

# MEMBERSHIP MEETING MINUTES

Porsche Club of America INWR Region

Saturday, January 15, 2022

Porsche of Spokane

The Meeting was called to order by President Dennis Garrood at 10:00 am.

Dennis welcomed everyone to the January Membership Meeting of the Inland Northwest Region of the Porsche Club of America. Approximately 13 members were in attendance. He noted that the planned December membership meeting was cancelled due to weather.

Officers Present: President: Dennis Garrood, Secretary: Sue Garrood

Board Members Present: Membership Chair: Rick Jordan, Insurance Coordinator; John Whitcomb, Competition Chair: Tony Nufer, Board Members at Large: Dave Mandyke.

## Secretary

Sue Garrood reported the October 2021 Membership Meeting minutes were reviewed by the Board and are posted on the INWR web page.

## Officer & Board Member Updates

Dennis reported that the INWR Board voted to appoint Curtis Broderson as Tour Chair, Shannon Cartier as Publications Editor and Mark Jennings as Board Member at Large #4. Welcome new Board members!

## Recent INWR Board votes:

- The Board voted to make a 2021 charity contribution in the amount of \$500 to Food Bank of Post Falls on behalf of Geo Gee.
- A Board vote approved subsidizing the 2022 Installation dinner.
- A Board vote approved making a donation to Spokane Meals on Meals in memory of Bob Westmoreland.

There is a new PCA Zone 6 Rep, John Sommerwerck, from the Silver Sage Region. John has been invited and will attend INWR's 50th Anniversary dinner this August.

## UPCOMING EVENTS

- INWR Installation & Awards Dinner  
Saturday Feb 5, at the Mirabeau Hotel & Convention Center  
Registration is now open on MSR.
- German Dinner  
Saturday, Feb 19 at Das Stein Haus, Spokane

Registration is now open on MSR and is limited to 45 attendees.

- Tri Cities Cars & Coffee, Saturday, February 12
- INWR Membership Meeting, Saturday February 19, 2022
- 2022 PCA Parade Registration (online) opens February 2, 2022
- Classic cars Tech Session, Saturday February 26, location TBD

Check the INWR website for other upcoming events

### Membership

Rick Jordan reported that as of the end of December we have 431 Primary Members and 276 Affiliate Members, for a total membership of 707. There is currently 1 Test Drive Member.

### Treasurer

As of 10 Jan 2022:

Checking and savings:	\$20,599.93
Cash and PayPal:	\$ 1,148.96
Non-cash assets	\$ 2,660.28
Credit Card Accounts:	<u>\$ 0.00</u>
TOTAL:	\$24,409.17

### CHAIR REPORTS:

#### Competition

Tony Nufer reported that the Kalispell Tribe has not committed to operating the racetrack in 2022. He believes this is not a firm “yes” or “no” that the track will be operational this year, but the decision is still on hold. He will continue to touch base with the Tribe and other users of the track, including SOVERN.

He is working to have INWR drivers’ skills classes in 2022, including one for classic cars and one for women.

#### OLD BUSINESS

None

#### NEW BUSINESS

None

#### PRESENTATION:

Klaus Huschke was awarded a service award as Board Member at Large from 2016 to 2020. Thank you, Klaus!

The January Membership Meeting was adjourned at 10:20 am by the President.

*Meeting minutes by Sue Garrod, INWR Secretary*

## **MEMBERSHIP MEETING MINUTES**

Porsche Club of America INWR Region

Saturday, February 19, 2022

Porsche of Spokane

The Meeting was called to order by President Dennis Garrood at 10:05 am.

Dennis welcomed everyone to the February Membership Meeting of the Inland Northwest Region of the Porsche Club of America. Approximately 20 members were in attendance.

Officers Present: President: Dennis Garrood, Treasurer: Trevor Bacon, Secretary: Sue Garrood

Board Members Present: Past President: Dave Bingham, Membership Chair: Rick Jordan, Tour Chair: Curtis Broderson, Insurance Coordinator; John Whitcomb, Competition Chair: Tony Nufer, Board Members at Large: Dave Mandyke.

### Secretary

Sue Garrood reported the January 2022 Membership Meeting minutes were reviewed by the Board and are posted on the INWR web page.

### President's Report

- Dennis reported he will participate in the PCA National Winter Board Meeting being held on Feb 21 via Zoom.
- The Zone 6 Presidents meeting will be held, in person, on Mar 19 in Boise. Dennis will attend.
- The recent Installation dinner at the Mirabeau Hotel was very successful, with 63 attendees and 6 guests from Porsche of Spokane.

