

MEMBERSHIP MEETING MINUTES

Porsche Club of America

INWR Region

January 10, 2018

7:00 PM

Mirabeau Park Hotel

Spokane Valley, WA

The Meeting was called to order by President Tom Sparks at 7:00 PM.

Officers Present

Tom Sparks, President; Vice President, Dave Bingham; Dave Mandyke, Secretary; Diane Rochelle, Past President; Klaus Huschke, Board Member at Large; Rick Jordan, Membership Chair; Dennis Garrod, Competition Chair & Webmaster; Judy Harris, Insurance & Safety Chair; Sue Garrod, Social Chair; Linda Polgar, Über Alles Editor.

President's Report

President Tom Sparks welcomed everyone to the January Membership Meeting and reported on a number of changes and initiatives for his term as President.

- The Membership Meetings will start at 6:30 PM with the goal of adjourning at 7:30 PM. Six minutes will be allowed for each report to facilitate a 7:30 PM adjournment.
- Tom's email address will be presidentinwrpca@gmail.com. This address will be available for the next President to use as well. He encouraged the Officers to use this nomenclature for their Club email as well. All new Officers and Committee Chairs should submit their e mail addresses to Dennis Garrod.
- The Vice President will be responsible for preparing the agenda for future Membership Meetings. All items are to be submitted to Dave Bingham by noon on the Sunday preceding the meeting. Items submitted late will be carried over to the next meeting.
- The Social Chair will be responsible for the Installation Dinner and all other non-driving events. In addition, the Social Chair will also function in an advisory capacity to the Tourmeisters. Diane Rochelle will coordinate the Holiday Party this year.
- The Membership Chair will present an overview of one member each month at the Membership Meeting. Items of interest to be reported on may include: length of membership in PCA; Porsches owned; family; personal interests; current/preretirement profession.
- Tom has created an Executive Team comprised of the Vice President, Secretary and Treasurer. The purpose is to serve in an advisory roll to the President. The Executive Team will meet the Wednesday preceding the Membership Meeting. Other Committee Members and Board Members at Large may be called upon, from time to time, to lend their expertise.
- 2018-2020 Goals include but are not limited to the following.
 - 2018 INWR Region Tour. This is potentially a three to four day tour to take place in June.
 - 2018 tours with special invitations to other sports car clubs such as BMWCC, CCA, NWBCC, ICC and the Mercedes club to participate.
 - 2019 INWR All Region event to be held in a central location, other than Spokane.
 - 2020 All European Sports Car Meet.

Vice President's Report

Dave Bingham thanked everyone for their confidence in him and expressed his surprise and pleasure at being elected to the position of Vice President. He promised "to bring a little German order" to the meetings and aide the President in any way he can.

Secretary's Report

Dave Mandyke reported that the December Membership Meeting minutes were reviewed by the Board and submitted to Linda Polgar for publication in *Über*. A motion was made by Cam Allen, seconded by Andrew White to waive the reading of the December minutes. The motion passed unanimously.

Treasurer's Report

Bill Roberts was not present, but did submit a report. The financial highlights for the period ending December 31, 2017 were presented by Tom Sparks. The Club currently has \$16,412.61 in checking; \$3,585.25 in savings; \$96.93 in cash; and \$1,275.67 in Pay Pal.

Tour Chair's Report

Ron Hannum was not present. Tom Sparks reported on his behalf. The responsibilities of the Tour Chair are:

- Provide oversight of all planned tours.
- Provide assistance to the Tourmeisters.
 - Each tour must have a Tourmeister.
 - No Tourmeister, no tour.
 - A Tourmeister must be in place 120 days before the date of the tour or the tour will be cancelled.

A tourmeister is needed for the Spring Breakout Drive. The Spokane Country Club has already been reserved.

Competition Chair's Report

Dennis reported 62 people responded to the recent survey that was sent out. He will have a full report at next month's meeting. Four days have been reserved for DE's at Spokane Raceway Park and the Fairgrounds parking lot has been reserved for a Skills Day. He is working on various ways to make the DE day process smoother.

Social Chair's Report

Nina reported on the Installation Dinner. It will be held at the Red Lion on the Park. Thirty-eight people have signed up to date. Donations are needed for gift baskets and door prizes. Sue Garrod said she will be taking over the mailing responsibilities on February 1. Tom Sparks reported that the New Member Social may be combined with the Hayden Lake Drive instead of being held in February. He explained the various reasons for this. It was suggested that another option would be to combine it with the Spring Breakout Drive.

Über Alles Editor's Report

Linda reported that the big, double issue of *Über* will go out next week. The February/March issue is being worked on. The deadline for items to be included is the end of January. She also reported on a formatting service that she discovered called FlipSnack which is used by the Northeast Region. She will get more information and send a copy of the Nor'easter to the Board for their consideration. Please send Linda your thoughts.

Webmaster's Report

Dennis Garrood requested pictures and e mail addresses of all new Officers be sent to him for inclusion on the web page.

Membership Chair's Report

Rick Jordan reported that there was a drop in membership this past month. There are currently 342 primary members, 232 affiliate members for a total membership of 574. There was a net loss of 4 members. Tom Sparks presented a certificate to Tom Johnson for 30 years of membership in PCA. Tom has been an avid supporter of the Club and has held the positions of Membership Chair, Insurance & Safety Chair and Board Member at Large. Rick also announced a number of other members who are having anniversaries this month including Hal Copeland who has been a member for 45 years..

Insurance & Safety Chair's Report

Judy Harris reported she is working on transferring the files from Andrew White and is familiarizing herself with the new responsibilities.

Past President's Report

Diane reported on the excellent article in Panorama showcasing Megan and Shawn's 911 and encouraged everyone to read it. She also said a rate of \$91.00 per night has been negotiated with the Mirabeau Park Hotel and that it is available to any PCA member.

Old Business

Nina inquired if we were going to raffle off a free DE day at the Installation Dinner. It was decided that this was a tradition we have had for a number of years and it should be continued. Tom Sparks asked if we should consider a "reward" for DE volunteers. Dennis suggested that we could possibly hold a recognition lunch.

New Business

There was no new business

Upcoming Events

January 13, Cars & Coffee, Tri Cities
January 20, Cars & Coffee, Spokane
January 27, 2018-Installation Dinner

Other Topics

There were no other topics.

The meeting was adjourned by President Tom Sparks at 8:15 PM.
Meeting minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
February 7, 2018
6:30 PM
Mirabeau Park Hotel
Spokane Valley, WA**

The Meeting was called to order by President Tom Sparks at 6:30 PM. Tom welcomed everyone to the February Membership Meeting and introduced new members Mike Bender, Tony Nuffer and Ron Darling.

Officers Present

Tom Sparks, President; Vice President, Dave Bingham; Dave Mandyke, Secretary; Diane Rochelle, Past President; Klaus Huschke, Board Member at Large; Ron Hannum, Tour Chair; Rick Jordan, Membership Chair; Judy Harris, Insurance & Safety Chair.

President's Report

Results of Board Vote 2018-001:

- Rename new member's event the Hayden Lake New Members Drive.
- Cancel St. Patrick's Day and Halloween Social events.

Spring Breakout Drive Update:

- Sent a letter to a member asking them to be tourmeister for the Spring Breakout Drive.

Round the Region Tour Update:

- Tentative date June 16 through June 20.
- Overlaps with the Kelowna BC tour.
- Will drive to various outlying towns to meet with members in remote areas.
- Preliminary to the 2019 All Region event.
- Need 4 volunteers to assist with planning.
- All INWR members are encouraged to participate in all or part of the drive.
- Will begin and end at Porsche of Spokane.
- A Commemorative patch or badge will be given to all who attend.

