

MEMBERSHIP MEETING MINUTES

Porsche Club of America
INWR Region
January 9, 2019
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 January 2019 Membership Meeting of the Inland Northwest Region of the Porsche Club of America.

Officers Present

Dave Bingham, President; Dennis Garrod, Vice President, Competition Chair & Webmaster; Klaus Huschke, Board Member at Large; Sue Garrod, Social Chair; Rick Jordan, Membership Chair

President's Report

Dave wants to send out a survey to the members to seek feedback from INWR members about their interests with regards to the club (do they enjoy the driving events, or social events, etc.) Dennis Garrod will work on a list of questions and will send it out in the next couple of weeks.

Dave also encouraged attendance at the upcoming INWR Installation Dinner.

Dave asked that results from the recent INWR Officer Election need to be sent out to the membership. Sue Garrod volunteered to send them out. Dennis Garrod will also post the results on the website.

Vice President's Report

Tilly and Chip Hammond have indicated an interest in holding a Concours Event. Dennis Garrod sent out a survey to the membership to gauge interest. Interest was favorable and Tilly has been asked to move forward with a proposal for the event.

Secretary's Report

Dave Mandyke was not present.

Treasurer's Report

Bill Roberts was absent but provided a review of the financial highlights for December. As of December 31, 2018 the Club had balances of \$17,649.83 in Checking, \$3,587.94 in Savings, \$251.97 in Cash and \$1,783.27 in PayPal.

Bill reported that 37 members and 2 guests attended the December 1 Christmas Party. The guests were Curtis and Modesta Messer, as a thank you for allowing the Tri-Cities members to meet at his shop on Saturdays. INWR ended up subsidizing \$23.73 for each member who attended.

Dave Bingham mentioned that The Mirabeau charges the Club \$100 for each meeting. There was discussion regarding the cost and a request for ideas of options of where to hold the Spokane Membership meetings. If anyone has ideas for other locations, please let Dave Bingham know.

Technical Chair & Chief Driving Instructor's Report

Bill Simer was not present

Competition Chair's Report

Dennis Garrod reported that plans for the Instructor Certification Class are in work. He and Klaus Huschke toured a potential location for the classroom portion near the Spokane County Raceway in Airway Heights.

Dennis will work to secure the Skills Day Event with the County.

Dennis also reported on actions to reserve space with the track operator (SCR). Klaus negotiated a rate of \$2500 for weekend use of the raceway (which is typically \$4500) If INWR will become a "VIP Gold Sponsor" for a cost of \$400. Dennis will request approval from the INWR Board before moving forward.

Participant Prices for 2019 DE activities:

- \$95 each for Instructor Certification
- \$100 each for Skills
- \$275 each Track Lapping Day (in conjunction with Festival of Speed)
- \$325 per car for DE (note: this is an increase from 2018 and includes the 5% fee for use of Motor Sport Registration).

Webmaster's Report

Dennis reported everything is up to date. He also passed out INWR "business cards" that can be used to hand out to Porsche owners and others interested in INWR.

Dave Bingham asked if the INWR Facebook was "secure", since Tilly Hammond asked if future Membership Meetings could be live-streamed. Dennis said "yes".

Social Chair's Report

Sue Garrod reported on upcoming events, including the 2019 Installation Dinner. As of today, 53 members have signed up. Sue hopes that we have 60 attendees and encourages anyone planning to attend to "sign up"...the deadline is the 19th. Sue also announced a February Event: German Food for Porsche People, on Saturday, February 16 at Das Stein Haus in Northwest Spokane. Registration for this will open soon.

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 through December 2018, the Club currently has 366 Primary Members and 243 Affiliate Members, for a total membership of 609. This is an increase of 7 over November. Five of these were "Test Drive" Members.

Dennis Garrod was featured in this month's INWR PCA Member Profile. Dennis presented an overview of his career, his family, his many cars and interests.

Insurance & Safety Chair's Report

Judy Harris was not present.

Past President's Report

Diane Rochelle was not present.

Old Business

There was no old business.

Stump the Chump

The was no Stump the Chump

The January Membership Meeting was adjourned at 7:25 pm by President Dave Bingham.

The Next Membership Meeting will be held Wednesday, February 13, 6:30 PM, at the Mirabeau Park Hotel, Spokane Valley WA.

Meeting Minutes submitted by Sue Garrod.