### UPCOMING EVENTS

- German Dinner at Das Stein Haus in Spokane is tonight. There are 41 registered attendees.
- Classic Cars (anything older than 1998) Tech Session will be held on Saturday, Feb 26 at Tony Nufer's garage. Tim Hagner is the Point of Contact.
- The next INWR Membership Meeting, followed by Spokane Cars & Coffee will be on Saturday Mar 19, 2022 at Porsche of Spokane, starting at 10:00 am.
- A block of hotel rooms for the Wine Tour on May 20 & 21 are now open. Contact the Marriott Courtyard Hotel at Columbia Point in Richland and ask for the INWR Porsche discount.

Check the INWR website for other upcoming events

## Membership

As of Feb 1, 5 new Primary members and one new Affiliate for a total of 713 members. The number of Test Drive Members was unchanged, for a total of 1.

## Treasurer

As of 18 Feb 2022:

Checking and savings:	\$17,401.35
Cash and PayPal:	\$ 792.15
Non-cash assets	\$ 2,660.28
Credit Card Accounts:	<u>\$ 0.00</u>
TOTAL:	\$20,853.78

Trevor also reported that he and Dennis will be working on the budget for the INWR 50th Anniversary dinner.

## CHAIR REPORTS:

### Competition

Tony Nufer reported that he is working with Spokane County to find a date for the INWR drivers' skills classes. He is waiting for the Kalispell Tribe to proceed with releasing information about use of the racetrack in Airway Heights. As new information about the racetrack is released, he will convey it to the club.

### OLD BUSINESS

None

### NEW BUSINESS

Deb and Jerry Vernon will start up the Coeur d'Alene Cars & Coffee in April, the 1st Saturday of the month. It will be held at "The Well-Read Moose" located at The Village at Riverstone (just off Northwest Blvd.) It runs from 9:00 am to 11:00 am.

The February Membership Meeting was adjourned at 10:25 am by the President.

*Meeting minutes by Sue Garrod, INWR Secretary*

## **MEMBERSHIP MEETING MINUTES**

Porsche Club of America INWR Region

Saturday, April 16, 2022

The Country Mercantile, Richland, WA

The Meeting was called to order by President Dennis Garrood at 11:16 am.

Dennis welcomed everyone to the April Membership Meeting of the Inland Northwest Region of the Porsche Club of America. Approximately 24 members were in attendance, including two new members.

Officers present:

President: Dennis Garrood, Secretary: Sue Garrood

Board Member present:

Dave Bingham, Tony Nufer, Rick Jordan, Diane Rochelle, Tillie Hammond, Dave Mandyke

Secretary Report:

Sue Garrood reported that the minutes from the March Membership Meeting were reviewed and posted to the INWR website. She asked if anyone wanted to have those minutes read.

President's Report:

Dennis reported on the Zone 6 President's Meeting held in Boise on March 16. PCA National had several items:

- PCA will be rolling out a 10 year plan, called "Vision 2030"
- PCA will allow drones at PCA events as of April 2022, but only under severe restrictions which are outlined in the guidelines.
- A PCA Budget surplus anticipated for 2022, expect special rebate to regions similar to last year.
- "Retention of Members" plan to be announced soon
- PCA National will continue the ongoing move from paper to digital as mailing and printing costs (especially for the Panorama) are increasing.
- PCA has hired a person specifically for Parade registration.

### **INWR 50th Anniversary Planning**

Dennis provided an update on the 50th Anniversary event planning. The 50th Anniversary Committee recommended that the member ticket price be \$100 per INWR member. This will result in approximately \$6000 treasury outflow for the entire event. This number is worst case and will be offset by "Sponsorships" that are being actively solicited by Tony Nufer and his team. Tony reported that so far, the sponsorships have gone well: we have received a total of approx. \$3500 from Porsche Spokane, Pinkerton Retirement Specialists LLC, ChemAlum (Pty)

Ltd. and Black Shoe Consulting. Another email will be sent out to the membership to seek additional sponsorships. Contact Tony with names of other potential sponsors to contact.

### **INWR Board Meeting**

The Board met via Zoom on March 22 to discuss and approve the \$100 per INWR member ticket price for the Gala Dinner and Cruise. The Board also approved sending invitations to other Zone 6 regions at \$120 per person ticket price. INWR members will be given a "head start" to register earlier, before other regions.

Dennis talked about the various upcoming Cars & Coffees that are being held each month:

- 1st Saturday: Coeur d'Alene and Palouse
- 2nd Saturday: Tri Cities
- 3rd Saturday: Spokane
- 4th Saturday: Yakima: Tillie reported that they are considering meeting every other month.