Review of the Bylaws has begun by the Executive Team.

- Results will be presented to the Board for a recommendation to forward to the membership for approval.

The following items will be presented to the Board for a vote:

- Approval of FlipSnack funding.
- DE Budget proposal. A line is proposed to be added to the Club budget in conjunction with a transfer of \$2,000.00 from previous DE revenue.
- Addition of Fall Color Drive on October 6 to the Calendar.

Report on Joint Drives:

- July 21 after Spokane Cars & Coffee with the BMW Club.
- August 18 Schweitzer Drive with the Northwest British Classics.
- September 8 East Valley Tour with the Spokane Italian Car Club.
- October 6 Fall Color Drive with the Mercedes Club.

Vice President's Report

Vice President's Report

Dave Bingham reported he will be working on retention and recruitment of Club members.

Secretary's Report

Dave Mandyke reported that the January Membership Meeting minutes were reviewed by the Board and submitted to Linda Polgar for publication in *Über*. A motion was made by Ron Harris, seconded by Ron Hannum to waive the reading of the December minutes. The motion passed unanimously.

Treasurer's Report

No report. Bill Roberts was absent.

Tour Chair's Report

Ron Hannum reported he is working on an update to the Tour Guidelines. The notice for the Kelowna BC tour has been sent out and 8 couples have signed up to date.

Competition Chair's Report

In Dennis Garrood's absence Tom reported:

- The contract with Spokane County Raceway Park will be signed and the \$1,500.00 deposit will be paid.
- The INWR DE team will proceed with the new budget item for Board approval:
See President's Report.
- Tom invited Klaus to report on the status of this year's DE's. Klaus said the operator of Spokane County Raceway Park is proposing holding open track days this year. The cost will be \$100.00 to \$150.00 plus \$100.00 if you wish to have an instructor. The operator invited Club members to attend and observe the first of the Raceway Park track days. This would give the Club an opportunity to market our DE days. Considerable discussion followed. Cam Allen strenuously objected to the Club participating in anyway in the Raceway Park Track days. Klaus replied that any members that accompany him to the track would be there only to observe and promote our DE classes.
- 2018 DE registration will open early April.
- Volunteer requests for the Skills class and DE days will be sent out in early April.
- A previous account with MotorsportsReg.com will be updated for the 2018 information and used to promote our DE program.

Technical Chair & Chief Driving Instructor's Report

Bill Simer was absent. No report.

Social Chair's Report

Sue Garrood was not present. Dave Bingham reported:

- There will not be a new member dinner in February.
- New member event will be combined with the July Hayden Lake Country Club BBQ.
- A big thank you to Tom Frey for sponsoring the Club. The date is tentatively Sunday, July 29.

Über Alles Editor's Report

Linda Polgar was absent. However, she did report she is working on the February/March issue of *Über*. She also passed on her thanks to Dennis Garrood for furthering the FlipSnack issue to fruition.

Webmaster's Report

Dennis Garrood was absent but reported that the FlipSnack software will be used to convert *Über Alles* to magazine format on the website.

Membersin Chair's Report

Membership Chair's Report
Rick Jordan reported:

- There was a drop in membership this past month. There are currently 338 primary members, 229 affiliate members for a total membership of 574. A net loss of 7 members. There are also currently an additional 3 Test Drive Program participants. Tom Sparks presented a certificate to Rick James for 35 years of PCA membership.
- Rick presented a member profile on himself including photos, background, family, hobbies and cars owned (Porsches of course!).

Insurance & Safety Chair's Report

Judy Harris reported she is corresponding with National on how to handle other clubs participation in our events relative to insurance.

Past President's Report

Diane reported a rate of \$91.00 per night has been negotiated with the Mirabeau Park Hotel and a Sunday through Thursday rate of \$125.00 per night is available to PCA members at Northern Quest Casino.

Old Business

None

Overflow

None

Upcoming Events

February 10, 9:00 – 11:00 AM, Cars & Coffee, Messer Motor Works, Kennewick

February 17, 10:00 – 11:00 AM, Cars & Coffee, Porsche of Spokane

March 10, 9:00 AM – 11:00 AM, Cars & Coffee, Messer Motor Works, Kennewick

March 14, 6:30 PM Membership Meeting, Mirabeau Park Hotel, Spokane Valley

The meeting was adjourned by President Tom Sparks at 7:50 PM.

Meeting minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

Porsche Club of America

INWR Region

March 14, 2018

6:30 PM

Mirabeau Park Hotel

Spokane Valley, WA

The Meeting was called to order by Vice President Dave Bingham at 6:30 PM. Dave welcomed everyone to the March Membership 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; Bill Simer, Technical Chair/Chief Driving Instructor.

President's Report

- President Sparks presented a video featuring a 987 Porsche Boxster.
- Tom thanked Eric Christensen for making new plaques and a wood carrying case for the Club awards. The plaques and case were on display in the meeting room.
- The Spring Break Out Drive was cancelled due to lack of a Tourmeister. Tom explained the process of recruiting a Tourmeister, the responsibilities involved and the resources available. He encouraged anyone who has an interest to contact Ron Hannum.
- The review of the bylaws continues by the Executive Team and will be brought forward when completed.
- Tom reported on the Zone 6 President's Meeting in Boise Idaho he attended on March 2&3.
- Tom introduced the new PCA policy regarding insurance and alcoholic beverage consumption on Club tours. A discussion followed.
- An update on the Region Goodwill Tour to be held June 16-19 was provided. A planning meeting was held prior to the Membership Meeting.

Vice President's Report

Dave discussed the Geneva Auto Show and the Mission E Cross Turismo, an all electric crossover vehicle.

Secretary's Report

Dave Mandyke reported that the February Membership Meeting minutes were reviewed by the Board and submitted to Linda Polgar for publication in *Über*. A motion was made by Klaus Huschke, seconded by Ron Harris to waive the reading of the February minutes. The motion passed unanimously.

Treasurer's Report

Bill Roberts presented the financial highlights for January and February. As of February 28 the Club had \$10,661.93 in checking; \$3,585.54 in savings; \$766.93 in cash and \$2,321.65 in Pay Pal. Tom Sparks reported on National's remodel of their website and the impact it will have on our quarterly rebate.

Tour Chair's Report

Ron Hannum reported:

- Mark Jennings has completed the planning for The Tri Cities Rally to be held on April 7. Currently, there are 15 cars and 30 people registered.
- The Kelowna BC Tour will be held June 14-June 17. 21 cars are currently registered.
- Ron Harris reported on Porsche's 70th Anniversary. On June 8, 1948 the first Porsche was registered in Austria. An Anniversary Celebration will be held, tentatively June 16, at Porsche Spokane. This will be in conjunction with the departure for the Club's Region Goodwill Tour.

Competition Chair's Report

Dennis Garrod reported that registration for this year's Driving Skills Class and DE's will begin shortly. A notice soliciting volunteers will also go out in the near future.

Technical Chair & Chief Driving Instructor's Report

Bill Simer discussed the results of the DE Survey Monkey done by Dennis Garrod. He hopes to be able to get more return participants to the DE's.

Social Chair's Report

Sue Garrod reported:

- An e mail of March Events was sent out.
- Helped send out the announcement for the Tri Cities Rally. Registration is still open for the April 7 event.

Über Alles Editor's Report

Linda Polgar was absent. However, she did report, by e mail, that the current issue of *Über* is nearly done. She also said she will be submitting the Club's entry for the PCA National Newsletter Contest by the end of the month.

Webmaster's Report

Dennis Garrod reported the web page is up and working well.