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
February 13, 2019
6:30 PM
Mirabeau Park Hotel
Spokane Valley, WA**

The Meeting was called to order by President Dave Bingham at 6:30 PM. Dave welcomed everyone to the February Membership Meeting of the Inland Northwest Region of the Porsche Club of America.

Officers Present

Dave Bingham, President; Dennis Garrod, Vice President; Dave Mandyke, Secretary; Rick Jordan, Membership Chair; Bill Simer, Technical Chair & Chief Driving Instructor.

President's Report

Dave Bingham discussed the recent Kelley Blue Book awards for Porsche Cars.

He also announced his plans to develop continuity books for each Officer position that can be handed down to the incoming Officers in future years.

Dave announced that Ron Harris will head up our regions participation in the upcoming Zone 6 tour this summer.

Dave Bingham and Dennis Garrod will attend the Zone 6 Presidents Meeting in Eugene, Oregon on March 2.

Vice President's Report

Dennis reported on the membership survey that was sent out on February 10 and that 80 replies have been received to date. The results will be used to plan future events.

Secretary's Report

Dave Mandyke reported the January Membership Meeting minutes, were taken by Secretary pro tem Sue Garrod and have been reviewed by the Board and submitted to Linda Polgar for publication in *Über*. A motion was then made by Ron Harris and seconded by Ron Hannum to waive the reading of the January minutes. The motion passed unanimously.

Treasurer's Report

Bill Roberts was absent but provided a review of the financial highlights for January. As of January 31 the Club had \$16,027.16 in checking; \$3,587.94 in savings; \$251.97 in cash and \$3,587.56 in Pay Pal. He reported the January 26 Installation Dinner had a loss of \$431.19. This resulted in the Club subsidizing each of the 62 members attending \$6.95.

Technical Chair & Chief Driving Instructor's Report

Bill Simer discussed the upcoming DE season and how the intermediate drivers group is increasing in size as the number of participants that are returning increase.

Competition Chair's Report

Dennis Garrod reported that deposits have been paid to hold the track for the PCA Instructors Certification Class, the July 18 DE, the September 12 DE and the June 7 Advanced Drivers Lapping Day. The Driver's Skill Event is still tentatively scheduled for May 11 at the Fairgrounds.

Dennis provided statistics on the Instructors attending the PCA Certification class. He said the track costs have been negotiated down and that Instructor candidates will pay \$95.00 each to offset expenses incurred by the INWR.

He reported also on the costs and condition of the Deer Park Airport, if it is used, for the Drivers Skills Day.

Webmaster's Report

Dennis reported that the INWR website and Facebook pages have been updated to reflect the new Officers and Committee Chairs. He also encouraged anyone who would like to become the Webmaster to contact him.

Social Chair's Report

Sue Garrod was not present. No report.

Über Alles Editor's Report

Linda Polgar was not present. No report.

Membership Chair's Report

Rick Jordan reported that as of the end of January the Club currently has 368 Primary Members and 243 Affiliate Members, for a total membership of 611. This is an increase of 2 members over December.

Mike Gribner was featured in this month's INWR PCA Member Profile. Mike provided an overview of where he grew up, his education, career, family, hobbies and of course his Porsche.

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 this year's events.

Past President's Report

Diane was not present. No report.

Old Business

Rick Jordan reported on the lunch venue and route for the April 20 New Members Drive.

Stump the Chump

The Stump the Chump part was supplied courtesy of Porsche of Spokane and was not identified. It was a Macan/Cayenne crank case breather valve.

The February Membership Meeting was adjourned at 7:15 PM by President Dave Bingham.

The Next Membership Meeting will be held Wednesday, March 13, 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
March 13, 2019
6:30 PM
Mirabeau Park Hotel
Spokane Valley, WA**

The Meeting was called to order by President Dave Bingham at 6:30 PM. Dave welcomed everyone to the March Membership Meeting of the Inland Northwest Region of the Porsche Club of America.

Officers Present

Dave Bingham, President; Dennis Garrood, Vice President, Competition Chair and Webmaster; Dave Mandyke, Secretary; Rick Jordan, Membership Chair; Sue Garrood, Social Chair; Klaus Huschke, Board Member at Large.

President's Report

Dave Bingham passed around two get well cards to send to members who are ill.

