

BOARD OF DIRECTORS MEETING MINUTES

Porsche Club of America
INWR Region
April 13, 2019
9:00 AM
Red Lion Hotel
Richland, WA

The Meeting was called to order by President Dave Bingham at 9:02 AM. Dave welcomed everyone to the Inland Northwest Region of the Porsche Club of America's April Board of Directors Meeting.

Officers Present

Dave Bingham, President; Dennis Garrood, Vice President; Dave Mandyke, Secretary; Bill Roberts, Treasurer; Diane Rochelle, Past President; Rick Jordan, Membership Chair; Sue Garrood, Social Chair; Klaus Huschke, Board Member at Large; Kerry Swanson, Board Member at Large.

President's Report

Dave Bingham reported on the PCA Winter Board of Directors Meeting. PCA reported total assets for 2018 were \$10,073,749, liabilities of \$5,703,587 resulting in total equity of \$4,370,162. Net income for the year was \$454,906. Membership increased by nearly 4,000 members to 83,438 primary members. In addition, a discussion was held on the PCA Alcohol Use Policy.

Dave also reported on the March 2 Zone 6 President's Meeting which included the results of the 2015 Member Survey, an overview of the 2019 Zone 6 Grand Tour, which will cover over 2,000 miles.

A discussion was held regarding both the vacant INWR Board positions and the annual awards presented at the Installation Dinner. No changes were made to the annual awards at this time.

Following the discussion about the vacant Board Member at Large positions, Bill Roberts made a motion to appoint Kerry Swanson to one of the two vacant Board Member at Large positions. The motion was seconded by Dennis Garrood. The motion passed unanimously.

A discussion was held regarding reimbursement for Cars & Coffee related expenses. A motion was made by Dave Bingham to reimburse the organizers of the various Cars & Coffees for expenses incurred. The motion was seconded by Klaus Huschke. The motion passed unanimously.

Vice President/Webmaster's Report

Dennis reported on the membership survey conducted during January. The survey was sent to all primary and affiliate members. 104 replies were received. Dennis gave an overview of the results. These will be used to plan future events.

Competition Chair's Report

Dennis Garrood reported on the upcoming PCA Instructor Certification Class.

The DE team recommended that three fire extinguishers, three Snell approved open face racing helmets and two ½ inch torque wrenches and non-marring lug nut sockets be purchased. A motion was made by Dave Mandyke to purchase the items described by Dennis Garrood. The motion was seconded by Klaus Huschke and passed unanimously.

Treasurer's Report

Bill Roberts reviewed the financial highlights for the period ending March 31. As of March 31 the INWR had \$10,030.97 in checking; \$3,588.82 in savings; \$261.97 in cash and \$6,089.23 in PayPal.

Secretary's Report

Dave Mandyke reported the November 17, 2018 Board Meeting minutes have been reviewed by the Board and submitted to Dennis Garrod for publication. A motion was made by Dave Bingham and seconded by Dennis Garrod to approve the minutes and waive their reading. The motion passed unanimously.

Membership Chair's Report

Rick Jordan reported that as of the end of March the INWR has 366 Primary Members and 237 Affiliate Members, for a total membership of 603. This is a loss of 5 members over February.

Insurance & Safety Chair's Report

No report. Judy Harris was absent.

Social Chair's Report

Sue Garrod reported that we have a full driving season calendar. Coming up on April 20 is the Spring Fling Drive and Lunch. The PCA National Instructor Certification will also be held on the same day along with Cars & Coffee at Porsche of Spokane. The Guild School Penney Drive will be held on April 27.

Technical Chair & Chief Driving Instructor's Report

No report. Bill Simer was absent.

Board Members at Large

- Klaus reported that he continues to send out welcome letters to new members.
- Kerry Swanson reported on his tour of the Porsche factory. He is working on the details of the Palouse Drive to be tentatively held the first Saturday in June.

Past President's Report

Diane Rochelle reminded everyone that they need to keep their contact information up to date with National.

Next Actions

- Outreach for Über Alles Editor-Board Members
- Awards Policy
- Annual Corporation Filing due May-Bill Roberts
- IRS Report due May-Bill Roberts
- Send Secretary National and Zone 6 Meeting Minutes-Dave Bingham
- Wenatchee Cars & Coffee Contact-Dennis Garrod
- Hedges Winery 4th of July-Bob Stromberg

The April Board of Directors Meeting was adjourned at 10:46 AM by President Dave Bingham.

The Next Board of Directors Meeting will be held Saturday, November 16, 11:00 AM at Porsche of Spokane.