Membership Chair's Report

Rick Jordan reported:

- There are currently 338 primary members, 229 affiliate members for a total membership of 567. This reflects no change in net membership over February. However, Two Test Drive memberships expired leaving only one Test Drive member still active.
- Dave Mandyke presented a member profile, of his wife Lynn and him, including photos, background, hobbies and Porsche's owned.

Insurance & Safety Chair's Report

Judy Harris was absent. Ron Harris reported she has:

- Sent a request to National for insurance for the April 7 rally. A copy was also sent to the event organizer, Mark Jennings.
- Sent a note to Graeme Freeman requesting a bit more information about "Sand and Sage" who has offered to host the June 9 autocross. PCA may want to know more info before providing the certificate to them as additional insured.
- Followed up with the new Northwest British Classics Club president, Dave Hofstader, with more information about the August 18 shared drive. He received a "nice note" from Tom Sparks and the club has the event on their calendar.
- The Insurance & Safety Chair's new email is: insuranceinwrpca@gmail.com

Past President's Report

No report.

Old Business

None

Overflow

Bill Roberts made a motion to remove Past President Diane Rochelle from The INWR PCA bank account and add the current President Tom Sparks. The motion was seconded by Ron Hannum and passed unanimously.

Dave Biggs reported on the Festival of Speed to be held at Spokane County Raceway Park June 1-3. He reviewed the various events surrounding the Festival and also reported on improvements that are currently being made to the track.

Upcoming Events

March 17, 9:00-11:00 AM, Cars & Coffee, Porsche of Spokane

April 7, 9:30 AM- 4:00 PM, 2018 Fun Rally, "Exploring Northeastern Oregon"

April 14, 9:00 AM-11:00 AM INWR Board Meeting, Richland

April 14, 11:30 AM-1:00 PM, Membership Meeting, Richland

April 25-29, Treffen Tamaya, Hyatt Regency Santa Ana, Pueblo, NM

April 28, 9:00 AM-3:00 PM, Guild School Penny Drive, 57th & Regal, Spokane

May 12, 8:00 AM-3:00 PM, Driving Skills Day, Spokane County Fairgrounds

Next Membership Meeting

April 14, 11:30 AM-1:00 PM, Red Lion Hotel, Richland

The meeting was adjourned by President Tom Sparks at 7:32 PM.

Meeting minutes by Dave Mandylke

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
April 14, 2018
11:45 AM
Red Lion Hotel
Richland, WA**

The Meeting was called to order by Vice President Dave Bingham at 11:48 AM. Dave welcomed everyone to the April Membership 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 discussed the process for setting the 2019 Club calendar. The Board will meet in November 2018 to prepare the calendar. All ideas for the calendar should be submitted to a Board member prior to November to be considered. New for 2019, no tour or activity will be scheduled unless there is a tourmeister. This year the Spring Breakout Drive was cancelled for lack of a tourmeister.
- The 2018 Good Will Tour, to be held June 16-19, is taking shape. The tour will encompass the entire INWR Region. The Region will be broken into four segments and take four days to complete. Members in the various segments are being asked to share a meal, their favorite driving road and provide suggestions for the future. They will also be asked to commit to attending the 2019 All Region Event.
- The review of the bylaws continues by the Executive Team. The goal is to adjust the bylaws to comply with how the Club operates. When complete they will be brought forward for the Board of Directors to review, for a review by legal counsel and then to 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.

Vice President's Report

Dave discussed Porsche April fool's joke, the Mission E tractor.

Secretary's Report

Dave Mandyke reported that the March Membership Meeting minutes were reviewed by the Board and submitted to Linda Polgar for publication in *Über*. A motion was made by Klaus Huschke, seconded by Ron Hannum to waive the reading of the March minutes. The motion passed unanimously.

Treasurer's Report

Bill Roberts presented the financial highlights for March. As of March 31 the Club currently has \$10,270.75 in checking, \$2,585.60 in savings, \$766.02 in cash and \$6,778.20 in Rev. Bal.

\$10,270.75 in checking; \$5,585.09 in savings; \$700.95 in cash and \$0,178.29 in Pay Pal.

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 registrations available for the Kelowna BC tour.

Competition Chair's Report

Dennis Garrod reported that the Driving Skills Class is coming up on May 12. The Driving skills Class will be followed by DE days in June, July and September.

Technical Chair & Chief Driving Instructor's Report

No report, Bill Simer was absent.

Social Chair's Report

Sue Garrod reported:

- The March Events email has been sent out.
- Worked on the announcements and registration for the Tri Cities Rally that was held Saturday, April 7.

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.

Webmaster's Report

Dennis Garrod reported the web page is up and working well. He also requested that a photographer be assigned to future events.

Membership Chair's Report

Rick Jordan reported:

- There are currently 337 primary members, 231 affiliate members for a total membership of 568. This reflects a net membership gain over February of one. However, in addition, there is currently one person enrolled in the Test Drive membership program.
- Rick presented a Member's Story on himself and requested volunteers for future "Story's".
- Tom Sparks presented Chet Hinman with a 30year membership certificate. Since 1988 Chet has served in a variety of positions in the Club including *Über Alles* Editor, Secretary and Vice President.

Insurance & 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.

Past President's Report

No report.

Old Business

None

Overflow

None

Upcoming Events

April 21, 10:00 AM, Cars & Coffee, Porsche of Spokane

April 28, 8:30 AM, Spokane Guild School Penny Drive

May 12, 7:00 AM, Driving Skills Class, Spokane County Fairgrounds

May 12, 9:00 AM, Cars & Coffee, Messer Motor Works, Kennewick

March 18 & 19, Billy's Birthday Weekend

May 19, 10:00 AM, Cars & Coffee, Porsche of Spokane

A motion to adjourn the April Membership Meeting was made at 12:50 PM by Bob Stromberg and seconded by Ray Burg. The motion passed unanimously.

Meeting minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

Porsche Club of America
INWR Region
May 9, 2018
6:30 PM
Mirabeau Park Hotel
Spokane Valley, WA

The Meeting was called to order by Vice President Dave Bingham at 6:31 PM. Dave welcomed everyone to the May Membership Meeting.

Officers Present

Tom Sparks, President; Vice President, Dave Bingham; Dave Mandyke, Secretary; Bill Roberts, Treasurer; Klaus Huschke, Board Member at Large; Dennis Garrod, Competition Chair & Webmaster; Sue Garrod, Social Chair; Ron Hannum, Tour Chair; Rick Jordan, Membership Chair; Linda, Polgar_Über Alles Editor; Bill Simer, Technical Chair/Chief Driving Instructor; Judy Harris, Insurance and Safety Chair.

President's Report

- President Sparks presented a video featuring Admiral William McRaven.
- Tom welcomed new members Mark Carpenter and Charles Obermeyer.
- An update and overview of the 2018 Good Will Tour, to be held June 16-19, was provided.
The tour will encompass the entire INWR Region. The Region will be broken into four segments and take four days to complete. There will be a different tourmeister for each of the four segments. The goal is to tour our Region and meet those members who do not get out to Club events very often.
- Tom provided an update on the 4th Annual Woodland Middle School Car Show to be held Friday, June 1, 11:00 AM-1:00 PM. This is not an official Club event but anyone that can attend will be appreciated.
- Results of Board vote 2018-003
Quorum of 13 of 14 Obtained
 - As a means to insure the best experience for INWR members and guests during the September 29th Fall Color tour should the INWR approve the purchase of a block of approximately fifty (50) Newport train ride tickets in advance of the event in order to ensure our members have reserved seats in one of three covered train cars?
Yes-12, No -1
 - Should the INWR approve the disbursement of \$700-\$1,000 to fund meals for members of the INWR, widely dispersed throughout our Region, with whom our Club leadership will meet during the course of the Good Will Tour to be held June 16-19?
Yes-11, No-2

Vice President's Report

Dave reminded us that Hurley Haywood's 70th birthday was May 4.