Dave reported that Dennis Garrood and he attended the Zone President's Meeting. He also discussed the PCA Tour Leader webinar where pre drive preparation, having Automated External Defibrillators (AED) available on driving tours and parental consent signatures for minors attending Club moving car events were covered. The scheduling and route of the Zone 6 Grand Tour was discussed. The possibility of a social hour for INWR members to meet with the tour participants was proposed. Dave reminded everyone that the Tour Chair and two Board Member at Large positions remain open.

Vice President's Report

Dennis reported that based on his recent survey the average INWR member has been a member for less than 10 years, 37 percent were recommended to join PCA by a friend and 20 percent by a Dealership. 77 percent of the responders derive membership benefits by attending social events, 70 percent from reading Panorama and 50 percent from reading Über Alles. Event information is received by 70 percent of the respondents from email blasts while 48 percent say they receive their information from the website and 40 percent from Über Alles. 65 percent said they attended as many as six events in 2018 and 69 percent say they plan to participate in as many as six events in 2019.

The survey was sent out in January of this year to all members and affiliate members. 104 replies were received.

The most popular events were: Spokane Cars & Coffee (55%); Hayden Lake Drive and BBQ (53%); Any DE (46%); Schweitzer Mountain Drive (42%); Wine Tour (38%); DE (35%); Tri Cities Cars & Coffee (32%).

Attendance in INWR events was limited by: Calendar date (81%); Travel distance (63%); Work schedule (38%); Cost (32%).

What type of events should there be more of: Single day tours (58%); Technical events (51%); Drivers Skills events (34%); Lunches or dinners without a drive (28%); Drivers Education (26%).

The INWR website is used for; Event schedules (83%); Look at photos (63%); Über Alles (61%) and Event registration (57%).

Secretary's Report

Dave Mandyke reported the February Membership Meeting minutes have been reviewed by the Board and submitted to Dennis Garrod for publication on the Club web page. A motion was then made by Klaus Huschke and seconded by Ron Harris to waive the reading of the February minutes. The motion passed unanimously.

Treasurer's Report

No report. Bill Roberts was absent.

Competition Chair's Report

Dennis Garrod continues to plan for the 2019 DE season. The DE team recommends the purchase of: Three fire extinguishers, \$175.00; Three full face racing helmets, to rent at DE days, \$600.00; Two torque wrenches and lug nut sockets, \$100.00.

Technical Chair & Chief Driving Instructor's Report

No report. Bill Simer was absent.

Webmaster's Report

Dennis reported that you can enter to win track time at the Los Angeles Experience Center by registering through the INWR website. The Club website will link to the Porsche of Spokane website. The contest is sponsored by PCNA.

Social Chair's Report

Sue Garrod reported that 55 people attended the "German Food for Porsche People" dinner on February 16.

Upcoming Events:

- March 16, Spokane Cars & Coffee, Porsche of Spokane
- April 6, Palouse Cars & Coffee, Dissmore's IGA Pullman
Spring Fun Rally, Kennewick
- April 27, Spokane Guild School Penny Drive, 57th & Regal, Spokane

Über Alles Editor's Report

No report. Linda Polgar was absent.

Membership Chair's Report

Rick Jordan reported that as of the end of February the Club currently has 368 Primary Members and 240 Affiliate Members, for a total membership of 608. This is a decrease of 3 members over January.

Tony Nufer was featured in this month's INWR PCA Member Profile. Tony provided an overview of where he has lived, his family, education, US Navy career, his second career, hobbies and cars.

Insurance & Safety Chair's Report

Ron Harris reported that Judy contacted PCA National to determine if insurance and waivers are required for impromptu drives following the monthly Cars & Coffee's. They replied that the drives cannot be planned or communicated in any way ahead of time. If they are then the PCA tour guidelines must be followed and insurance and waivers must be obtained prior to the drive.

Past President's Report

No report. Diane Rochelle was absent.

Old Business

Rick Jordan reported on the lunch venue and route for the April 20 New Members Drive. There will be a \$1,450.00 food and beverage guarantee at the Spokane Country Club for lunch. The cost will be \$30.00 per person including tax and gratuity. The announcement will go out this week.

Stump the Chump

Stump the Chump parts were supplied by Porsche of Spokane and were not identified. They were a throttle body to intake sleeve for a 2007-2009 911 turbo and a crankshaft bearing bushing for 1950-1965 356 or a 1965-1969 911.