Meeting minutes by Dave Mandyke

BOARD MEETING MINUTES

**Porsche Club of America
INWR Region
October 12, 2019
9:00 AM
Richland Red Lion
Richland, WA**

The Meeting was called to order by President Dave Bingham at 9:00 AM. Dave welcomed everyone to the October Board Meeting of the Inland Northwest Region of the Porsche Club of America.

Officers Present

Dave Bingham, President; Dennis Garrood, Vice President; Dave Mandyke, Secretary; Diane Rochelle, Past President; Rick Jordan, Membership Chair; Sue Garrood, Social Chair; Klaus Huschke, Board Member at Large; Kerry Swanson, Board Member at Large; Tony Nufer, Competition Chair; Bill Massy, Technical & Safety Chair.

Membership Meeting Attendance

Dave Bingham initiated a discussion about the lack of attendance at the monthly Membership Meetings. A substantial discussion was held about the reasons for the low attendance and possible remedies. A motion was made by Dave Bingham to hold the Membership Meetings in conjunction with the Saturday Cars & Coffee at Porsche Spokane. This is to be on a trial basis for the months of January, February and March. The motion was seconded by Dennis Garrood and passed unanimously.

2020 Club Calendar

A monthly review of the 2020 Calendar was held, with discussion of the various events.

2019 Awards

A discussion of recipients for the 2019 awards, to be presented at the Installation Dinner, was held. The awards are the Spark Plug Award, the Copeland Award, the President's Award, the Sluggo Award and the National Enthusiast of the Year Award.

Other Business

A discussion was held about a volunteer awards program and what could be done to reward and encourage volunteer participation.

The October Board Meeting was adjourned at 10:55 AM by President Dave Bingham.

The Next Board Meeting will be held Saturday, November 16, 11:00 AM, at Porsche Spokane, Liberty Lake WA 99019.

Meeting minutes by Dave Mandyke

BOARD MEETING MINUTES

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INWR Region
October 12, 2019
9:00 AM
Richland Red Lion
Richland, WA**

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Officers Present

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Meeting minutes by Dave Mandyke

BOARD MEETING MINUTES

**Porsche Club of America
INWR Region
November 16, 2019
11:30 AM
Porsche of Spokane
Liberty Lake, WA**

The Meeting was called to order by President Dave Bingham at 11:25 AM. Dave welcomed everyone to the November 2019 Board Meeting of the Inland Northwest Region of the Porsche Club of America.

Officers Present

Dave Bingham, President; Dennis Garrod, Vice President; Bill Roberts, Treasurer; Dave Mandyke, Secretary; Diane Rochelle, Past President; Sue Garrod, Social Chair; Klaus Huschke, Board Member at Large; Tillie Hammond, Board Member at Large; Kerry Swanson, Board Member at Large; Tony Nufer, Competition Chair.

President's Report

- Membership Meetings
Dave Bingham asked if the Membership Meetings to be held in conjunction with the Saturday Cars & Coffee's at Porsche of Spokane are on a permanent or temporary basis. Following a discussion Dave Bingham moved to hold the Membership Meetings in conjunction with the Saturday Cars & Coffee at Porsche Spokane. This is to be on a trial basis for the months of January, February and March. The motion was seconded by Tony Nufer and passed unanimously.
- 2020 Club Calendar
Following a discussion of holding a concours in the Tri Cities, a motion was made by Dave Bingham to approve Revision 4 of the 2020 Club Calendar as the Official 2020 Calendar for the Inland Northwest Region of the Porsche Club of America. The motion was seconded by Dennis Garrod and passed unanimously.
- Awards
A discussion of the Installation Dinner and recipients for the 2019 awards, to be presented was held. The following award recipients were approved by the Board:
 - Spark Plug Award
 - Copeland Award
 - Sluggo Award
 - President's Award
To be determined by the President.

A discussion of the type of awards for the volunteers at the DE's was led by Tony Nufer and Dennis Garrod.

Vice President's Report

Dennis is inputting events into the MotorsportReg.com calendar. He is also working on the submittal to National for Enthusiast of the Year.

Treasurer's Report

Bill Roberts presented a report showing the monthly income and expenses for the previous 12 months by category.

Membership Chair

In Rick Jordan's absence Dave Bingham reviewed the changes in Club membership for 2019. From November of 2018 to November 2019 there was an increase of 57 new members resulting in a net gain in membership of 17. The growth rate for the past seven years was about 34 percent. The Club has averaged 46 new members per year over the seven year period with a net membership gain of 15 members per year.

Competition Chair

Tony discussed the future of Spokane Raceway Park and the implications to the Club. He is considering adding a second skills day and possibly an autocross.