### **UPCOMING EVENTS:**

- Sat, Apr 23: Spring Fling Drive in Spokane
- Sat, May 7: Driver Skills Class in Spokane
- Sat, Apr 30: Classic Group: Tech session in Tri Cities.
- Sat, May 14: Tri Cities Spring Rally, with starts in Spokane and Tri Cities
- Fri & Sat, May 20-21: Wine Tour

Check the INWR website for other upcoming events

### Membership

Rick Jordan reported that when he took over as Membership Chair in 2013, the club had 280 members. Now, as of the end of March, we have 435 Primary Members and 283 Affiliate Members, for a total membership of 718.

### Treasurer

No report

### **CHAIR REPORTS:**

#### Competition

Tony Nufer reported that registration is now open for the Skills Day to be held on Saturday, May 7. He plans to have 3 run groups: "Open", "Classics" and "Title 9". He hopes to have 25 participants and will send out a reminder to sign up. Note: helmets are not required for this event and the FM radios will be used for communication.

Tony also reported on plans for Track Days at the Kalispell Casino Track (formerly Spokane County Raceway). The first track event will be on Friday,

June 3, in conjunction with SOVERN (Society of Vintage Racing Enthusiasts) and under SOVERN insurance. We will have a Porsche-only run group, for experienced drivers, only: no novices. If you have questions, please contact Tony directly.

Tony also has plans to rent the track for a INWR DE (Drivers Education) Saturday event as well as scheduling a Mid-week, evening DE this summer. More details will follow as they become available. The costs to the club to rent the track are: \$5,000 for a full day Saturday and \$2700 for 1/2 day mid-week. A member asked how much track time participants get. Tony answered that typically during a track DE, there are 3 run groups: Novice, mid and experienced. There are usually 6 runs of 20 minutes for each group under green flag conditions.

Note that helmets for on track are required. PCA rules require Helmet Standards with a 2015 or 2020 SA or M sticker.

There are also plans in work to establish some Auto-Cross Events, both in the Tri Cities and in Spokane.

#### OLD BUSINESS

None

#### NEW BUSINESS

None

April Membership Meeting was adjourned at 12:05 pm by the President.

*Meeting minutes by Sue Garrod, INWR Secretary*



## **MEMBERSHIP MEETING MINUTES**

Porsche Club of America, INWR Region

Saturday, June 18, 2022

Porsche Spokane

The Meeting was called to order by President Dennis Garrood at 10:05 am.

Dennis welcomed attendees to the June Membership Meeting of the Inland Northwest Region of the Porsche Club of America. He also welcomed the visiting members of the Big Sky Region, who were leading a group drive to the "Car d'Alene" car show and lunch in Coeur d'Alene. Approximately 25 members were present.

Officers Present: President: Dennis Garrood, Vice President: Art Watanabe, Secretary: Sue Garrood

Board Members Present: Past President: Dave Bingham, Membership Chair: Rick Jordan, Tour Chair: Curtis Broderson

### President

Dennis Garrood said the registration for the INWR 50th Anniversary Event on August 13 is now open on MotorSport Reg.com. We have received approximately \$5,000 in sponsorships for the event.

Dennis also talked about recent INWR events including the successful Driver Skills Day, Spring Rally, Wine Tour and Drivers Ed Lapping Day.

Upcoming INWR Events:

- Palouse Area Tour, Saturday, June 25
- Porsche Swap Meet: Saturday, July 23rd

### Secretary

Sue Garrood reported the April 16, 2022 Membership Meeting minutes were reviewed by the Board and are posted on the INWR web page. There were no requests for those minutes to be read.

### Membership

Rick Jordan reported that as of the end of May, the Club currently had 440 Primary Members and 285 Affiliate Members, for a total membership of 725. The current number of Test Drive Members is 5.

Treasurer

No report

Vice President

Art Watanabe presented several slides with information about the legendary Porsche 917:

- The 917 reflected Porsche's deep commitment to racing
- Helped establish Porsche as a serious, world racing competitor
- Was an iconic LeMans participant
- Was a "giant killer" by defeating more powerful cars

OLD BUSINESS

None

NEW BUSINESS

None

The June Membership Meeting was adjourned at 10:20 am by the President.

*Meeting minutes by Sue Garrod, INWR Secretary*

## **MEMBERSHIP MEETING MINUTES**

Porsche Club of America, INWR Region

Saturday, Aug 20, 2022

Porsche Spokane, Liberty Lake, WA

The Meeting was called to order by President Dennis Garrood at 10:00 am.

