
Not Present

Secretary - Jeff Brooks

Not Present, The October minutes had been approved via email.

Treasurer - Bill Roberts

We received our quarterly refund of \$2,122.19 from PCA National.

The submitted Treasure Balance sheet is attached.

Past President- Dennis Garrod

No Report

Social Chair - Samantha Broderson

The final Porsche & Pints of 2024 will be a "Festivus" themed event.

The INWR Holiday Party registration is now open.

The 2025 INWR calendar has been scheduled and will be added to the INWR calendar.

Tour Chair - Curtis Broderson

No news at this time for 2025. Some preplanning has started.

Membership / Communication Chair - Rick Jordan

We are at 497 primary members.

decisions at There was discussion about Constant Contact cost, \$804.96/yr, and it's affectivity. Would the free PCA emailer meet our needs? No this time.

Web Master - Debbie Wolf
Not Present

There was discussion about how INWR wants to handle the website with the formation of the GCR. Also what fees we pay and do we want to upgrade the Calendar? It's the most visited section of our website.

MSR - Tony Nufer
All working well.

Members At Large -

Mike McCollough
No Report

Mark Jennings
No Report

Melanie Johnson
Reported on the progress of the formation of the GCR. All going forward and being submitted to PCA.

Patrick Schallert
Not Present

New Business:

A. No new business

Old Business:

A. Region Realignment
See Melanie Johnson report above.

B. Nominating Committee Report
Dennis stated we have a full slate of Board Officers for INWR for 2025 and we will be on hold till the GCR is approved.

C. Bylaws
As presented in the President's Report, INWR will need to resubmit our current Bylaws to PCA for further review and approval after the new region, GCR, is formed.

The meeting was adjourned at 7:42 pm.

INWR Board Meeting October 3, 2024

Members present: Tim Hagner, Tillie Hammond, Bill Roberts, Jeff Brooks, Rick Jordan, Melanee Johnson, Debbie Wolf, Michael McCollough, Tony Nufer, Rick Jordan, Curtis Broderson, Samantha Broderson, Patrick Schallert.

Reports:

President: Tim states there wasn't much new to report this month. He asked the Social Chair how to continue the WhatsApp outreach. Samantha provided several options for the group including that there is a link and a QR code to access the App. Tim stated that instructions on how to use WhatsApp should be sent out in the monthly blast. Samantha agreed and stated she would get it done.

VP: Reports that she has nothing new to date. However, she reminded the board of the upcoming autocross on Oct 19th.

Secretary: Jeff reports that the September minutes were sent to the board for approval. A correction was made for the membership chair and then sent to the Webmaster for storage. He also reports that he has received a submission for VP and for webmaster. In addition, he asked the board why it couldn't be possible to maintain the integrity of the region by having the board be made up of members from the Spokane area for a term, then shift to members of the Tri-Cities area for one term. And alternate each election cycle. Tim stated that it was a good idea but that the split between the regions were too far along to consider.

Treasurer: Bill reports that it has been a very quiet month. All accounts are balanced. He went on to report that he found two event reports that hadn't been accounted for. They are now in this month's report.

Past President: Dennis was out of town.

Social Chair: Samantha reports that the WhatsApp group is up and going with 62 members so far. Patrick asked if the WhatsApp was just for official business. Samantha clarified that it can be used for general car announcements. The best place is the general chat area for information and participation.

Tour Chair: there is one final tour this coming week. Facebook and WhatsApp have been used to promote the tour. It has also been promoted the the most recent email blast.

Membership Chair: Rick reported that we gained 6 new members including one transfer into the region with a new total of 812 members. He then stated that the email blast for the new bylaws was sent out and it was passed by a strong majority.

Web Master: Debbie reports all is on track and there was nothing new.

MSR: Reports that there are at least 25 discrepancies with INWR members who have attempted to sign up for events. He is fixing them one at a time as they reach out for help. All issues are related to name and PCA member number discrepancies.

Members At Large

Mike: Reports that the last cars and coffee event will be this weekend.

Mark: Was unable to make the meeting due to work conflicts.

Melenee: Reports that the Tri-Cities events have been well attended. The Christmas party planning is well underway and nearly complete. Registration is not open yet as the details are not finalized. Bill will submit the details in the middle of October to Tony for MSR as well as membership chair and webmaster.

Patrick: reminded the board of a cars and coffee event in Coeur d Alene this Saturday from 8 to 11 AM. Find the event at 4000 N 4th Ave. downtown Coeur d Alene.

New Business:

A. Tim reported that he had been at the dealership on other business and discussed the sharing of information about club membership with the sales and service team. This included the use of an official PCA flyer with all the relevant information for the new car owner.

Old Business:

A. Bylaws: The bylaws have officially been passed by the club members. Melanee and Bill discussed the process of submitting the bylaws to PCA National for final review and approval. Bill continues to address minor issues in the bylaws with PCA officials as needed. Michael moved to accept the bylaws but Melanee wanted to discuss a conversation she had with a PCA officer who indicated that the bylaws would not likely be approved by January as there is the region split procedure in underway. Michael and Tillie discussed how best to handle elections under the current bylaws as well as how to incorporate the new bylaws. Tim felt there shouldn't be a difficulty but plans on having a conversation with that PCA officer for clarification. Michael then withdrew the motion. Bill stated that he will go through the revised bylaws to ensure that all of the PCA National officer's comments would be addressed. Melanee asks why elections couldn't be held under the current bylaws. Tim brought up the idea of elections for board members and appointing members at large as set out in the new bylaws makes it cleaner and easier for club operations and was an important change to the bylaws that shouldn't be bypassed or overlooked. Tony thought that there might be a possibility that board members extend their tenure for a limited amount of time to allow the region split and the new bylaws to be put into place. Michael suggested that the new board member elections could be held in January to allow time for the region

split to be completed and the new bylaws to be implemented but to also have a timeline in place for incoming board members. Tillie motioned that the election for the 2025 officers be postponed until January 15th. The motion was seconded and approved.

B. Nominating Committee: Bill reported that there are at least 3 people who have stepped up for board and various other positions. Tim was pleased to hear but stated that elections should be delayed at least one month to accommodate the region split and the new bylaws not being approved by PCA National as noted above in section A. Bylaws.

C. Region Realignment: see Bylaws section for an earlier discussion. Melenee reports that her committee is working toward submitting all the required information to PCA national. She's been in contact with several people who might be willing to step up to board member positions. She reports that the critical information is complete minus the new name and the officers. She states that there is a deadline of October 15th to submit all information to PCA National and she feels that they should be able to meet that goal. In addition, she requested, if it was possible, to have Debbie shift to the Webster position of the new region once elections are completed and a new Webmaster for the INWR can be installed.