The March Membership Meeting was adjourned at 7:55 PM by President Dave Bingham.

The next Membership Meeting will be held Saturday, April 13, 11:00 AM, at the Richland Red Lion, 802 George Washington Way, Richland WA. 99352. The Membership Meeting will be preceded by a Board Meeting starting at 9:00 AM at the same location.

Meeting minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
April 13, 2019
11:00 AM
Red Lion Hotel
Richland, WA**

The Meeting was called to order by President Dave Bingham at 11:07 AM. Dave welcomed everyone to the April Membership 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; Rick Jordan, Membership Chair; Sure 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 and a discussion of the Zone goals.

A discussion was held regarding the vacant INWR Board positions. Dave said the Board, at the Board Meeting this morning, appointed Kerry Swanson as a Board Member at Large. If anyone has an interest in filling any of the vacant positions they may contact any board member.

Bob Stromberg presented an overview of the Hedges Winery 4th of July event. He said they need a minimum of 20 people to attend to cover costs.

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.

A motion was made by Dave Bingham to publish the Membership Meeting agenda slides so everyone could see the detail in the various reports. The motion was seconded by Phil Rochelle. The motion passed unanimously.

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 March Membership Meeting minutes have been reviewed by the Board and submitted to Dennis Garrood for publication on the Club web page. A motion was made by Klaus Huschke and seconded by Ron Harris to approve and waive the reading of the March minutes. The motion passed unanimously.

Membership Chair's Report

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

Robert Stromberg was featured in this month's INWR PCA Member Profile. Bob provided an overview of where he grew up, his career, family, hobbies and of course his Porsches.

A 25 year Membership Award was presented to Rob Yasek by President Bingham.

Insurance & Safety Chair's Report

Ron Harris reported that Judy has all the necessary PCA insurance for upcoming Club events through May and is working on the Festival of Speed.

Ron provided the details of the Zone 6 2019 tour and encouraged anyone interested in participating to sign up using the link on the INWR webpage.

Social Chair's Report

Sue Garrood 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. There are new Cars & Coffees being held in Pullman and in Coeur d' Alene.

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.
- Dave Bingham reminded everyone of the vacant Board positions and said there is the opportunity to create a "left seat/right seat" situation for training in future vacant positions.

Past President's Report

Diane Rochelle urged everyone to keep their contact information up to date with National. She will be the point of contact for a Women's Only drive. Diane also asked for comments and suggestions on the new buffet lunch format that was used for the first time at today's Membership Meeting. After some discussion it was decided to start the buffet at 11:00 AM and the Meeting at 11:30 AM.

Stump the Chump

The Stump the Chump part was supplied by Porsche of Spokane and was correctly identified by Rob Yasek and Harold Hedge. It was a 964 sunroof cable and guide.

The April Membership Meeting was adjourned at 12:30 PM by President Dave Bingham.

The Next Membership Meeting will be held Wednesday, May 8, 6:30 PM, at the Mirabeau Park Hotel, 1100 N Sullivan Road, Spokane Valley, WA 99037.

Meeting minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
May 8, 2019
6:30 PM
Mirabeau Park Hotel
Spokane Valley, WA**

The Meeting was called to order by President Dave Bingham at 6:30 PM. Dave welcomed everyone to the May Membership 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; Rick Jordan, Membership Chair; Diane Rochelle, Past President; Sue Garrod, Social Chair.

President's Report

In an effort to expedite this month's meeting due to the noisy venue Dave moved directly to committee reports.

Vice President/Webmaster's Report

Dennis reported:

- The PCA National Instructor Certification class was successful resulting in a pool of 25 Nationally "qualified" instructors in the INWR.
- Last month the INWR board authorized the purchase of helmets, fire extinguishers, torque wrenches and sockets for DE's. The torque wrenches and sockets were purchased. The other items will be purchased as needed.
- The registration for the Skills Day is currently at 18. 20 are needed to break even. Skills Class participants will be awarded certificates and a fifty dollar discount toward future DE's.

There was a discussion of the upcoming Tri-Cities autocross. Judy Harris will contact National regarding the insurance requirements. A motion was made by Dave Bingham to hold the autocross. The motion was seconded by Ron Harris. The motion passed unanimously.