Dennis welcomed attendees to the August Membership Meeting of the Inland Northwest Region of the Porsche Club of America. Approximately 22 members were present.

Officers Present: President: Dennis Garrood, Vice President: Art Watanabe, Secretary: Sue Garrood

Board Members Present: Rick Jordan, Dave Mandyke, Tony Nufer.

### Secretary

Sue Garrood reported the July 16, 2022 Membership Meeting minutes were reviewed by the Board and are posted on the INWR web page. There were no requests for those minutes to be read aloud.

### President

The INWR 50th Anniversary event at the Coeur d'Alene Resort last weekend was a big success. Ninety Six (96) INWR Members and Eleven (11) Guests attended the Banquet and Cruise. Attendees included PCA members from the PNWR, Olympic Peninsula, Silver Sage and Texas Hill Country

The INWR Classics Group's first swap meet was hosted by Brian Westmoreland on Saturday, July 23. It was a fun and successful event.

The INWR 2023 election cycle for Officers and Board Members is coming up this fall. Contact Dennis if you are willing to serve your club as an elected Official or Committee Chair.

Nathan Merz of Columbia Valley Luxury Cars has accepted our invitation to speak at our annual INWR Tech Session on Saturday November 5.

Upcoming Events:

Hayden Lake New Member Social: Sunday, August 28. REGISTRATION CLOSSES Monday night.

Cars and Coffee around the region continue. Check the website for locations.

A new event for INWR is "Autumn AutoCross", to be held in the Tri Cities on Sunday, September 18. Mark Jennings is the Point of Contact. More info will be distributed via Constant Contact. .

### Membership

Rick Jordan reported that as of the end of July, the Club had 442 Primary Members, an increase of 2 and 286 Affiliate Members, for a total membership of 728. The current number of Test Drive Members remains at 5.

### Competition Chair

Tony Nufer reported on the upcoming AutoCross on Sunday, Sept 18 in the Tri-Cities with Mark Jennings as point of Contact.

He is also working on holding a DE (Driver Education) day on Saturday Oct 15 at the Qlispe' Raceway Park in Airway Heights (formerly Spokane County Raceway). More info to come.

### Board Member At Large

Dave Mandyke presented Dennis Garrood with two INWR service awards, recognizing Dennis work as Webmaster from 2014 to 2020 and Vice President from 2019 to 2020.

### OLD BUSINESS

None

### NEW BUSINESS

None

### Vice President

Art Watanabe gave a slide presentation on "9 Facts You May Not Know About Porsches". It was very informative.

The August Membership Meeting was adjourned at 10:27 am by the President.

*Meeting minutes by Sue Garrood, INWR Secretary*

## **INWR MEMBERSHIP MEETING MINUTES**

Porsche Club of America, INWR Region

Saturday, October 8, 2022

Country Mercantile, Richland, WA

The Meeting was called to order by President Dennis Garrod at 11:14 am.

Dennis welcomed attendees to the October Membership Meeting of the Inland Northwest Region of the Porsche Club of America. Approximately 28 members were present.

Officers Present: President: Dennis Garrod, Vice President: Art Watanabe, Secretary: Sue Garrod

Board Members Present: Dave Bingham, Tony Nufer, Rick Jordan, Curtis Broderson, Diane Rochelle, Debbie Wolf, Tillie Hammond, Dave Mandyke, Bill Roberts

### Secretary's Report

Sue Garrod reported the September 17, 2022 Membership Meeting minutes were reviewed by the Board and are posted on the INWR web page. It was moved, seconded and passed to waive the reading of the previous Minutes.

### President's Report

- The INWR New Members Lunch event was a success with 22 New Members and 62 members attending the event. Photos are on the club's Face Book Group.
- Links to the 50th Anniversary photos by Chet Hinman are on the club's website and Face Book Group.
- Last week's 2022 Sun Mountain Tour with PNWR was a success with about 50 Porsches gathering in Winthrop, WA and Sun Mountain lodge. Photos are on the INWR Group FB pages and on Flick via the INWR website.
- PCA has announced the Spring 2023 Treffen. It will be held in April in the Blue Ridge Mountains in Georgia.

### Competition Chair

Tony Nufer reported that MSR registration is open for INWR DE Day, Saturday, October 15 at the Qlisper' Raceway Park in Airway Heights (formerly Spokane County Raceway).. He said that the club has several

Snell helmets for attendees to use and provided information on how to obtain a SAFETY INSPECTION on cars. He encouraged members to consider attending the class to help show a demand to keep the racetrack.

Bill Roberts, INWR Registrar, pointed out that Registration is on MotorSport.Reg (MSR) and anyone having trouble registering on MSR should contact him for help.