Tony motioned to end the meeting, Tim, Michael and Bill seconded. The meeting is adjourned.

Meeting minutes submitted by Jeff Brooks, secretary, INWR.

INWR Board Meeting September 5, 2024

Members present: Tim Hagner, Tillie Hammond, Dennis Garrood, Jeff Brooks, Bill Roberts, Michael McCollough, Debbie Wolf, Curtis and Samantha Broderson, Rick Jordan, Tony Nufer, Patrick Schallert.

Reports:

President: Tim reported that the WhatsApp project has been successful and continues to be tested. He then explained he would be commenting throughout the meeting on the other various topics.

VP: Tillie reports she has nothing new this month.

Secretary: Jeff reported that he has been in contact with the business office for the Spokane Indians Baseball team to gain knowledge of what it takes to have a car corral and either box seats or upper hospitality suites. He is getting pricing for the 2025 season and will present it the board once those prices are confirmed. August meeting minutes were approved by a majority of the board.

Treasurer: Bill reported that income and expenses were as expected. Ending balance as of 8/31/24: Checking \$14,220.17, Cash \$0, Paypal \$815.89.

Past President: Dennis reported that he was able to renew the PO Box and it has been recovered with the original number after a miscue with the payment. All is up to date now.

Social Chair: Sam reports that she is thinking about next year already. Bill has put together a budget for the Tri-Cities Christmas party and will forward for approval. Sunday October 13th is the current date for the calendar planning session for 2025. Mike McCollough volunteered to host the meet at his home and it was fully supported by the board.

Tour Chair: Curtis reports the Sunday drive to lunch around Lake Coeur d' Alene looks to have 27 cars signed up to date. The Yakima drive has 10 cars so far and Tillie reported that the drive is amazing. Tim reported on the Classic car drive which has 10 cars so far and looks to be a fun drive.

Membership Chair: Rick reports 7 new members including 1 transfer for a total of 807 members. He reports that, on average, the club has increased about 5% year over year.

Web Master: Debbie has nothing new to report. Everything is working as it should.

Members At Large

Mike: cars and coffee this weekend in Pullman and one more in October before the winter season ends the event.

Mark: October 19th is the Sand and Sage Autocross, in West Richland, at the Tri-Cities Raceway. They do all the work and afterward everybody goes out to Sticks and Stones Pizza to make fun of each other. We will have our own run group and it should be really fun! Samantha, Patrick and Tim discussed the use of Facebook to reach more people. Debbie will also create a link on the website to sign up. Mark noted that it is not required to sign up in advance but it is helpful. The cost is \$30 per person.

Melanee: Is out of town and unable to attend.

Patrick: He reports that he has been out to meet with Ben at Porsche Spokane to discuss memberships for new owners. Tim will send out more membership applications to

Tillie and Patrick. He also thought that having cars and coffee at a different location instead of at the dealership for a change of venue might be fun, and, it could encourage more people to come. He reminded all that at one time it was held at Rocket Bakery and it was very well attended. Jeff was in full support.

Tony Nufer: regarding MSR. He discussed that there continues to be confusion with registration for events. He reiterated that each member must have their own individual number if they are signing up individually for events. Bill discussed that this has been an issue for some time as a result of the link between the MSR and the PCA database. He feels that there should be more education in the registration process to help. Tony further clarified that the member's name and PCA membership number must be an exact match, character by character. Tillie thought that the membership chair might be able to provide a short, written, step by step, explanation of how to sign up for events on MSR. The greatest problem has been with "Active Family Members"/affiliates/co-members attempting to use the Primary Member's name and PCA number. Rick reports that, to date, the primary focus has been on the "Primary" members and not the "Active Family"(etc) members. Tim asks, "can we not send out everything to the "Active Family"(etc) member that the Primary member receives?" Rick reports that at the moment the system is not set up this way. Samantha was curious if the PCA has email addresses for "Active Family"/co-member/affiliate members. Tillie and Rick discussed the differences between the descriptions and how the data can be used. There was a continued discussion with the group regarding how to reach the co-members/affiliates/active family. Rick stated that it would require some exploration of how to enter all the data into Constant Contact. He will research what it would take.

New Business:

A. Nominating Committee Chair: Tim nominated Dennis Garrod. The board unanimously approved it. Tillie requested that clarification with clear and defined descriptions of each of the positions that people would be running for be provided online for all to see. All were in agreement. Tim then stated that the plan is to use the existing bylaws as a format for the election process. Tillie provided verbal clarification from the existing bylaws with dates for submissions and completion of the slate of candidates. Tim reported that even though he is starting this process early, his purpose is to stay ahead of the game. Tim stated that he will spell out that there are elected and non-elected positions open in his next letter to the club.

B. Christmas Dinner: Bill shared the budget for the upcoming event in the Tri-Cities. He states that it is based on the expected attendance of 50 people. The cost of the room plus audiovisual equipment is approximately \$240 with the rest of the budget to be for the meal. Plans will be appetizers before dinner, then a sit down dinner, followed by coffee and desert. There will also be a bar with most types of drinks available for purchase. There will be a corking fee if you wanted to bring your own wine. Menu options included filet mignon, salmon, chicken, and a vegetarian type option. Total expenses are approximately \$4,300. Bill asked for a \$30 per person subsidy that would pay for the room, the deserts and appetizers. Tim suggested increasing the subsidy to \$35 to keep the prices close to last year's but Tillie felt that \$30 was appropriate. Bill went on to say that the prices in general were very similar to last year with only the gratuity being larger. Bill moved that the Christmas party be held on December 7th with the budget as proposed. The motion was seconded and unanimously approved.

C. Region Re-alignment: Mark reported his work on this with Melanee, Chris and Bill. They have had two meetings with a plan to send a letter to the zone 6 Rep in October. This committee is in the process of gathering the required 50 votes to submit a request for the creation of a new region. January 1st is the deadline for now. The general plan is to create a temporary board of directors until the new region is created and voting could then occur. He also discussed the counties that the new region would encompass. He stated that email

questions could be sent to Mark, Melanee, Chris and/or Bill. More details will come out in the next meeting. Mark reports that he would like to reach out the members in that region but there is a committee and it is in discussion. Tillie requested that this information should be announced sooner than later to ensure people are aware. Tim states that he has been announcing this at local events as was seen at the last cars and coffee event. It was agreed by the majority present that the club should operate "business as usual" with the current bylaws until more information is gathered. And, if a new region is supported by the Columbia Valley and Central Washington members, the club will proceed as dictated by the INWR and PCA bylaws.