Social Chair

Sue Garrod made a motion to donate certificates for 2 free Skill's Days to be included in the Installation Dinner raffle. The motion was seconded by Klaus Huschke and passed unanimously.

Past President

- Diane noted that 18 people are registered for the Christmas Party at Columbia Point.
- There was an article in Panorama magazine about Mike Hinton of the INWR. Mike is also a Past President of the Redwood Region.
- Diane asked if with the adoption of MotorsportReg.com would Drop Box be eliminated. Dennis said Drop Box is a no cost item and should be kept for the foreseeable future.

Board Members at Large

- Tillie Hammond reported that Greg Halverson put the Wine Tour on the PNWR Calendar. At the Installation Dinner she will stress the need for INWR members to sign up early.

Other Business

- A motion was made by Dave Bingham to adopt MotorsportReg.com as the official registration process for all Club events. The motion was seconded by Bill Roberts and passed unanimously.
- Bill Roberts mentioned now that all registrations are going to be through MotorsportReg.com an e mail blast should be sent out to the membership. Sue and Tony will make a display board outlining the MotorsportReg.com process to be displayed at Club events.
- Bill said that he will process a \$500.00 donation to the Post Falls Food Bank as we have in past years.
- Trevor Bacon discussed the competition event notification process.
- Dave Bingham made a motion to eliminate Uber Alles. After discussion the motion died for lack of a second.

The November Board Meeting was adjourned at 1:32 PM by President Dave Bingham.

The Next Board Meeting will be held Saturday, April 11, 9:00 AM, at the Red Lion, Richland, WA.

Meeting minutes by Dave Mandyke

SPECIAL BOARD MEETING MINUTES

**Porsche Club of America
INWR Region
December 14, 2019
1:00 PM
Marriott Courtyard at Columbia Point
Richland, WA**

The Meeting was called to order by President Dave Bingham at 1:07 PM. Dave welcomed everyone to a Special Board Meeting of the Inland Northwest Region of the Porsche Club of America.

Officers Present

Dave Bingham, President; Dennis Garrood, Vice President; Bill Roberts, Treasurer; Dave Mandyke, Secretary; Diane Rochelle, Past President; Sue Garrood, Social Chair; Klaus Huschke, Board Member at Large; Kerry Swanson, Board Member at Large; Tillie Hammond, Board Member at Large.

Vacant Board Positions

Dave Bingham explained that he called this Special Meeting of the Board to discuss the vacant Board positions, particularly the Social Chair position. Sue Garrood's term ends at the end of the year and no one has stepped forward to fill the position. Dave asked Sue to provide an overview of the position with emphasis on the critical functions. A lengthy discussion followed and it was determined that without a candidate for the Social Chair position it would be broken into three functional parts. The first being responsible for sending out notifications of Club events. Rick Jordan has volunteered to take this on in addition to his Membership Chair responsibilities. Dave Bingham will confirm Rick's understanding of the responsibilities. The second is a Registrar position. Bill Roberts agreed to assume this responsibility. This includes the administration of MotorsportReg.com for Club social events as well as the DE program. The final component is the strengthening of the Point of Contact (POC) responsibilities for Club events. This will involve the POC developing an event budget, arranging food services, hotels and routes as necessary. Dave Bingham will prepare a checklist to be distributed to this coming years POC's and posted on the Club web page for future reference.

In addition, the Board Member at Large positions will function as the Tour Committee providing oversight and guidance as needed. The POC's will be encouraged to use them as a resource in planning and preparing their events.

Diane Rochelle, Nominating Committee Chair confirmed that no additional candidates had been received for the Insurance Chair position and the ballots should be sent out.

ByLaw Review

Bill Roberts opened a discussion regarding revising the Club Bylaws to reflect the current operating procedures and Chair/Committee structure of the Club. After some discussion a motion was made by Bill to form a Bylaw Review Committee. The motion was seconded by Diane Rochelle and passed unanimously. The Committee members will be Bill Roberts, Diane Rochelle, Dennis Garrood, Sue Garrood, Kerry Swanson and Dave Mandyke. The first meeting will be held March 21 following the Membership Meeting at Porsche of Spokane in the upstairs meeting room. Dave

Mandyke will send a confirmation in advance of the meeting. Dave Bingham supplied the Committee members with a word document of the ByLaws.

Other Business

There was no other business.

The December Special Board Meeting was adjourned at 2:50 PM by President Dave Bingham.

The Next Board Meeting will be held Saturday, April 11, 9:00 AM, in Richland Washington, location TBD.

Meeting minutes by Dave Mandyke