### Membership

Rick Jordan reported that as of the end of September, the Club had 452 Primary Members, an increase of 1 and 291 Affiliate Members, for a total membership of 743. The current number of Test Drive Members remains at 7.

A 40-year PCA Membership award was presented to Keith Graves. It was also announced that Bill Addis is now a 45-year PCA Member. Congratulations to both Keith and Bill for their long-time support of PCA!

### Social Chair

Diane Rochelle reported that registration on MSR is open for the November 5 Tech Session and Brunch at Porsche Spokane. Our guest speaker, Nathan Merz of Columbia Valley Luxury Cars, has accepted our invitation to speak. Nathan is a Porsche valuation expert, the PCA Appraisal and Valuation Chair and is a frequent guest speaker at Porsche Parade. Diane reminded everyone that attending Nathan's talk will require a signed waiver, since his talk will involve putting a sample car on a hoist to demonstrate an inspection.

Diane also talked about the annual Holiday Party which has been scheduled for Saturday, December 3 at Meadow Springs Country Club in Richland. If you attend, you can participate in a Porsche-Related Gift Exchange. The price for gifts is suggested at around \$25. Registration via MSR is now open.

### Classics Group

Tim Hagner spoke about continued activities for those owning "Classic Porsches", which is defined as air-cooled cars, built prior to 1998.

### OLD BUSINESS

Dennis introduced the 2022 Nominating Chair, Bill Simer who reported that his committee is working on nominations for INWR Officers and Board positions. He reminded members that an email announcement was sent out for folks to volunteer nominations for the INWR Board for 2023. Nominations should be sent to Bill by October 16, 2022.

### NEW BUSINESS

None

The October Membership Meeting was adjourned at 11:38 am by the President.

Diane Rochelle announced that she has a copy of the INWR 50th Anniversary Video for anyone in the Tri-Cities area that wants to view it.

*- Meeting minutes by Sue Garrod, INWR Secretary*



## **INWR MEMBERSHIP MEETING MINUTES**

Porsche Club of America, INWR Region

Saturday, December 17, 2022

Porsche Spokane, Liberty Lake, WA

The Meeting was called to order by President Dennis Garrod 10:12 am.

Dennis welcomed attendees to the December Membership Meeting of the Inland Northwest Region of the Porsche Club of America.

Officers Present: President: Dennis Garrod, Treasurer: Trevor Bacon, Secretary: Sue Garrod

Board Members Present: Rick Jordan, Curtis Broderson, Dave Mandyke

### Secretary's Report

Sue Garrod reported the October 8, 2022 Membership Meeting minutes were reviewed by the Board and are posted on the INWR web page. It was moved, seconded and passed to waive the reading of the previous Minutes.

Sue also reported that the 2022 INWR Board Election is complete and the new Board Members will start their terms on January 1, 2023.

### President's Report

Dennis reported that the INWR year is almost over. He congratulated the winners of the recent Board election and asks that the outgoing Officer and Board members pass along materials and information to their replacements. He introduced Trevor Bacon, the new President-elect, John Whitcomb, Treasurer-elect, Secretary-elect, Jeff Brooks, and Holly Kerl, Social Chair-elect who were in attendance.

He also reported that during the recent PCA & Princess Cruise "Zonefest at Sea", Tim Hagner was recognized for his volunteerism at the PCA Regional, Zone and National level. Tim and Sue were presented with a Princess Cruise voucher for a cruise in 2023. Congratulations, Tim!

Dennis mentioned that the next Zone 6 President's meeting will be held in-person on March 21, 2023 in Vancouver, BC. Also, as a "heads-up", the Zone 6 Representative is looking to find a location in Zone 6 for an "Escape" in 2024.

Upcoming INWR events are the Installation & Awards Dinner in February and the German Dinner in February. More information on both will be forthcoming.

### Membership

Rick Jordan reported that as of the end of November, the Club had 451 Primary Members and 296 Affiliate Members, for a total membership of 747. The current number of Test Drive Members went down by one and now totals 6.

### OLD BUSINESS

The new Board will work on adding a yearly, internal audit to our procedures and the INWR Bylaws will be updated.

### NEW BUSINESS

President-Elect: Trevor Bacon said he is working to find a new Competition Chair for 2023. Dennis also mentioned that Tony Nufer, out-going Competition Chair has been working to find potential dates for DE events in the new year.

The December Membership Meeting was adjourned at 10:27 am by the President. Merry Christmas and Happy New Year, everyone!

*- Meeting minutes by Sue Garrod, INWR Secretary*