Lastly, a long time INWR PCA member voiced his disappointment and regret over the region "re-alignment". He had only become aware of this possibility a week ago and wished to share his experience. He had been part of the original formation of the INWR after it had split from the PNW region decades ago. He saw it struggle and fail until the leadership moved the "base" to the Tri-Cities area where it flourished for years. He felt that the INWR would be better off together and hoped that there could be some reconciliation. And, even though there is a considerable distance between the two population centers, with planning, the region could once again find its way back. He went on say that he would vote to stay in the INWR even though he lives in the Tri-Cities area.

Old Business:

A. Bylaws: the new bylaws will be sent out to the club by the end of next week, the people will have a chance to vote, and, the information will be sent to the secretary to be compiled and reported.

Tim motioned to adjourn at 8:35 pm, the motion was seconded and the meeting was adjourned.

Meeting minutes submitted by Jeff Brooks, Secretary, INWR PCA.

INWR Board Meeting
August 8, 2024

Members Present: Tim Hagner, Tillie Hammond, Chris Grimes, Melanee Johnson, Dennis Garrod, Bill Roberts, Rick Jordan, Curtis and Samantha Broderson, Mike McCullough, Debby Wolf, Mark Jennings, Patrick Schallert.

Start of Meeting: 6:38pm

Board member at large: Mike McCullough volunteered to be parliamentarian to follow Roberts Rules of Order.

Past President: Dennis Garrod went to the mailbox, but the key didn't work. He will go back to investigate further.

President: Tim Hagner addressed the ongoing discontentment in our club and the failed attempts to help address the situation. Also the issue of geography and how that adversely affects our club and its members. Tim noted that Tillie had requested information from our zone rep about forming a new region. Tillie responded that she was gathering the information for someone else.

After much discussion and debate, the board agreed to explore the possibilities of forming a new region. Tim asked for volunteers from the Tri-Cities area to investigate actions required. Mark Jennings volunteered to lead the investigation with the assistance of Melanee Johnson.

Next board meeting is Wednesday, August 14, 2024 to discuss the By-Laws.

The meeting was adjourned at 8:30pm.

Addendum:

Membership Chair: Rick Jordan reports 8 new members including two transfers. Total primary members totaled 491, and affiliate members totaled 315 with a net increase of 5 members for a total of 806 members in the region.

Treasurer: Bill Roberts reports that the checking account balance is \$10,127.88, Cash balance is \$742.00, and Paypal balance is \$815.89. See more details on request.

Meeting minutes were recorded by Sue Hagner, reviewed and submitted by Jeff Brooks, Secretary, INWR PCA.

Agenda - INWR Board Meeting July 10, 2024

Members present: Tim Hagner, Tillie Hammond, Bill Roberts, Dennis Garrod, Mike McCollough, Debbie Wolf, Curtis Broderson, Samantha Broderson, Mark Jennings, Melanee Johnson, and Rick Jordan.

Reports:

President: Tim requests to the board, “is there a way to send out a survey to the club?”. Rick Jordan reported that Constant Contact has the ability to perform that. Bill Roberts also stated that MSR also has that ability but people must be members already on the MSR website. Tim then reported he has some information on apps that might be helpful for membership and club operation. And, to that end, he introduced Byron Masterson to the call as a special guest, software engineer and INWR PCA member to inform the board of possible communication options. In addition, he then introduced Ed Assed as the new coordinator of the DE program. See the details of both presentations below.

VP: Tillie asked about the possibility of using the “WhatsApp” program as well as Survey Monkey for club communications. She then reported on some of the activities she participated in at the most recent Parade in Birmingham. She stated she had a great time and got to do everything you would want to do at a Parade including the Autocross, an off-road excursion, historical and technical quiz, Porsche Parade of Cars and more. She continues to work on the Regional Operations Manual. Tillie asked Samantha to write a short summary of what she is responsible for and to include that in the ROM.

Secretary: Jeff reported that he had changed his email and verified that with the group. May meeting minutes were previously approved via email prior to this meeting.

Treasurer: Bill reports that June was very quiet. Continuing income had been received from Wallowa and Wine Tour for May. Incoming registrations for other events are proceeding. Total income: \$6,569.00. Total Expense: \$5,997.80. June net: \$571.20. Details available.

Past President: Dennis reports he has nothing new this period.

Social Chair: Samantha reports that the next new members lunch will be held at Precision German Garage, August 17th. See an email soon for the details.

Tour Chair: Curtis reports that the off road tour is this Saturday with 7 cars registered. The Wallowa tour is on track and all paperwork is up to date.

Membership Chair: Rick reports that we have 6 new members with 487 primary and 314 affiliate members. Samantha was curious about if there was a way to reach out to the primary members to determine if there are other members in that household that might become affiliates.

Web Master: Debbie reports she is working on an option to the ability to create a web site member only area. She states it is quite extensive but she is working on it.

Members At Large:

Mike: A great cars and coffee this last Saturday. This August will be the dog days of summer cars and coffee. Bring your car and your dog down for some fun. PetCo will be on hand with some special deals for any purchase or donation to the Palouse area Humane Society. Mike also reports that the Joseph, OR drive is up and going as an overnight.

Mark: The Show and Shine is scheduled and should be up on the web site and to look for an email blast soon. He reports that the autocross scheduled for October 19th is planned and ready to go. Sand and Sage Sports Car Club (SSSCC) will host our event. The cost to INWR PCA is \$500. Individual members will have to register on their web site or at the event for a cost of \$30. We will have our own run group, 4 runs before noon, no working the course, pizza and fun after the event. Again, see the web site and an email blast soon. He reports that it's a great time and another club will "do all the work"!

Melanee: reports that the Wallowa weekend is nearly complete. She states she has 16 cars registered. She discussed the idea of doing this tour again next year and or should it be every other year. As it takes time to coordinate the event a decision to schedule would need to be made soon. Next, the Porsches and pints monthly event has been very successful and well attended. Cars and coffee continues to be a fun event that is very popular. Finally, Mike, Curtis and Melanee discussed a flyer regarding the benefits of joining the PCA.

Patrick: unable to attend this meeting due to a prior commitment.

