

BOARD OF DIRECTORS MEETING MINUTES

Porsche Club of America
INWR Region
April 14, 2018
9:00 AM
Red Lion Hotel
Richland, WA

The Meeting was called to order by Vice President Dave Bingham at 9:00 AM. Dave welcomed everyone to the April Board of Directors Meeting.

Officers Present

Tom Sparks, President; Vice President, Dave Bingham; Dave Mandyke, Secretary; Bill Roberts, Treasurer; Diane Rochelle, Past President; Klaus Huschke, Board Member at Large; Dennis Garrod, Competition Chair & Webmaster; Sue Garrod, Social Chair; Ron Hannum, Tour Chair; Rick Jordan, Membership Chair; Jan Whiting, Board Member at Large.

President's Report

- President Sparks presented a video featuring Porsche.
- Tom introduced Jan Whiting as the new Board Member at Large.
- PCA Alcohol and Driving Policy
The PCA Alcohol and Driving Policy was discussed at length at the March Zone 6 President's Meeting. Upon arrival at a venue where the consumption of alcohol is to be reasonably expected, PCA Driving Insurance coverage ends. Same day movement of INWR members from that venue to another must be accomplished by a map/directions given to interested parties, but cannot be led by a "leader" of a group.
- Growing Pains: Tour and Competition Chairs
Tom covered five bullet points for a successful event. A discussion followed concerning, what's on your minds and what is troublesome. The goal is to provide the members with the best membership experience possible. This is made possible by well-planned, well-sorted, well-coordinated events.
- Constant Contact Coordinating and Releasing Authority
The releasing of all INWR Constant Contact e mails is the most visible representation of INWR. The INWR President is the ultimate releasing authority for all Constant Contact broadcast messages. The President has delegated Constant Contact releasing authority to the Tour Chair. The Social Chair is the designer of all Constant Contact e mails and the Treasurer will administer the passwords.
- ByLaw Amendment Study Being Undertaken by the Executive Team
The current bylaws do not reflect the common practices of the Club. Neither the Tour Chair position or the duties are in the current bylaws. The Executive Team is using a portion of its monthly meeting to review and recommend changes. When completed the revisions will be submitted to the Board for review, then for a legal review and finally for a vote to adopt or reject the changes.
- Tom reported on the Zone 6 President's Meeting in Boise Idaho he attended on March 2&3.
Tom discussed the new PCA policy regarding insurance and alcoholic beverage consumption at Club events. A discussion followed.

Past Presidents Report

Diane led a discussion regarding should only members be allowed to win handmade raffle items. Considerable discussion followed. A motion was made to leave things as they now are by Bill Roberts and seconded by Dave Bingham. The motion passed unanimously.

Vice President's Report

Dave discussed the limited edition, \$5,000.00, Porsche Design watch.

Membership Chair's Report

Rick Jordan presented a report showing the monthly membership and changes from June 2017 through March 2018. He also noted that of the four participants in the Test Drive program only one has become a member.

Secretary's Report

No Report

Insurance and Safety Chair's Report

Judy Harris was absent. Ron Harris reported:

- The Tri Cities Rally has been closed out. The Observer's Report has been submitted to National by Harold Hedge and the Post Event report has also been submitted.
- The Certificate of Insurance for the Driver's skills Event has been received and distributed.
- The request for insurance for Billy's Birthday Weekend has been submitted to PCA National.
- Insurance for future events will be requested approximately three weeks prior to the event

Treasurer's Report

Bill Roberts presented the financial highlights for March. As of March 31 the Club currently has \$10,270.75 in checking; \$3,585.69 in savings; \$766.93 in cash and \$6,778.29 in Pay Pal. He also summarized the overall revenue and expenses for the year to date.

Technical Chair & Chief Driving Instructor's Report

No report, Bill Simer was absent.

Tour Chair's Report

Ron Hannum reported:

- The Tri Cities Rally, held on April 7, had 21 cars registered and 17 cars that participated.
- An additional registration bulletin for Billy's Birthday Weekend was sent out. Currently 32 participants and 16 cars are registered.
- Outreach continues for the Region Goodwill Tour in June.
- There are still three available registrations available for the Kelowna BC tour.

Social Chair's Report

Sue Garrod complimented Tom Sparks on his March 20 interview with KHQ regarding School Resource Officers in the Coeur d'Alene School District.