Treasurer's Report

Bill Roberts presented the financial report for the month ending April 30. The Club currently has \$9,983.51 in Checking, \$3,589.11 in Savings, \$279.97 in Cash and \$12,712.73 in PayPal. The April 20 Spring Fling Drive & Lunch had a loss of \$257.75 and the April 27 Penny Drive accrued a cost of \$74.52 for food.

Bill discussed adding President Dave Bingham to the Club bank accounts and authorizing him to make mobile deposits. A motion was made by Bill Roberts to add Dave Bingham to the Club bank accounts and authorize mobile deposits by the Treasurer. The motion was seconded by Ron Hannum and passed unanimously.

Secretary's Report

Dave Mandyke reported the April Membership Meeting minutes have been reviewed by the Board and submitted to Dennis Garrod for publication on the Club web page. A motion was then made by Rick Jordan and seconded by Ron Hannum to approve and waive the reading of the April minutes. The motion passed unanimously.

Membership Chair's Report

Rick Jordan provided the membership count through the end of April. The Club currently has 369 Primary Members and 239 Affiliate Members, for a total membership of 608. This is an increase of 5 members over March. Rick reported that Norm Smith has a 35 year anniversary and Spence Mitchell a 45 year anniversary.

A discussion was held regarding a memorial for Linda Polgar. Ron Hannum suggested an annual award named in Linda's honor for the female member who contributed the most to the Club over the past year.

Social Chair's Report

Sue Garrod reported on the following events to be held in May and the upcoming June events:

- May 11
Tri-Cities Cars & Coffee
- May 11
Drivers Skills Day
- May 17 & 18
Wine Country Tour in Tri-Cities:
- June 1
Palouse Driving Tour following the Pullman Cars & Coffee
- June 7
Festival of Speed Downtown Spokane Car Show
- June 8 & 9
SOVERN Races at Spokane County Raceway in Airway Heights

Technical Chair & Chief Driving Instructor's Report

No report. Bill Simer was absent

Insurance & Safety Chair's Report

Ron Harris reported that Judy has all the needed insurance for the upcoming events.

Past President's Report

Diane Rochelle discussed PNWR's August 23 Drive to Whistler Weekend.

New Business

Ron Harris discussed the Zone 6 tour. 31 people have signed up to participate from the INWR. The tour will pass through the INWR on June 26 and 27. A dinner will be held at the Mirabeau Park Hotel on June 26 at 6:00 PM.

Stump the Chump

The Stump the Chump part was supplied by Porsche of Spokane and correctly identified by Tony Nufer and Bill Roberts as an air cooled, valve cover gasket.

The May Membership Meeting was adjourned at 7:55 PM by President Dave Bingham.

The Next Membership Meeting will be held Wednesday, June 12, 6:30 PM, at the Mirabeau Park Hotel, 1100 N Sullivan Road Spokane Valley, Washington 99037.

Meeting minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

Porsche Club of America

INWR Region

June 12, 2019

6:30 PM

Mirabeau Park Hotel

Spokane Valley, WA

The Meeting was called to order by Secretary Dave Mandyke at 6:30 PM. Dave welcomed everyone to the June Membership Meeting of the Inland Northwest Region of the Porsche Club of America.

Officers Present

Dave Mandyke, Secretary; Bill Roberts, Treasurer; Rick Jordan, Membership Chair.

President's Report

No report. Dave Bingham was absent.

Vice President's Report

No report. Dennis Garrod was absent.

Secretary's Report

Dave Mandyke reported the May Membership Meeting minutes have been reviewed by the Board and submitted to Dennis Garrod for publication on the Club web page. A motion was then made by Bill Roberts and seconded by Ron Hannum to waive the reading of the May minutes. The motion passed unanimously.

Treasurer's Report

Bill Roberts presented the financial report for the month ending May 31. The Club currently has \$22,523.11 in Checking, \$3,589.42 in Savings, \$279.97 in Cash and \$421.48 in PayPal.

Competition Chair's Report

Tony Nufer reported, in Dennis Garrod's absence, on the June 7 Lapping Day event and reminded everyone of the upcoming DE days on July 18 and September 12. Tony said that Instructor Certification cards are being sent out by National to those that attended the 2019 PCA National Instructor's Certification class. Ron Hannum inquired if we were getting an adequate number of volunteers for the DE events. Tony said we were and that they were working to have volunteers register on line.