New Business:

A. Plan to reschedule the August meeting to the 8th at 6:30 PM.

B. *Special guest speaker* Ed Assed discussed the possibility of renewing the driver's skills program. He has reached out to the PNW region with the opportunity to go the the west side to attend events as instructors to develop the program here in Spokane and Tri-Cities. He asked the board to consider what a new driver's skills program should look like including: What would the aspirations of the participants? What do they want to get out of it? Bill felt that a focus on accident avoidance including hard steering under braking etc. Carmen reported that when she participated in the last event she was very pleased with the education and felt more comfortable with her car. Tillie wondered about having a driver's skills event regarding the Macans and Cayenes in off road touring. Jeff would love a winter driving program. Notes were taken and Ed reported he will get to work researching options and opportunities.

C. *Special guest speaker* Byron Masterson, a local software engineer and club member, reported on PCA software options including Wild Apricot, Minsh, MSR, Club Express, WhatsApp, Telegram, and Slack. Tim reiterated that this was a discussion brought up by many club members on new ways to communicate with each other as well as event information. A good discussion between board ensued on how these tools could be used. Samantha shared information about MSR and the merits of using this platform including email and text blaster, scheduling, surveys and elections, etc. Tim then assigned Samantha, Byron and Tony the task of looking into expanding MSR as well as the use of WhatsApp, and, then determining if WhatsApp can communicate with MSR to improve the continuity of information. Tim suggested that board members consider downloading WhatsApp and trialing it.

Old Business:

A. New Bylaws: a decision was made to move the bylaws review to the August meeting due to time constraints. They are complete, and, if there are no further concerns or issues, the bylaws will be put forward for a vote to approve in the August board meeting.

With all business concluded, Tim motioned to adjourn.

Minutes submitted by Jeff Brooks, secretary, INWR PCA.

INWR Board Meeting May 11,2024

Members present: Tim Hagner, Patrick Schallert, Bill Roberts, Tony Nufer, Chris Grimes, Tillie Hammond, Mike McCollough, Dennis Garrod, Mark Jennings, Melanee Johnson, Curtis Broderson, and Jeff Brooks.

Reports:

President: Tim reported that he has nothing new but reminded the group of the election for new officers at the end of the year. Please contact the secretary at: secretary@inwr.pca.org

VP: Tillie reports that the wine tour is “looking good” and is looking forward to it.

Secretary: April Minutes were approved as amended with unanimous decision.

Treasurer: Bill reports that the accounts are balanced. He stated that the Awards dinner, though fun, was expensive and was over budget due to low attendance. Tim and Bill discussed possibilities regarding ways to improve that for next year.

Past President: Dennis reports that his new car is being built and he is looking forward to it. Other than this exciting news he had nothing new to report.

Social Chair: Samantha was not able to be able to attend but submitted a written report discussing the lower than expected Awards Dinner attendance. She also reported that there has been some difficulty with using the PCA email but has been able to work through them and the system seems to be working now.

Tour Chair: Curtis reports that their are 19 cars booked for the Bighorn Tour, the Orofino tour is on hold due to schedule conflicts but the Tour chair is working on correcting it. Melanee has submitted the new budget for the Wallowa tour. There is more information coming on the web site and look for an upcoming email. Tim stated he would review the budget this weekend. Tillie requested a specific date to approve the budget through board review. Curtis discussed the possibility of a Macan only tour and Sam’s desire to have a women’s only tour.

Membership Chair: Rick was not able to attend but sent his report to Tim that 10 new members joined in April. And, that primary membership is now 484 with a total of 797 members including affiliates.

Web Master: Debbie was not able to attend. But Tim reported everything was running well per her report to him.

Members At Large

Mike: Reports a great cars and coffee with a new member to the region coming.

Mark: Reports that the Show and Shine in Waitsburg is on schedule and with some special activities planned.

Melanee: Discussed the Wallowa overnight tour is finally locked in with the budget sent out to members. Cars and coffee in Tri-Cities was well attended this morning. Had some great conversation and cars.

Patrick: reports that he has been calling new members to welcome them to the club as well as having a conversation with Porsche Spokane to keep them in the loop with what the club is doing. Tim asked Patrick to speak with the dealership manager regarding new members and to determine if there is any thing the manager might need from the club.

Tony: reports that he has been in contact with MSR regarding post event reports. He is looking for data regarding attendance at events in hopes of getting the final numbers to assist with scheduling for next year. Tillie and Tim discussed that there are reports that should be submitted by the POC that might be most helpful to gather the data Tony is looking for. There was a conversation about using the PCA glove box as a way to gather data. Tony then discussed the use of MSR for voting. He stated that there are two phases. He states that it is easy but the voters must be PCA members as well as registered with MSR. It is important to note that the names must be exact with the PCA membership. Tillie reported that there are issues with affiliate members who have had trouble finding their numbers which then makes it difficult to use the MSR website for voting.

Chris: Reports spending some time reviewing the PCA insurance regulations to understand the insurance needs of the club. He then cited an example that if there is an attendee for a driving event that has a lapsed membership. There was clarification through discussion between several members present that the person could go on the drive as long as they signed the insurance waiver. Another discussion regarding the use of and submission of observer's reports with several members. Chris then requested that when waivers are sent to him, that they be sent as a PDF as it is markedly easier for him to then send them on to the PCA glove box.

New Business:

A. Chapters and Directors: An extended discussion regarding the challenge of geography faced by this region. Tim, after having conversations with several region Presidents and Tillie Hammond, proposed the idea of creating two areas (or chapters). Using a map of the region, he broke down each area by zip code and number of members to draw out distinct geographical centers. Breaking down the numbers it became evident that there are two clear geographic areas, Spokane and Tri-Cities. He used that map as a description for all the members present to utilize. A comprehensive discussion continued with all members weighing in on how best to coordinate events in each area. Tim led the discussion using the PCA worksheet, How Do We Chapter. Tim clarified the benefits of using Directors for each geographic region would include sharing the fixed costs such as web site fees, Constant Contact, insurance costs etc. Tony recalled that when he was part of a region that split from a larger region in the past and there was some guidance from PCA regarding a preference to maintain the cohesiveness of the region. Tillie discussed how to use the shared INWR calendar to manage both areas of the region in an effort to maintain continuity within the region. Curtis requested a breakdown of the attendance of many of the region events by members from the various areas. Mike discussed the various events held throughout the region and felt that he would like to try the idea of two directors to assist the management of the region. Melanee suggested reaching out to the entire membership for approval. Tim and Tillie agreed. However, felt that the details needed to be ironed out. Tillie suggested forming small committees in both areas to try to clarify the details. Tillie felt a sense of loss in that she was concerned that this may lead to an eventual split of the region. There was a long discussion regarding the calendar in the region and the need to make sure that all members know they have access to any event advertised. It was noted that there will always be occasional overlapping events and members should have the option to participate in those individual events. Tillie and Jeff discussed the need for more face to face meetings between members and the entire board. Mark reported that the calendar was very difficult last year but feels that this year the calendar has been much more cohesive and user friendly. Mike discussed the merits of vision and mission statements and postulated the idea of having the same for the region. Tim asked Mike to do some research on the PCA mission and vision statements that could be used for the INWR. Tony presented a heart felt plea that we as a board treat each other with more courtesy and respect understanding that people are all different and are allowed to have differences in opinion but