Secretary's Report

Dave Mandyke reported that the April Membership Meeting minutes were reviewed by the Board

and submitted to Linda Polgar for publication in *Über*. A motion was made by Ron Harris, seconded by Klaus Huschke to waive the reading of the April minutes. The motion passed unanimously.

Treasurer's Report

Bill Roberts presented the financial highlights for April. As of April 30 the Club currently has \$10,936.66 in checking; \$3,585.84 in savings; \$737.57 in cash and \$20,838.28 in Pay Pal. Bill explained that the large amount in Pay Pal is from revenue from the Drivers Skills Class, our first DE Day, Billy's Birthday Weekend Tour and the Kelowna Tour. This will be reduced significantly as the bills for the events come in. The cost for the Club's participation in the Guild School Penney Drive was \$85.67. This was for lunches provided to the participants.

Tour Chair's Report

Ron Hannum reported:

- The 30th Annual Billy's Birthday Weekend has approximately 66 registrations.
- The Kelowna Tour June 14-17 has 37 registrations.
- Planning continues for the Region Good Will Tour. The tourmeisters for the four day 1,000 mile tour will be: Day 1, Ron Harris; Day 2, Diane and Phil Rochelle; Day 3, Ron Darling and Day 4, Klaus Huschke. Tom Sparks will participate in all 4 days. The tour will depart from Porsche of Spokane where they will be holding a 70th Porsche Anniversary celebration.
- Tom Sparks will be the tourmeister for the June 23 Car Collection Tour. More information coming soon!
- The Fall Color Tour on September 29 will be a joint drive with the Mercedes Club. The event will include a drive to Newport with lunch and a train ride. The Club has reserved an enclosed rail car for the event.

Competition Chair's Report

Dennis Garrod reported that the May 12 Driving Skills Class has 28 drivers registered. This compares to 24 at the last class held in 2015. The June 1 DE has 5 people registered. Historically there has been 10-12. The July 17 DE Day currently has one registration as does the September 11 DE day.

Technical Chair & Chief Driving Instructor's Report

Bill Simer gave an update on the June 1 Festival of Speed event. He is optimistic that the registrations will increase for the upcoming DE Days.

Social Chair's Report

Sue Garrod reported that it has been a busy April with a lot of notices going out for the various events. Sue recapped the upcoming events for May and June. More information will be coming closer to each activity. Klaus added that in conjunction with the Festival of Speed there will be a wine tasting at the Mary Hill Winery in Kendall Yards on Thursday night and a reception at the Davenport Grand on Friday night. He is hoping for 30 Porsches at the Friday Downtown Car Show. Participants should arrive between 2:00 PM and 2:30 PM.

Über Alles Editor's Report

Linda Polgar announced that the April/May issue of *Über* was published today. The next issue will be after the Festival of Speed. Submittals should be made to the Editor by May 31.

Webmaster's Report

Dennis Garrod reported the web site is up and working. He said that during February and March there were 282 visits with each visitor staying an average of 16 minutes.

Membership Chair's Report

Rick Jordan reported:

- There are currently 339 primary members, 232 affiliate members for a total membership of 571. This reflects a net membership gain over March of 3.
- Dave Bingham was the subject of this month's INWR PCA Member's Story. Dave presented a colorful overview of his beginning, education, Army experience, family, critters and toys.

Insurance & Safety Chair's Report

Judy Harris reported:

- The April 17, 2018 Fun Rally "Exploring Northeastern Oregon" event is complete and now closed; Observer Report (thank you, Harold Hedge!) and Post Event Report complete and submitted to PCA.
- The upcoming Driver Skills Event at the Spokane County Fairgrounds will be held on May 12th. Status: Certificate (including naming all required additional insureds) complete and e-mailed to all parties. Spokane Transit added Erin Gurtel has the complete certificate. Still to do: post event reports.
- The upcoming Billy's Birthday Weekend will be held on May 18 and 19. Status: Enrollment form completed and submitted to PCA on April 8. Future events (next is the Woodland Middle School Car Show and also a DE event, both on June 1). I will be enrolling for PCA Insurance Coverage for all future events approximately 3 weeks in advance (unless required sooner).
- FYI, my club e-mail address is insuranceinwrpca@gmail.com (although you can also reach me at jcharris2@me.com). My contact phone number is (509) 999-9212 cell.

Past President's Report

Diane was not present, no report.

Old Business

None

Overflow

None

Upcoming Events

May 12, 9:00 AM-11:00 AM, Cars & Coffee, Messer Motoren Werke, Kennewick

May 12, 8:00 AM-3:00 PM, Driver's Skills Day, Spokane County Fairgrounds

May 18 & 19, 30th Annual Billy's Birthday Weekend

May 19 Cars & Coffee, Porsche of Spokane

June 1, 11:00 AM-1:00 PM 4th Annual Woodland Middle School Car Show, Coeur d' Alene

June 1, 8:00 AM-3:00 PM, Festival of Speed Track Day

June 9, 9:00 AM-11:00 AM, Cars & Coffee, Messer Motoren Werke, Kennewick

June 13 6:30 PM, Membership Meeting, Mirabeau Park Hotel

The May Membership Meeting was adjourned at 7:40 PM by Vice President Dave Bingham.

Meeting minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

Porsche Club of America
INWR Region
June 13, 2018
6:30 PM
Mirabeau Park Hotel
Spokane Valley, WA

The Meeting was called to order by Vice President Dave Bingham at 6:30 PM. Dave welcomed everyone to the June Membership Meeting.

Officers Present

Tom Sparks, President; Dave Bingham, Vice President; 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; Linda, Polgar_Über Alles Editor; Bill Simer, Technical Chair/Chief Driving Instructor.

President's Report

Tom Sparks:

- Presented a video featuring the new 911 turbo.
- Welcomed new member John Whitcomb.
- Presented an overview of the 2018 Good Will Tour, to be held June 16-19. The tour will encompass the entire INWR Region. The Region will be broken into four segments and take four days to complete. There will be a different tourmeister for each of the four segments. The goal is to tour our Region and meet those members who do not get out to Club events very often. The tour will depart Porsche of Spokane, Saturday at 8:00 AM.

Vice President's Report

Dave discussed the new Mission E vehicle. The all electric vehicle will feature 600 horsepower and be named, Taycan.

Secretary's Report

Dave Mandyke reported that the May Membership Meeting minutes were reviewed by the Board and submitted to Linda Polgar for publication in *Über*. A motion was made by Ron Hannum, seconded by Gary White to waive the reading of the May minutes. The motion passed unanimously.

Treasurer's Report

Bill Roberts presented the financial highlights for May. As of May 31 the Club had \$30,253.63 in checking; \$3,585.9 in savings; \$737.57 in cash and \$4,658.47 in Pay Pal. Bill provided the details of the May 12 Drivers Skills Day, which posted a profit of \$584.54, Billy's Weekend 2018 which lost \$335.69 and the June 1 DE that posted a \$300.60 loss.

Tour Chair's Report

Ron Hannum reported:

- The Kelowna Tour on June 14-17.

Due to cancellations there are still two spots open.