Concerns:

- Still learning the details and responsibilities of my position: including the updated Social Chair "Communications" responsibilities via Constant Contact.

Recommendations:

- Create a written job description for Chair positions to help the next Social Chair.
- "Clean" and update the chair's Gmail account: including new password and photo change
- Create "over-lapping" Chair positions: example have a "shadow year" for new people coming into positions to learn the job.

Competition Chair's Report

Dennis reported that Skills planning is proceeding:

- 1st Insurance Cert from PCA left out Spokane County - new Cert has been requested
- As of 4/9, 15 students signed up - past event had 24
- As of 4/9, 8 volunteers

- Unofficial Instructor count 9 (CDI needs to confirm)
 - Infrastructure needs for event have been reserved at Rental Company
 - Cones have been arranged with Brian W (he will deliver and pickup)
 - Event will proceed Rain or Shine
 - Event timeline, Major Event Management assignments to be completed
- As of 4/9, 1 Registrant for SFOS DE (6/1)
- As of 4/9, 8 volunteers
 - Will publish new plea for Students for SFOS and the Drivers Ed Events
 - Will evaluate DE program after SFOS event and decide whether to proceed with the program as planned
 - 2018 Helmet Policy updated to match PCA requirements (2010+)
 - 2018 Tech Inspection changed to match PCA requirements. (30day prior to each event & self inspections allowed if individual feels competent)
 - Members (Tom, Ron, Dennis, Tony, Klaus) attended first 2018 ORC event, March 24th as observers. SCR management put on a safe event with knowledgeable safety personnel present although a low car count due to cold weather simplified the safety issues for them
 - The Comp Team will continue to attend these events in the future to try and find a common framework under which the two organizations could function

Webmaster's Report

Dennis Garrood reported:

The software used to design/maintain/publish) the website

- Adobe will provide support for the product until 3/26/2020

- Alternate (to Muse) Web Site Publishing Tools:

WIX - None

WORDPRESS: PCA-CWR; VIRPCA; PCA ABS; CAS PCA; Silver Sage; PCA-SAR; AZ-PCA

SQUARE SPACE - None

GODADDY - None

CLUBEXPRESS: PNWR

Google Sites: BCIR

vBulletin: PCA WRR

- Prior to transitioning to a publishing software it may be advantageous to integrate INWR Email Announcement, Uber Publishing and Website Publishing software.

Über Alles Editor's Report

Linda Polgar was absent. However, she did report, by e mail, that submissions for the April/May issue are due by April 22. She has also submitted the Region's entry for the annual Newsletter contest.

Board Members at Large Reports

- Tillie Hammond: No report
- Jan Whiting: No report
- Klaus Huschke: No report

The April 2018 Board of Directors Meeting was adjourned at 11:36 AM.

Meeting minutes by Dave Mandyke

BOARD OF DIRECTORS MEETING MINUTES

Porsche Club of America
INWR Region
November 17, 2018
11:00 AM
Porsche of Spokane
Liberty Lake, WA

The Meeting was called to order by President Dave Bingham at 11:15 AM. Dave welcomed everyone to the Second 2018 Board of Directors Meeting of the Inland Northwest Region of the Porsche Club of America.

Officers Present

Dave Bingham, President; Dave Mandyke, Secretary; Bill Roberts, Treasurer; Diane Rochelle, Past President; Klaus Huschke, Board Member at Large; Tillie Hammond, Board Member at Large; Dennis Garrod, Competition Chair & Webmaster; Sue Garrod, Social Chair; Rick Jordan, Membership Chair; Bill Simer, Technical Chair & Chief Driving Instructor

Appointment of President

Bill Simer moved that due to the vacancy created by the resignation of President Tom Sparks that Vice President Bingham be appointed to the position of President until the next general election. The motion was seconded by Diane Rochelle. The motion passed unanimously.

Award Nominations

The award nomination for Spark Plug Award was Kerry Swanson and for the Sluggo Award, Tom Sparks. The nominations for the Sluggo, Sparkplug and Copeland Awards were approved unanimously.

Calendar Review

A review of the 2019 Calendar was completed by the Board and was submitted to the Webmaster for publication.