we can all be friends. The majority of the board felt the same. Bill discussed the idea of having regional directors would be a first step in separation and eventually splitting the club and was strongly against it. He feels that the Covid lockdown began the tension and anguish felt over the past years that has driven a wedge between the two areas. He believes that with effort and good communication the club can regain its vitality. He went on to state that having a clear schedule with good planning is more important than adding new directors. Mark felt the same and clearly defined his position. Around the table, Bill voted no, Tony supported area directors with strict guidelines, Chris liked the idea of the area directors based on sharing the work load, Tillie felt that if the director role was to coordinate the calendar and make the work load easier she would be in support, Mike felt that if there was an easier way to coordinate the schedule then he might be for the idea, Dennis stated he was against the idea, Mark felt that he was against the idea unless the plan was to ultimately split the region, Melanee felt that there might be a discrepancy with the financial portion if there were area directors and that she wanted to have events prepared for both regions and was against the proposal, Curtis was against the idea as it stands. Jeff was against the idea as it was too time consuming and cumbersome. He also felt that good communication was more important and is the key to successfully running the club. Tim stated that he had forwarded the idea in an attempt to improve moral and cohesiveness in the operation of the club. He was willing to forego the idea of directors if the board and the club can find a way to work together. Tillie discussed the member at large position could be utilized for the same purpose as the "directors" and we already have member at large representation fro each area.

The general sense was that the idea of regional directors will be placed on hold or permanently abandoned for now based on the input from the board.

Note: At this point, Jeff Brooks had to leave the meeting to make it to another commitment in Spokane.

Tim called the meeting to a close with no new information discussed.

Meeting minutes submitted by Jeff Brooks, secretary, INWR PCA.

INWR Board Meeting April 4,2024

Members present: Tim Hagner, Tillie Hammond, Rick Jordan, Bill Roberts, Curtis and Samantha Broderson, Jeff Brooks, Melanee Johnson, Mark Jennings, Mike McCullough, Dennis Garrod, Tony Nufer, Patrick Schallert, Christopher Grimes, Debbie Wolf

Reports:

President: Tim and Tillie attended the zone 6 meeting, Tim reported that membership dues goes up next month. Tim reports that the last cars and coffee had appx 50 people attend. He felt that this was a great attendance. He also shared that an *Observer's Report* must be filled out for a tech session. This is new. Tim motioned to approve the March minutes, with approval from all with Dennis Garrod and Bill Roberts abstaining as they had not seen them.

VP: Tillie also enjoyed the zone 6 meeting. She will share at the new business section.

Secretary: Jeff reported that the award plaques and individual trophies are being finished at The Engraver in Spokane and will be ready on time for the Awards banquet.

Treasurer: Bill reports that the standard expenses have been taken care of. The German dinner was successful with an overall profit. The New member lunch was also successful but took in a little less than expended. He also reports that at the recent Christmas party dinner, in the Tri-Cities, there were several door prizes given, and, some of the winners received the excess wine from last year's Wine Tour. This seemed to be an appropriate way to give back to the club. The wineries were all in agreement and approved of the donation. In addition, a \$540 surplus was left over after expenses and door prizes. Bill proposed that this money be donated to the local charity, My Friend's Place, in Tri-Cities. This is a local group that supports assistance to displaced children that need a safe place to stay. Bill motioned that the club donate this \$540 to My Friend's Place, Melanee seconded and the motion was passed.

Past President: Dennis had nothing new to report.

Social Chair: Samantha reports that the Awards Banquet is on track at Northern Quest. She asks for donations for door prizes to be held at the event. Tillie requests to clarify if there will be door prizes as well as a raffle. Samantha clarified that if there are enough items donated there would be both. She went on to explain that there will be no personally supplied wine allowed at the venue unless it is to be donated as a prize. Bill stated that the term "raffle" would not be appropriate for this event due to licensure and other legal issues. He felt that the term door prize was more appropriate and accurate for the event. This was confirmed by several members. It was then clarified

and agreed upon that door prizes for members present will be part of the evening's events.

Tour Chair: Curtis reported that the two current drives are sold out. He requests additional assistance for leaders and sweepers to possibly increase the number of cars from 35 to 40 on the spring fling drive. The POC for the Geo tour requests the possibility of a second lead and sweeper to assist with the tour due to an unexpected event that may take him out of the ability to lead the tour as a driver. Melanee has been the contact between the the event POC and the board. Trouble shooting ensued to determine the best way to coordinate the lead to ensure the event is smooth and fun.

Membership Chair: Rick reports that the overall membership total is 795.

Web Master: Debbie reports that the website has been stable. Tim clarified that the membership and treasurer's report should remain confidential and not available for the general public to access. However, he wanted to make sure that the meeting minutes were posted and available. TIm requested the possibility that of having a link on the website to allow for member voting on new board members as well as other events. Debbie will look into it.

MSR rep: Tony reports that the awards party has 8 couples so far and states we should send another email blast to remind people. He states he has had a lot of help from Haggerty on the operation of Motor Sports Registration. Tony also reminded the board that Washington State requires that club finances be available upon request. That information does not have to be posted on the website, simply available on request. Tim then noted that MSR has the ability for managing a voting function. Tony stated that he had not had the opportunity to review this function but planned to look into as soon as he was able. This could be helpful as part of the being more accurate with elections and events. Dennis suggested that Constant Constant has an application for voting as well. Rick concurred and stated he would get more information about the capabilities Constant Contact has to accommodate voting, and, he would report back at the next meeting.

Members At Large:

Mike McCullough reports that the first cars and coffee might be snowed on but it will go on regardless.

Mark Jennings reports that the walking event is on track in Prosser. Porsches and Pints is being scheduled monthly and is popular.