- The Region Good Will Tour.
The tourmeisters for the four day 1,000 mile tour will be: Day 1, Ron Harris; Day 2, Diane and Phil Rochelle; Day 3, Ron Darling and Day 4, Klaus Huschke. Tom Sparks will participate all 4 days. The tour will depart from Porsche of Spokane at 8:00 AM Saturday. Ron commended each of the tourmeisters on their hard work in making this event a success.
- Tom Sparks will be the tourmeister for the June 23 Car Collection Tour. Registration is full.
- The Fall Color Tour on September 29 will be a joint drive with the Mercedes Club. The event will include a drive to Newport with lunch and a train ride. The Club has reserved an enclosed rail car for the event.

Technical Chair & Chief Driving Instructor's Report

Bill Simer reported there were eight participants at the June 1 DE at the Festival of Speed. He also discussed the Pacific Northwest Historics to be held at Pacific Raceways located near Kent Washington. This year will salute the 70th anniversary of Porsche. George Follmer will be the featured guest.

Competition Chair's Report

Dennis Garrood presented a report on the May 12 Drivers Skills Day and recapped the feedback he received from the comment sheets filled out by the participants. He also provided an analysis of the history for the June 1 and July 17 DE's

Webmaster's Report

No report

Social Chair's Report

Sue Garrood discussed:

June Events:

June 13-Registration opens for the Banff Treffen

June 14-Start of the Kelowna Tour

June 16-Spokane Coffee at Porsche of Spokane and the start of the Round the Region Tour.

Upcoming Events:

July 8-14-Porsche Parade at Lake of the Ozarks

July 14- Membership Meeting, Richland

July 17- DE at Spokane County Raceway Park

July 21 Cars and Coffee, Show and Shine and a short drive with the BMW club. The morning will begin at Spokane BMW and end at Porsche of Spokane.

July 29 Hayden Lake BBQ and New Member Social

New member for the purpose of the New Members Social will be defined as anyone who has joined the Club in the last eighteen months. Sue is looking for a new location for the Installation Dinner. Suggestions are welcome.

Über Alles Editor's Report

Linda Polgar reported that she is working on the June/July Issue of Über.

Membership Chair's Report

Rick Jordan reported:

- There are currently 343 primary members, 230 affiliate members for a total membership of 573. This reflects a net membership gain of two over April

575. This reflects a net membership gain of two over April.
- Klaus Huschke was the subject of this month's INWR PCA Member's Story. Klaus presented a colorful and entertaining account of his life in Germany, his education and career, interests and hobbies and, of course, the Porsches that have shared his life.

Insurance & Safety Chair's Report

Judy Harris emailed that all upcoming tours have insurance coverage.

Past President's Report

Diane discussed a phone conversation she had with the Richland Red Lion regarding this year's Christmas Party. She also requested that Dave Bingham present his "Member's Story" at the July Membership meeting in Richland.

Old Business

None

Overflow

None

Stump the Chump

The Stump the Chump part was provided courtesy of Porsche Spokane. The part was a Cayenne/Macan air distribution block for an air suspension system. There was no correct guess. \$11.00 was raised for the Club.

Upcoming Events

June 14-June 17, Kelowna BC Tour

June 16, 8:30 AM, Cars & Coffee, Porsche of Spokane

June 23, 10:00 AM-3:00 PM, The Car Collection Tour

July 18, Porsche Parade at Lake of the Ozarks

July 14, 11:00 AM-1:00 PM, Cars & Coffee, Tri-Cities Membership Meeting, Richland Red Lion

June 17, 7:00 AM-3:00 PM, DE Day, Spokane County Raceway Park

The Next Membership Meeting is Saturday July 14, Richland Red Lion, 802 George Washington Way Richland, WA.

The June Membership Meeting was adjourned at 7:33 PM by Vice President Dave Bingham.

Meeting minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
July 14, 2018
11:30 AM
Red Lion Hotel
Richland, WA**

The Meeting was called to order by Vice President Dave Bingham at 11:30 AM. Dave welcomed everyone to the July Membership Meeting.

Officers Present

Tom Sparks, President; Dave Bingham, Vice President; Dave Mandyke, Secretary; Diane Rochelle, Past President; Klaus Huschke, Board Member at Large; Dennis Garrood, Competition Chair & Webmaster; Rick Jordan, Membership Chair.

President's Report

Tom Sparks:

- Presented a video featuring the new 911 turbo, "The Bench Mark".
- Discussed the recent 2018 Good Will Tour, held June 16-19. The Region was broken into four segments and took four days to complete. There four tourmeisters were: Ron Harris, Diane and Phil Rochelle, Ron Hannum and Klaus Huschke. The goal of the tour was to engage those members, in isolated areas, who do not get out to Club events very often and solicit their ideas for future Club events. An overview of each day's drive was provided by Tom and each of the tourmeisters.
- Tom mentioned that he is looking for volunteers to help plan next years all region event. Items he needs help with are: final site selection; designation of a site leader; event programming and overall event goals.
- Presented an overview of the Car Collection Tour held June 23 at Lynn and Jan Whiting's home.
- Announced the two Cars and Coffee to be held Saturday, July 21 It will begin at BMW of Spokane at 9:00 AM, followed by a drive to Porsche of Spokane.

Vice President's Report

Dave reported on the EVO version of the Le Mans winning 919 hybrid that set a new record at Nurburgring.

Secretary's Report

Dave Mandyke noted that the June Membership Meeting minutes have been reviewed by the Board and submitted to Linda Polgar for publication in *Über*. A motion was made by Bob Stromberg, seconded by Harold Hedge to waive the reading of the June minutes. The motion passed unanimously.

Treasurer's Report

Bill Roberts was not present but submitted an electronic version of the financial highlights for June. As of June 30 the Club had \$13,178.81 in checking; \$3,586.14 in savings; \$758.57 in cash and \$9,381.27 in Pay Pal. He is working on the final expense and revenue report for the Kelowna Tour and will have it available next month.

Tour Chair's Report

Ron Hannum was absent. Tom Sparks gave a report on the Kelowna Tour, the Goodwill Tour, the Car Collection Tour and the upcoming September 29 Fall Color Tour with the Mercedes Club.

Technical Chair & Chief Driving Instructor's Report

No report. Bill Simer was absent.

Competition Chair's Report

Dennis Garrod provided an analysis of the participation history for the July 17 DE. As of July 12 a loss of \$528.00 is anticipated. He is continuing to refine the procedures for DE days. The July 17 DE will have four sessions instead of five. This will allow for longer sessions for the drivers and provide a break for the corner workers.

Webmaster's Report

Dennis reported the web page is running well. The calendar has been updated to reflect all the recent revisions. He requested that anyone who has pictures from the Goodwill Tour to please submit them. Pictures are a major draw to the web page.

Social Chair's Report

Sue Garrod was not present but reported on upcoming events including the July 17 DE, the July 29 Hayden Lake BBQ and New Member Social.

Über Alles Editor's Report

Linda Polgar was not present, but submitted a report. The June/July issue has been completed and has been published on the Club web page by Dennis. She is currently working on the August/September issue and has received articles on the Car Collection Tour, The Kelowna Tour and the Goodwill Tour. Her thanks to Klaus Huschke and Tom Sparks for their submissions.

Membership Chair's Report

Rick Jordan reported:

- There are currently 346 primary members, 232 affiliate members for a total membership of 578. This reflects a net membership gain of five over June. There are also two new and one expired Test Drive members resulting in a net total of 4.
- Diane Rochelle introduced Dave Randall a new member from the Tri Cities. He is the owner of an '06 Carrera S Cab.
- Tom Sparks presented Todd Fisher with a certificate commemorating 25 years as a member of PCA. Dex Peters was also presented a certificate commemorating his 35 years of membership, all in the Can Am/INWR Region.
- Spence Mitchell was the subject of this month's INWR PCA Member's Story. Spence presented an informative overview of his substantial participation in the Club from the formation through recent years. He discussed his interests, career, hobbies and, of course, the Porsches and other cars that he has owned.