President's Report

- 1) Club Property
A discussion regarding the inventory of Club property was led by Dave Bingham. Dave Mandyke volunteered to complete an inventory for approval at a future meeting.
- 2) Monthly Meeting Location
A discussion was held about finding a new location for the monthly Membership Meeting. Any Board member with a suggestion is to submit it to Dave.
- 3) Sharing and Exchanging Technical Information
A discussion was held about the possibility of having a presentation on technical issues at some of the monthly Coffees and a "work shop session" at the annual Fall Tech Session. Dave Mandyke volunteered to meet with Bill Massy and discuss the issue and report back at a later date.
- 4) All Region Event
Following a discussion the All Region Event scheduled for 2019 was cancelled.
- 5) Board Members At Large
The requirements and responsibilities for Board Members At Large were discussed. Dave Bingham will contact the current Board Members At Large to see if they want to remain and return with suggestions to fill any vacancies.
- 6) Nominating Committee Report
The Nominating Committee presented the following slate of Officers for election to the Board:

President: Dave Bingham
Vice President: Dennis Garrod and Art Watanabe
Secretary: Bill Roberts

Vice President's Report

No report.

Secretary's Report

No report.

Treasurer's Report

Bill Roberts reviewed the financial highlights for the period ending October 31. As of October 31 the Club had \$10,913.09 in checking; \$3,587.34 in savings; \$146.97 in cash and \$8,802.57 in Pay Pal. A motion was made by Dave Bingham to suspend the Charitable Giving policy. A discussion followed. A friendly amendment was made by Dave Mandyke to suspend the Charitable Giving policy with the exception of continuing to contribute to the Post Falls Food Bank in the amount of last year's contribution. The motion, as amended, was seconded by Bill Simer and passed unanimously.

Technical Chair & Chief Driving Instructor's Report

No report.

Competition Chair's Report

Dennis Garrod reported on the 2019 DE Day team, schedule, 2019 objectives and the why's and how's of sponsoring a PCA Instructor Certification Class. A motion was made by Klaus Huschke to approve the proposed DE program and Certification event including authorization to pay a \$2,850.00 deposit to Spokane County Raceway to secure the track for three DE's and \$500.00 to Spokane County for a one day Driving Skills Day. The motion was seconded by Dave Bingham and passed unanimously.

Webmaster's Report

Dennis reported that the INWR Flicker site, which was started in July 2009, is transitioning from "free" to a \$50.00 annual fee for the "Pro" membership as of January. There are 23,295 photos in 400 albums on the site.

Social Chair's Report

Sue Garrod reported that 36 people have signed up for the Christmas Party to be held on December 1 at Anthology in Richland. The Installation dinner will be Saturday, January 26 in the Isabella Room at the Historic Davenport Hotel. A motion was made by Dave Bingham to donate two registration fees for 2019 Skills Classes to be given away at the Installation Dinner. The motion was seconded by Dennis Garrod and passed unanimously. Donations for raffles and door prizes are always welcome and appreciated. Please contact Sue if you have anything you would like to donate

Über Alles Editor's Report

Linda Polgar said she will continue on as Editor of Über Alles.

Membership Chair's Report

Rick Jordan reported that he has served as Membership chair for the past six years. This year the Club gained 50 new members which resulted in a net gain of 14. This is consistent with the growth rate for the past 5 or 6 years. Rick also presented the participation stats for Club events for the past year. Bill Simer volunteered to be the subject of the January Member Spotlight.

Insurance & Safety Chair's Report

No report. Judy Harris was absent.

Past President's Report

Diane reported:

- The Christmas Party catering contract has been signed.
- Meeting room contract with the Mirabeau Park Hotel will be signed.
- The Mirabeau Park Hotel room rate is \$91.00
- The Club can use Spokane Raceway Park's room rate at Northern Quest Resort & Casino.
- She will be meeting with the Richland Red Lion Catering Manager.

Old Business

- Tillie requested business cards me made to hand out to potential members. Dennis with have the cards made.
- Bill Roberts made a motion tom use Motorsports Registration for the Club's DE registration. Dennis Garrod seconded the motion which passed unanimously.
- Tillie will look into using the internet to attend the Membership Meetings.

The November 2018 Board of Directors Meeting was adjourned at 2:50 PM by President Dave Bingham.

The Next Board of Directors Meeting will be held Saturday, April 13, 9:00 AM-11:00 AM in the Tri-Cities. Meeting Venue to be Determined.

Meeting minutes by Dave Mandyke