Melanee Johnson reports that the Wallowa tour is on track. However, the staff at the hotel has shifted considerably and she has had to make new relationships with the hotel. It is a work in progress.

New Business:

A. Wine Tour Budget: Tillie reported the details of the wine tour. The budget is complete and was sent out last week. Tim and Bill discussed their thoughts on the

budget. Tim asked for a motion to approve. Bill motioned to approve, Melanee seconded with unanimous approval of the wine tour budget.

B. Membership Chair Revisions: Tim discussed the need to add a new member at large in the Spokane area to join the others in taking over the new responsibilities of the board members at large including following up on new members, helping new members find events, get signed up for events, as well greet and introduce the new members to existing members of the club to foster a sense of friendship and being welcomed. Patrick Schallert was motioned by Tillie Hammond to be the new board member at large in Spokane to join the others in this effort, Melanee Johnson seconded, and, the board unanimously approved. Mark felt that any new positions should be offered to the club in general before presenting someone for a position. Tim and Tillie both agreed that in future discussions for new positions the club should be notified. In this case, Patrick approached Tim and through a discussion, he seemed a good fit. And the board agreed.

C. Club Communication Apps: Tim reported that he has been in discussions with some people to discuss new ways to reach out and communicate with club members. He asked a newer member he met at the tech session last week if he could do some research to find a a possible app that might be useful.

D. Next month's meeting: Is currently planned to be in person.

E. Other: a robust conversation on Cars and Coffee events in different regions with the topics including: does the club pay for the coffees? What about donuts and other treats? Melanee and Debbie liked the idea paying for standard brewed coffee but anything else would be the members responsibility. Bill felt that Porsche drivers should be able to pay for their own coffee. Jeff concurred but also felt that, within reason, standard brewed coffee in venues that don't have coffee readily available it would be appropriate. Melanee will research with the local vendor to see how it might work to pay for a members coffee at the events.

Old Business:

A. Year end awards Committee - update: Tim presented his idea for the President's Award to be given out at the Awards Banquet. He wants to do something nice for all the volunteers and will be seen first at the banquet.

B. New Bylaws: Tim has placed a hold on the new bylaws based on discussions he's had with other region presidents and Zone reps. He and Tillie are attempting to address the problems faced by the club related to the geographical size and locations of the population centers as they are so far apart. It was decided that an in person meeting needs to be conducted to discuss information that is critical to the completion of the bylaws based on the knowledge gathered by Tim and Tillie at the last President's Meeting.

C. Logo: Curtis reports that the new logo is back from the designer. It will be stored in Glovebox on the PCA website. This can be accessed by club officers as needed. And, can be downloaded and used for embroidery, web applications as well as for etching on glass for an award. Tim requests that we try to get the new logo out there for the public to see. To that end he requested that the logo be updated on the INWR and Zone 6 websites.

D. Other: Melanee brought up the subject of “how does the club address the issue of when a club member who is struggling with health, or other problems? How do we support our members and friends? Is this something we could or should do as a club?” Bill and Tony both felt that this should be addressed but not on a formal basis. Bill felt that a case by case basis would be better. And maybe best by the people that know them well and are closest to the issue. This was the general sentiment among the members present.

Meeting adjourned by Tim. Minutes submitted by Jeff Brooks, INWR Secretary.

INWR Board Meeting, March 2, 2024

Officers present: Tim Hagner, Curtis and Samantha Broderson, Tillie Hammond, Mike McCullough, Melanie Johnson, Rick Jordan, Mark Jenkins and Tony Nufer, MSR coordinator.

President's Report: What should we do when a member dies? In the past the treasurer has sent flowers. Tillie suggested we have a set procedure and the treasurer should handle it. Motion was made by Samantha to have a treasurer send something up to \$150.00. Seconded by Tillie. Approved by the board. Tillie to add this process to the Regional Operations Manual.

The waivers for the last eight years have been scanned and sent to PCA. In future events, the waiver sheet used must be the ones with red lettering. The event and date must be filled in on all sheets and signed by the witness on all sheets. The POC should send the completed waivers to the Driving Tour Chair through scanning and sending to the club email or delivering the documents to the physical address via standard mail. The Driving Tour Chair will then send the documents on to the Insurance Chair.

Our tours are the most dangerous events we put on. The POC should know what to do in case there is an incident. Curtis was directed to make up a folder with all the pertinent information to be given to each POC before the event.

PCA dues are increasing to \$56. Club rebates are increasing to \$18.47 per member.

Our duty as the board is the running of the business as a whole - not us verses them. We do what's best for our region regardless of location.

VP Report: Tillie will continue to work on the Regional Operations Manual with the help of Melanee and Mark. It will contain procedures on how to put on tours, the board member duties, etc. It will be referred to as the ROM.

Secretary Report: The secretary was unable to make the event. To date, the February Minutes have been submitted but not yet approved.

Treasurer Report: The bank balance at the end of February was \$13247.34. During the month we had income of \$1612.00 from PCA, \$1091.25 from the German dinner and \$50.00 deposit for the wine door prize at the Christmas dinner. Expenses were \$1534.90 for the German dinner, \$109.98 for John Whitcomb sympathy gift, and \$71.00 for name badges. I did view the PCA Treasurer's webinar and I think we are in compliance.

No Past President Report.

Social Chair Report: The email snafu has been fixed by PCA.

Regarding the Awards Banquet scheduled for 4/20: No agreement has been made with Northern Quest. The meal proposal is \$85 - \$90 per person. The club is on the hook for \$4000 including drinks. Break even is 80.3 people attending. A motion was made by Tillie to subsidize the banquet at \$30 per person. Melanee seconded. Motion was approved by the board. A motion was made by Melanee to accept the budget for the Awards Banquet. Seconded by Rick. Motion was approved by the board.

The President stated that all committee chairs should be providing beginning of the year budget forecasts. The Board can then better budget and manage the club's finances. This was done in previous years.

The Waitsburg car show on August 17th conflicted with the new members lunch. The car show moved to August 10th.

Tour Report: The Geography Tour is ready for MSR. Melanee needs to work with Tony regarding MSR for Wallowa Tour. The Canada Tour (6/4-8) is sold out. Orofino Tour is still in the planning stages.

Tech session scheduled for March 30 will be a demonstration of Curtis' dry ice cleaner.

The classic Group is in planning with the Classic group from the High Desert Region to meet in the middle, at possibly The Scamania Lodge.

Membership Report: Primary members: 476. Affiliate members: 310. Total: 786.