Insurance & Safety Chair's Report

Judy Harris was absent. Ron Harris reported that the July DE has received insurance coverage. Insurance for the remaining July tours has been applied for and is being processed. Judy is also working on coverage for the August events.

Past President's Report

Diane reported on those attending Parade. She also reported on her delivery of Über to Hal Copeland who at 98 years of age is doing well.

Old Business

Ron Harris presented a plaque received from the Guild School for the Club's fifteen plus years of participation in the Penny Drive. He also thanked Klaus Huschke for attending the Award Ceremony and accepting the plaque in his absence.

Overflow

None

Upcoming Events

July 17, 7:00 AM-3:00 PM, DE Day, Spokane County Raceway Park

July 21, 9:00 AM-1:00 PM, Joint Cars & Coffee/Show & Shine and Drive with the BMW Club, departing BMW of Spokane and ending at Porsche of Spokane

July 29, 9:30 AM-5:00 PM, Hayden Lake New Member Social & BBQ, departing Porsche of Spokane

August 8, 6:30 PM-7:30 PM Membership Meeting, Mirabeau Park Hotel, Spokane Valley

August 11, 9:00 AM-11:00 AM, Tri Cities Cars & Coffee, Messer Motoren Werke, Kennewick

August 18, 9:00 AM-3:00 PM, Schweitzer Mountain Drive and Lunch with the British Car Club, departing Porsche of Spokane

September 8, 10:00 AM-4:00 PM East Valley Tour with the Italian Car Club, departing Porsche of Spokane

September 11, 7:00 AM-3:00 PM, DE Day, Spokane County Raceway Park

September 12-September 16, Treffen, Banff Springs Resort, Banff, Alberta, Canada

Stump the Chump

There was no Stump the Chump.

The July Membership Meeting was adjourned at 1:55 PM by Vice President Dave Bingham.

The Next Membership Meeting is Wednesday, August 8, at the Mirabeau Park Hotel, Spokane Valley, WA.

Meeting minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
August 8, 2018
6:30 PM
Mirabeau Park Hotel
Spokane Valley, WA**

The Meeting was called to order by Vice President Dave Bingham at 6:30 PM. Dave welcomed everyone to the August Membership Meeting of the Inland Northwest Region of the Porsche Club of America and introduced new members Doug Davis and Jerry and Deb Vernon. Dave presented a video of a Porsche commercial entitled "A time for Peace".

Officers Present

Tom Sparks, President; Dave Bingham, Vice President; Dave Mandyke, Secretary; Klaus Huschke, Board Member at Large; Dennis Garrod, Competition Chair & Webmaster; Rick Jordan, Membership Chair; Sue Garrod, Social Chair; Bill Simer, Technical Chair/Chief Driving Instructor.

President's Report

Tom Sparks:

- Discussed the 2019 all region event. Tom mentioned that he is looking for volunteers to help with the planning. Volunteers are needed to help with site selection; designate site leaders; event programming and overall event goals. He has sent an e mail to members in Yakima and Wenatchee asking if they are interested in hosting the event. He envisions a two day event to include a car show, dinner and driving tour.
- Discussed the newly formed Coffee & Cars in Pullman, organized by Kerry Swanson. The next get together will be hosted by Dissmore's IGA in October. Tom encouraged everyone to try and attend.

Vice President's Report

Dave reported on the upcoming update of the Macan and the next generation 911.

Secretary's Report

Dave Mandyke noted that the July Membership Meeting minutes have been reviewed by the Board and submitted to Linda Polgar for publication in *Über*. A motion was made by Bill Rambo, seconded by Klaus Huschke to waive the reading of the July minutes. The motion passed unanimously.

Treasurer's Report

Bill Roberts was not present but submitted an electronic report of the financial highlights for July. As of July 31 the Club had \$24,496.69 in checking; \$3,586.43 in savings; \$86.93 in cash and \$927.85 in Pay Pal. He is working on the final expense and revenue report for the Kelowna Tour and will have it available next month. Bill also noted that the bank doubled the interest rate on our savings account from 0.05% to 0.10%!

Technical Chair & Chief Driving Instructor's Report

Bill Simer mentioned that the Porsche anniversary was celebrated at the Goodwood Festival of Speed. While the Driving Events have been well attended his goal is to get people to participate in a

second and third event.

Competition Chair's Report

Dennis Garrod provided an analysis of the participation history for the July 17 DE. A profit of \$1,200.00 was posted. He is continuing to refine the procedures for DE days. Corner workers have provided feedback that the car numbers are not always visible. Bill Massy is looking into vinyl numbers.

The Competition Committee recently purchased banquet tables to negate the necessity to rent tables. At a rental cost of \$160.00 the purchase price of approximately \$200.00 will be returned in short order.

As of August 4 there are six people registered for the September 11 DE.

Webmaster's Report

Dennis reported the web page is running well. The calendar has been updated to reflect all revisions. He requested that anyone who has pictures from the Hayden Lake New Members BBQ to please submit them. Pictures are a major draw to the web page.

Social Chair's Report

Sue Garrod reported that there are 43 people signed up for the Schweitzer Mountain Drive. The Hayden Lake New Members BBQ had 80 people attend including nine new members. She is working on the Fall Tech Session and finding a venue for the Installation Dinner. Donations are always welcome. Please contact Sue if you have anything you would like to donate.

Über Alles Editor's Report

Linda Polgar was not present, but reported that she is working on the August/September issue.

Membership Chair's Report

Rick Jordan reported there are currently 354 primary members, 235 affiliate members for a total membership of 589. A closer look shows there were 11 new primary members. This is the highest one month increase for the Region since 2012. In addition, there are also three Test Drive members.

Tom Sparks presented Larry Chmura with a certificate and an award for 45 years of PCA membership. Dick Cantrell received a certificate for 25 years of PCA membership.

Keith Martin was featured in this month's INWR PCA Member Profile. Keith presented an overview of his career, his family, his cars and hobbies.

Insurance & Safety Chair's Report

In Judy Harris's absence Ron Harris reported that all insurance coverage is current.

Past President's Report

Diane was not present but reported that Hal Copeland, the oldest member of the INWR, passed away on July 22, at age 98. Hal had been a member for 45 years. The INWR was well represented at the memorial service, including Herman Jackson who flew in from South Carolina to attend the service. A memorial of \$250.00 was given to the Westside Church where Hal and his wife had been active members for many years.

Old Business

There was no old business.

Stump the Chump

A part was supplied courtesy of Porsche of Spokane. No one correctly identified the part. The August Membership Meeting was adjourned at 7:30 PM by Vice President Dave Bingham.

The Next Membership Meeting will be Wednesday, September 10, 6:30 PM, at the Minnehaha

The NEXT Membership Meeting will be Wednesday, September 12, 6:30 PM, at the Mirabeau Park Hotel, 1100 North Sullivan Road, Spokane Valley, WA.

Meeting minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
September 12, 2018
6:30 PM
Mirabeau Park Hotel
Spokane Valley, WA**

The Meeting was called to order by Vice President Dave Bingham at 6:35 PM. Dave welcomed everyone to the September Membership Meeting of the Inland Northwest Region of the Porsche Club of America.

Officers Present

Dave Bingham, Vice President; Dave Mandyke, Secretary; Bill Roberts, Treasurer; Klaus Huschke, Board Member at Large; Dennis Garrod, Competition Chair & Webmaster; Sue Garrod, Social Chair; Bill Simer, Technical Chair/Chief Driving Instructor.

President's Report

No report. Tom Sparks was not present.