At Large Report: Melanee is encouraging participation in the Wallowa Tour. The lodge is booked.

New Business: The At Large Chair and the Tour Chair expressed that they are not being adequately informed about events.

Tim directed Sam, Curtis, Mike, Melanee, Tillie and Mark to come up with a "Communication Plan" by next board meeting. This included a Primary event sheet with POC identified, and, the need for informal real time communication between chairs and event POC.

Old Business: By-laws have been reviewed by Bill Roberts. He will set up a meeting upon his return.

Spokane Porsche meeting with Tim concerning Spokane Porsche buying first year PCA membership for Spokane car buyers is agreed to.

Meeting adjourned.

Minutes edited and submitted by Jeff Brooks, INWR.PCA Secretary.

INWR Membership meeting 2/1/24

Officers present: Tim Hagner, Tillie Hammond, Bill Roberts, Dennis Garrod, Melanee Johnson, Samantha and Curtis Broderson, Debbie Wolf, Rick Jordan, Mike McCullough and Jeff Brooks.

President's report: National Awards. Tim presented the case to appoint someone to track and record events and members participation in club events throughout the year. Tillie reminded the board of the awards given at Parade in past years. Tim and Tillie put forward the idea of creating a committee to document club activities. Dennis reminded the club of the RPM that delineates the national awards criteria and then volunteered to head up the committee.

Tim discussed a planning document that had been presented to him by Tillie and others. He liked how the document was designed, felt it was a good place to start and wants to use it as needed.

He questioned the board on how to address queries from other clubs on events that might benefit the INWR. He wanted to ensure that club members had an opportunity to participate if they wanted to and wanted to make sure they were informed. Rick described the use of Constant Contact email blast that had been working well so far.

Lastly, Tim clarified that the classic tech sessions are open to all. He stressed that just because you don't have a "classic" Porsche you are still invited.

Vice-President's report: Tillie reported on the new members lunch in the Tri-Cities. Plan to have it as a general membership meeting as well. She has a slide set prepared. She also reports that she has the wine tour budget nearly prepared and wants to submit it for review soon. She requested a "Save the Date" email blast. Tim felt it was appropriate to send out the initial save the date information.

Tillie requested clarification on the upcoming board meeting currently scheduled for March 2nd at the same location in Ritzville that the club has used in the past. She wanted to be sure that it would be a live event as described on the schedule. Tim clarified that this meeting would be a board meeting and everyone is welcome but wanted it to be clear that it is not a membership meeting.

Secretary: Jeff reported that he had sent out the minutes for last meeting. It has not been approved as most of the members hadn't had a chance to review. He also confirmed that he is the lead for the club awards with Bill Roberts and Samantha Broderson.

Treasurer: Bill and Samantha have been working on a budget spreadsheet and will be continuing to tightening up over the next weeks. He reports that he and Samantha have been working on the awards planned for the upcoming Spring gala including the Fireplug, Copeland and Sluggo Awards.

In addition, Bill reported on the number of fixed costs the club incurs. He is working to tidy up the financial expenditures. He then listed several with total fees at approximately \$1,241, which would be the general overhead expenses. Bill asks if there are any other expenses that are being incurred monthly or annually that he is unaware of. It was brought up that PCA national does support a majority cost of running the club.

Past President: No new reports.

Social Chair: Samantha reports that the German dinner is on track. 33 members signed up. Will cut that off at 50 or Feb 14th whichever comes first. She continues to work through the Annual Awards Gala details. She is looking at a summer new members lunch on August 17th. She has a location in mind, German Precision Garage, and is finalizing the details. Tim was in full support.

Tour chair: Curtis reports that the Canada tour registration event is open. It's main sponsor is the Canada West Region. The event is planned for the first weekend in June. See more information through an upcoming email blast.

Membership chair: Rick reports that we gained 5 new members. One is a graduate of the test drive program. Overall, we are at 792 total members. Rick and Tillie discussed the various classifications of members as defined by PCA. Tony Nufer noted that he has to clarify what the members are, primary or affiliate member. Tim thought that this might be changing but not as of yet. Rick mentioned that the opening rate from the constant contact has been in the 60% range which seems to be quite good compared to the average.

Webmaster: Debbie Wolff reports that the website is stable and nothing has changed. Tillie discussed the idea of a "Thank you" page for those people and businesses that have supported INWR in the past. Tim asked Debbie if she had information on how many people visited the web site. She reported that approximately 650 page views had occurred last month, a 10% increase. Tim submitted that it would be neat if we could get more people to view the website to at least stay connected with the club.

Tony Nufer reported on how MSR has been working to date. He assimilates and then sends the data to the POCs to assist them with the coordination of their events.

Board member at large: Melanee Johnson reports that the events in the Tri-Cities and Yakima have been well attended this past month. She was very pleased with the participation.

Board member at large in the Palouse: Michael McCullough reported there is still too much snow in the Palouse. Nothing new to report.

Board member at large for Tri-cities: Mark Jennings was not able to attend due to job scheduling.

New Business: Tim introduced Paul Gassman to the group. He will be leading a 2 day "geology tour" this spring from Tri-Cities to Wenatchee the first day and on to the Grand Coulee area on the second day via multiple geologic areas along the way. Paul is a licensed Geologist and is intimate with this region's interesting geology. The limit is 15 cars due to limited parking and smaller sites. The scenery is spectacular and he is well versed in the details of the various sites. He is excited to share this beautiful area and is looking forward to leading a tour through the region. This sounds like lots of fun. Some really great scenery and interesting formations that could be explored. Paul reports that he has contacted the hotel and has asked to hold 15 rooms up to 45 days before the event. Tim and Tillie discussed the budget, insurance, and food costs. Tim also directed Paul to Curtis to assist with coordination and expertise with tours. Currently, the budget appears to be about \$65 per person for dining. Tillie motioned to approve this budget and move forward with the event. Melanee seconded the motion. Tillie reported that there has been significant interest in this event and felt it will sell out. Tim presented the event to the club for approval with unanimous approval. Sign up for the event through the MSR website. The planned dates are May 4th and 5th.

Tim requested clarification of meeting times to attempt to give all a chance to attend. He officially changed the start time to 6:30 PM.

INWR Membership meeting 1/4/24

Officers present: Tim Hagner, Tillie Hammond, Holly Kerl, Bill Roberts, Dennis Garrod, Melanee Johnson, Samantha and Curtis Broderson, Debbie Wolf, Rick Jordan, Mark Jennings, Mike McCoullough and Jeff Brooks.

President's report: Tim stated the format for the meeting and introduced all current and new board members followed by New business.

Vice-President's report: Tillie informed the board of the planned new member's lunch in the Tri-Cities. She presented the budget and needed \$500 to secure the venue. The board approved the budget with Curtis Broderson abstaining as he did not have time to review.

Treasurer: Bill Roberts reported the bottom line from November and December. A detailed report was filed. Tim requests a summary of the club expenses over the past 5 years to get a better idea of where the money is being spent. A small Financial committee was formed to audit the club's financial status and one has not been done for some time. Both Bill Simer and Dave Bingham volunteered. We thank them both for their expertise. See future postings for results.

Past President: Dennis Garrod gave a brief summary of his presence and role as past president. He suggested as a possibility, using the Treasurer as the point of contact to maintain the chain of continuity for PCA reimbursements for events. All took it under consideration.

Social Chair: Holly Kerl reported on the success of the Christmas dinner parties. She brought up the idea of coming up with more family oriented events. She is also continuing the planning for the German dinner. She also reports that the Awards Gala is underway with assist from Samantha Broderson.

Tour chair: Curtis reported that several drives are in the planning stages including Leavenworth and a 5 day Canada tour. Tim and Tillie discussed the differences between a "drive", a "tour" and a "social event". A discussion followed to debate the merits of the Social Chair assisting with the food and lodging but in the end Curtis felt that the tour chair should be the lead for hotels, banquets etc as it would be most efficient when coordinating a multi-day event. Tim thought it best to work with board members offline to clear up the confusion between the events.

Membership chair: Rick Jordan reported that primary membership is at 480. He is also reminded the board of his role as the communications coordinator with duties that might include anniversaries, new members or any other issues that need to be reported.

Webmaster: Debbie Wolff reports a slight shift in the website to place the calendar closer to the top for people to quickly access. Tim requested the possibility of having a "members only" area on the website. He also wondered if it was possible to vote for membership online through a secure area on the website. Debbie felt it was possible and will do some research to determine the best approach to complete this.

Board member at large: Melanee Johnson reports that cars and coffee and Porsches and Pints have been going well. She discussed a budget with the board for the Wallowa Lodge overnight event this July. She has not been able to fully access the food services staff as they are not onsite over the winter. She did report that the lodge has held all the rooms for the club but the deadline to book rooms is April 1st. She will send Tim a budget by the end of next week who will then send it out to the board for approval.

Tony Nufer informed the board of the sequence of events as to how club activities are generally coordinated through Motorsports Registration (MSR). Rick and Tony discussed how the communication to the club might work. The Wallowa Lodge weekend event was used as an example. Several members discussed options through Motorsports Reg. Eventually it was decided that the initial announcement for the Wallowa weekend would be a "save the date" type announcement where individual members call the hotel to book the room and potentially use MSR to sign up for four events. Tim felt that using MSR would be the most efficient way of tracking the number of people signed up. Details to follow in an upcoming email.

Board member at large in the Palouse: Michael McCullough reported his role and described the cars and coffee events he hosts in the Palouse area.

Board member at large for Tri-cities: Mark Jennings reported that he is the contact for members in the Tri-Cities area all the way to Wenatchee. And, that he is always happy to help.

New Business: Tim reports that Holly Kerl has decided to step back from Social Chair as she is currently unable to fully perform the duties. The board unanimously received Holly's resignation. We will miss Holly as she did an amazing job. Tim nominated Samantha Broderson to finish out the term. The board approved with one abstention.

Tim introduced the new Insurance Chair: Christopher Grimes. Chris has accepted the opportunity to manage the insurance chair for the club. He has extensive experience in the area and is excited for the challenge.

Tim reported that PCA has a new cloud based app to support waivers for drives and other events. He is gathering data to learn the best way to use it.

Tim reported that Porsche Spokane has offered to pay for the first year of membership for new Porsche owners. Bill Roberts stated that it hadn't been successful 10-11 years ago as so many seemed to be from out of the region and typically didn't renew. Rick felt that the dealership tried but also felt that the effort yielded the same result. Tim was optimistic and wanted to at least try it.

Tim brought up the idea of an awards committee in preparation for the Awards Gala in April. He sought the assistance of a few board members. Samantha, Holly and Bill offered to assist the Secretary. Look for updates in future communications.

New by-laws were submitted to PCA last fall. PCA national reviewed, made comments and sent them back. Dave Bingham has corrected as needed. Tim will send them out this week for review and be prepared for the next board meeting in February.

The new INWR logo continues to be in the works. Four options have been discussed and will be sent out soon for voting and approval.

Budget approval considerations. Tim suggested a standardized form that might be able to streamline the process when managing events. He is hopeful to have a form that makes it easier for all the points of contact. Tillie reminded the members that there had been a form created in the past that seemed to work well but had dropped out of use. Tim recommended that the V.P., Treasurer, Tour and Social chairs compare notes and attempt to create a simple form that all can use.

Melanee reports that she continues to be working with her point of contact for the geological drive in the coming months. And all seems to be in order. Await more information.

Tim reported he had completed new business.

Jeff motioned to adjourn. The motion was approved.

Tim read a letter he received from a member who had concerns about alcohol at different club events. Tim felt that it was an important topic. Samantha reported that Porsches and Pints occurs all around the country. And, they have been very successful. Specifically, Porsches and Pints is a dinner event, not a tour, and there is no driving or insurance involved. In general, it was felt that all adults are expected to be responsible for themselves.

Old Business: Tim brought up the new By-Laws and when the board should discuss it as a group. Tillie reported that she, Mark, Bill and Melanee met to discuss the By-Laws and had a few comments and ideas. Tim suggested to the group that it would be a good idea to read and be prepared on the next meeting. Bill reported a message from Dave Bingham that he felt that the By-Laws were basically done. Dave stated that the new INWR By-Laws had been reviewed by the club and vetted by PCA national and should be good to approve. Tim wants to have a final review. Bill stated that he felt that this was probably the most important task to complete. Tim feels that the local Spokane board members should get together one final time before the next meeting. Tony Nufer brought up the topic of filing the By-Laws with the State and would help if needed.

New logo was voted on and the pin design was the overwhelming winner.

Insurance Chair: Christopher Grimes states that there hasn't been anything to do yet.

Tim reported he had completed new business.

Michael motioned to adjourn. The motion was approved.

The meeting was adjourned.

Minutes submitted by Jef Brooks, INWR secretary.