Vice President's Report

Dave reported on Porsche's "Classic Project Gold". Project Gold is a 993 generation 911 turbo. It is designed as a collector's item and is a track only car. It will premiere at the Porsche Rennsport Reunion at Laguna Seca and will be auctioned, by RM Sotheby's, at the Atlanta Porsche Experience Center in October. The proceeds will be donated to the Ferry Porsche Foundation.

Sue Garrod reported that 40 people attended the East Valley Tour. Among the cars participating was a Ferrari Dino, an Alpha Spyder and a Stinger GTR.

Secretary's Report

Dave Mandyke reported the August Membership Meeting minutes have been reviewed by the Board and submitted to Linda Polgar for publication in *Über*. A motion was made by Klaus Huschke, seconded by Chuck Rodman to waive the reading of the August minutes. The motion passed unanimously.

Treasurer's Report

Bill Roberts reviewed the financial highlights for August. As of August 31 the Club had \$16,191.52 in checking; \$3,586.74 in savings; \$96.97 in cash and \$6,535.69 in Pay Pal. He reported the June 14 Kelowna Tour had a profit of \$483.49; the June 23 Car Collection Tour a loss of \$49.97; the July 17 DE posted a profit of \$511.02; the July 21 tour a loss of \$15.70; the July 29 New Members BBQ at the Hayden Lake Country Club a loss of \$ 268.00; the August 18 Schweitzer Mountain Drive a profit of \$14.74 ; and the September 8 East Valley tour a profit of \$110.25.

Technical Chair & Chief Driving Instructor's Report

Bill Simer reported that there was a wait list for the September DE. A DE day survey was sent out earlier this year. The responses they received helped improve the events and contributed to this year's success. The number one reason given for not participating in DE's was they are too hard on tires and brakes.

Competition Chair's Report

Dennis Garrood reported that three people who participated in this year's Driving Skills class attended the September 11 DE day. He is exploring hosting a PCA Instructors class and possibly doing a joint event with PNWR.

Webmaster's Report

Dennis announced that John Tobin of Wenatchee will take on the responsibility for the Club's Facebook page.

Social Chair's Report

Sue Garrood reported that the upcoming September events are; Saturday, September 15, Cars and Coffee at Porsche of Spokane; Saturday, September 29 Fall Colors Tour & Train Ride. In October the Pullman Area Cars & Coffee will be Saturday October 6 and the Membership Meeting will be held on Saturday, October 13 at the Red Lion in Richland. A Tech Session will be held at Porsche of Spokane on Saturday, November 17 in conjunction with the Board of Director's meeting. The Installation dinner will be Saturday January 26. Donations are always welcome and appreciated. Please contact Sue if you have anything you would like to donate.

Über Alles Editor's Report

Linda Polgar was not present, but reported that the August/September issue of Über should be ready for publication next week.

Membership Chair's Report

Rick Jordan was not present but, Dave Bingham reported on Rick's behalf. There are currently 355 primary members, 235 affiliate members for a total membership of 590. This reflects a net membership gain of 1 over the July numbers.

Ron Harris was featured in this month's INWR PCA Member Profile. Ron presented an overview of his career, his family, his cars and hobbies.

Insurance & Safety Chair's Report

In Judy Harris's absence Ron Harris reported that the insurance for the last driving event of the year, the Fall Colors Tour & Train Ride, on September 29, is in order.

Past President's Report

Diane was not present. There was no report.

Old Business

There was no old business.

Stump the Chump

The part was supplied courtesy of Porsche of Spokane. It was correctly identified by Ron Harris. He donated his winnings to the Club.

The September Membership Meeting was adjourned at 7:31 PM by Vice President Dave Bingham.

The Next Membership Meeting will be held Saturday, October 13, 11:00 AM, at the Richland Red Lion Hotel, 802 George Washington Way, Richland, WA.

Meeting minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
October 13, 2018
11:30 AM
Red Lion Hotel
Richland, WA**

The Meeting was called to order by President Tom Sparks at 11:22 AM. Tom welcomed everyone to the October Membership Meeting of the Inland Northwest Region of the Porsche Club of America and introduced new members Dave and Arla Brown owners of 2006 C4.

Officers Present

Tom Sparks, 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.

President's Report

Tom Sparks presented a video of the European racing influences of the 1930's.

Vice President's Report

No report. Dave Bingham was not present.

Secretary's Report

Dave Mandyke reported the September Membership Meeting minutes have been reviewed by the Board and submitted to Linda Polgar for publication in *Über*. A motion was made by Dennis Garrod, seconded by Bobbie Roberts to waive the reading of the September minutes. The motion passed unanimously.

Treasurer's Report

Bill Roberts reviewed the financial highlights for September 2018. As of September 30 the Club had \$12,567.25 in checking; \$3,587.03 in savings; \$127.97 in cash and \$8,130.10 in Pay Pal. He reported the September 11 DE Day showed a net profit of \$1,307.61 and the Fall Color Tour posted a gain of \$311.36.

Technical Chair & Chief Driving Instructor's Report

No report. Bill Simer was not present.

Competition Chair's Report

Dennis Garrod reported that the 2019 schedule includes an Instructor's PCA Certification Event to be held on April 20 followed by a Driver's Skills Day on May 11. An Advanced Drivers Lapping Day will be held as part of the SOVERN Test & Tune on Friday, May 31. This will be followed by two DE Days on July 16 and September 10. The September 10 DE will be a joint event with the Pacific Northwest Region.

Dennis also reported on the highlights of the 2018 season and the objectives for 2019.

Webmaster's Report

Dennis announced that John Tobin of Wenatchee will take on the responsibility for the Club's Facebook page.

The website calendar has been populated with the proposed 2019 events. These have been marked tentative until point of contacts have been found and the calendar is approved by the Board.

Social Chair's Report

Sue Garrod reported that upcoming in October is a Saturday, October 20, Cars and Coffee at Porsche of Spokane. Future events include a Tech Session on Saturday, November 17 at Porsche Spokane; the Christmas Party and Dinner on December 1 at Anthology in Richland and the Installation Dinner on January 26 at the Historic Davenport Hotel.

Über Alles Editor's Report

Linda Polgar was not present, but reported that she is working on the October/November issue of Über. The article on Wil Pittman's 356 will be rerun. She is in need of articles and photos of the Banff Treffen and the Fall Color Tour. All submissions are due by October 27.

Membership Chair's Report

Rick Jordan reported there are currently 353 primary members, 233 affiliate members for a total of 586. There are also seven test drive members including one new member and one renewal.

Tom Sparks presented an award and a Certificate of Recognition to Ray Burg for 50 years of PCA membership.

Dave Mandyke was featured in this month's INWR PCA Member Profile.

Insurance & Safety Chair's Report

In Judy Harris's absence Ron Harris reported that the responsibilities of the Insurance Chair have been completed as the Fall Color Tour was the Club's last driving event of the year.

Past President's Report

Diane reported that this year's Christmas Party will be held on December 1 at Anthology in Richland. The deadline to sign up is November 19. The dinner will be buffet style beginning with a Social Hour at 6:00 PM, Dinner at 7:00 PM followed by a gift exchange at 8:00 PM.

Old Business

There was no old business.

Stump the Chump

The part was supplied courtesy of Porsche of Spokane and was correctly identified by Chip Hammond.

The October Membership Meeting was adjourned at 1:03 PM by President Tom Sparks.

The Next Membership Meeting will be held Wednesday, November 14, 6:30 PM, at the Mirabeau Park Hotel, Spokane Valley WA

Meeting Minutes By Dave Mandyke, INWR Secretary

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
November 14, 2018
6:30 PM
Mirabeau Park Hotel
Spokane Valley, WA**

The Meeting was called to order by President Dave Bingham at 6:37 PM. Dave welcomed everyone to the October Membership Meeting of the Inland Northwest Region of the Porsche Club of America. Dave introduced new member Eugene Hershel. Eugene owns a Black on Black C4.

Officers Present

Dave Bingham, President; 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; Rick Jordan, Membership Chair, Bill Simer, Technical Chair/Chief Driving Instructor.

President's Report

Dave Bingham announced that Tom Sparks has resigned as President, effective November 1, to take a job with BMW Corporate. He also announced that the Club elections are coming up in December. There are open positions for President, Vice President, Secretary and Treasurer.

Vice President's Report

No report.

Secretary's Report

Dave Mandyke reported that the October Membership Meeting minutes have been reviewed by the Board and submitted to Linda Polgar for publication in *Über*. A motion was made by Bill Simer, seconded by Ron Hannum to waive the reading of the October minutes. The motion passed unanimously.

Treasurer's Report

Bill Roberts reviewed the financial highlights for October. 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.

Technical Chair & Chief Driving Instructor's Report

Bill Simer discussed upcoming 2019 events.

Competition Chair's Report

Dennis Garrod outlined the schedule for 2019. Tentatively there will be three DE days, one Driver's Skills Event, an Autocross in the Tri-Cities, an Instructors PCA Certification Event and an Advanced Drivers Lapping Day. The objectives for 2019 include converting the Festival of Speed DE into a Lapping Day; Offer PCA Certification to all INWR Instructors; Hold a joint 2 day DE Event with PNWR at Spokane Raceway Park and continue to encourage the Skills Event participants to participate in DE days

Webmaster's Report

Dennis reported that the Club Flicker site is transitioning from a free to Pro membership in January

at a cost of \$50.00. Dennis said that the club started using Flickr in 2009 and there are currently 23,295 pictures in 400 albums on the site.

Social Chair's Report

Sue Garrood reported that upcoming in October is the Saturday October 20 Cars & Coffee at Porsche of Spokane. In November the Tech Session and Brunch will be held on November 17 at Porsche of Spokane. The Christmas Party will be held on Saturday December 1 at Anthology in Richland. In January the Installation dinner will be held at the Historic Davenport Hotel in the Isabella Room on January 26.

Sue also discussed the Red River Regions 20th Anniversary Rockies Tour to be held June 13 through the 16th.

Über Alles Editor's Report

No report. Linda Polgar was not present.

Membership Chair's Report

Rick Jordan reported there are currently 359 primary members, 238 affiliate members for a total membership of 597. This reflects a net membership gain of 11 over the September numbers.

Eric Christenson was featured in this month's INWR PCA Member Profile. Eric discussed his background, education, places they have lived, his career in the Marines, family and hobbies and of course Porsches past and present.

Dave Bingham presented Dick Miller with a certificate commemorating 25 years of membership in PCA. Dick served as Treasurer in 1994 and 1995.

Insurance & Safety Chair's Report

In Judy Harris's absence Ron Harris reported that there are no events requiring insurance for the remainder of 2018 and Judy is looking forward to 2019.

Past President's Report

Diane reported on the Christmas Party to be held on December 1 at the Anthology Event Center in Richland and encouraged everyone to sign up.

Old Business

Eric Christenson presented an entertaining slide show of the treffen held in Banff September 12 – 15.

Stump the Chump

The part was supplied courtesy of Porsche of Spokane and was correctly identified by Bill Simer. Bill donated his winnings to the Club.

The November Membership Meeting was adjourned at 7:25 PM by President Dave Bingham.

The Next Membership Meeting will be held Wednesday, December 12, 6:30 PM, at the Mirabeau Park Hotel, Spokane Valley WA.

Meeting minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
December 12, 2018
6:30 PM
Mirabeau Park Hotel
Spokane Valley, WA**

The Meeting was called to order by President Dave Bingham at 6:38 PM. Dave welcomed everyone to the December Membership Meeting of the Inland Northwest Region of the Porsche Club of America.

Officers Present

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

President's Report

Dave Bingham discussed the new 992 that will be out shortly. He also reminded everyone to vote in the current Club election. The deadline to submit ballots is December 15. Dave commended Diane Rochelle on a great Christmas Party and thanked her for all of her hard work. He encouraged everyone to mark their calendars and plan to attend next year.

Vice President's Report

No report. The position is vacant.

Secretary's Report

Dave Mandyke reported the November Membership Meeting minutes have been reviewed by the Board and submitted to Linda Polgar for publication in *Über*. An electronic motion was provided by Bill Simer requesting reading of the minutes. The motion died for lack of a second. A motion was then made by Klaus Huschke and seconded by Ron Harris to waive the reading of the November minutes. The motion passed unanimously.

Treasurer's Report

Bill Roberts was absent but provided a review of the financial highlights for November. As of November 30 the Club had \$11,557.52 in checking; \$3,587.63 in savings; \$172.97 in cash and \$10,062.31 in Pay Pal. He reported the November 17 Tech Session had a loss of \$873.65 and the Christmas Party a loss of \$996.04.

Technical Chair & Chief Driving Instructor's Report

Bill Simer reminded everyone to be aware of the hazards of driving their Porsches in the winter. The dates for the 2019 track season have been finalized and will be presented by Dennis.

Competition Chair's Report

Dennis Garrod reported he has received a signed contract from the operator of the Spokane County Raceway Park for 2019. The April 20 track day was absent and we have requested that it be added to the contract.

He also announced that, we have requested the site, at the fairgrounds, that was used for this year's Driving Skills Day be swept prior to the 2019 event to minimize the issue of gravel on the course. We expect the requested date, May 11, for the Skills Event will be validated by mid-January.

Webmaster's Report

Dennis reported that the Club calendar, on the web page, is up to date. He has a draft of the new member hand out card ready for Tillie's review and has prepared a draft concours survey also for Tillie to review.

Social Chair's Report

Sue Garrod reported that the upcoming Installation Dinner to be held January 26 in the Isabella Room at the Historic Davenport Hotel. She responded to a question regarding guarantees in the contract with the Davenport Hotel. The contract contains a \$4,000.00 food and beverage guarantee and a commitment for 10 room nights. 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 was not present, but reported that she is working on the next issue of Über it will be a combined issue covering October through January and will include the 2019 Club calendar.

Membership Chair's Report

Rick Jordan reported that the Club currently has 362 Primary Members and 240 Affiliate Members, for a total membership of 602. This is an increase of 5 over October.

Bill Simer was featured in this month's INWR PCA Member Profile. Bill presented an overview of his career, his family, his many cars and hobbies.

Insurance & Safety Chair's Report

In Judy Harris's absence Ron Harris reported that the Insurance Chair's position had no activity for the month and Judy is looking forward to the 2019 driving season.

Past President's Report

Diane said the Christmas party went well and the 39 people that attended had a great evening. However, if the Christmas Party is to continue, attendance must increase. She is looking for ideas to increase attendance.

Future Membership Meetings at the Red Lion in Richland will include a buffet lunch. The cost will be \$15.00 per person and will be Chef's choice. The hotel contract has been submitted to the President for his signature.

Old Business

There was no old business.

Stump the Chump

The Stump the Chump part was supplied courtesy of Porsche of Spokane and was not identified. It was a shifter cable adjustable link for a '97-'04 Boxster or a '98-'08 911.

The December Membership Meeting was adjourned at 7:41 PM by President Dave Bingham.

The Next Membership Meeting will be held Wednesday, January 9, 6:30 PM, at the Mirabeau Park Hotel, Spokane Valley WA.

Meeting minutes by Dave Mandyke