Technical Chair & Chief Driving Instructor's Report-(Position Vacant)

Tony explained that Bill Simer had resigned due to his heavy professional workload.

Webmaster's Report

No report. Dennis Garrod was absent.

Social Chair's Report

No report. Sue Garrod was absent.

Über Alles Editor's Report-(Position Vacant)

No report.

Membership Chair's Report

Rick Jordan reported that as of the end of May the Club had 374 Primary Members and 238 Affiliate Members, for a total membership of 612. This is an increase of 4 members over April. In addition, there currently are 9 Test Drive members. Rick also reported on a number of membership anniversaries for the month.

Insurance & Safety Chair's Report

Ron Harris reported that Judy is working on finishing the insurance for the July 4 Lunch with Porsche Race Cars at Hedges Winery.

Past President's Report

No report. Diane Rochelle was absent.

Board Members at Large (One Position Vacant)

- Kerry Swanson-No report
- Klaus Huschke-No report
- Tillie Hammond-No report

New Business

There was considerable discussion about the diminished driving ability of members be it due to the influence of a substance, age or ability. There was a collective feeling that it is incumbent on the membership to look after their fellow members to insure that we all arrive home safely.

Old Business

No Old Business.

Upcoming Events

- June 15
10:00 AM-11:00 AM Cars & Coffee, Porsche of Spokane
- June 22-June 30
Zone 6 Grand Tour
- June 26
Grand Tour Dinner, No Host Social Hour 5:00 PM, Dinner 6:00 PM, Mirabeau Park Hotel
- July 4
Lunch with Porsche Race Cars, Hedges Winery, Benton City, WA
- July 6
9:00 AM-11:00 AM Palouse Area Cars & Coffee, Dissmore's IGA, Pullman, WA
- July 6
9:30 AM-11:00 AM, Coeur d' Alene Cars & Coffee, The Well Read Moose, Coeur d' Alene, Idaho
- July 13
11:00 AM-1:00 PM, Membership Meeting, Richland Red Lion, Richland, WA
- July 18
6:30 AM-3:00 PM, DE Day Spokane County Raceway Park
- July 28
Hayden Lake BBQ and New Member Social, Hayden Lake Country Club

The Next Membership Meeting will be held Saturday, July 13, 11:00 AM-1:00 PM, at the Richland Red Lion, 802 George Washington Way, Richland WA. 99352.

The June Membership Meeting was adjourned at 7:10 PM by Secretary Dave Mandyke.

Meeting minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

Porsche Club of America
INWR Region
July 13, 2019
11:00 AM
Richland Red Lion
Richland, WA

The Meeting was called to order, following lunch, by President Dave Bingham at 11:31 AM. Dave welcomed everyone to the July Membership 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; Tillie Hammond, Board Member at Large.

President

Dave asked if anyone had anything they would like to add to the Meeting agenda or any format changes they would like to see in the future. He thanked those who are bringing new events to the Club, such as the Cars & Coffee's in Pullman and Coeur d' Alene. He also commended Dennis Garrood for all his work on DE and his efforts in bringing new members to the Club and encouraging their participation. National is soliciting input for revisions to the National Procedures Manual.

Vice President's Report

Dennis reported that the resignation of the CDI/Safety Officer in May prompted a review of the DE team structure. He recommended to the Board the following changes to increase flexibility to accommodate changing work schedules and match PCA DE standards:

- 1) Retain the "Competition Chair" position without change.
- 2) Separate the "CDI & Technical Chair" into a "CDI" position and a "Technical Chair", the former would not be a Board member while the latter retains Board membership. The "CDI" would be appointed by the "Competition Chair".
- 3) Separate the "Safety Chair" from the "Insurance Chair" position.
- 4) Add "Safety Chair" to Technical Chair" position. This change reflects the reality that "Safety" largely impacts the INWR DE events and is being done by the same person.

To staff the new positions the following recommendations were offered for consideration:

- 1) Appoint Trevor Bacon to the CDI position with Velle Kolde acting as an Alternate in case of schedule conflicts.
- 2) Appoint Bill Massy to the new combined Technical/Safety Chair position.

A motion was made by Dennis Garrood to implement the changes as described above and instruct the Vice President and Secretary to prepare the necessary By-Law revisions and submit them to the membership for their consideration. The motion was seconded by Klaus Huschke. The motion passed the quorum of the Board Members in attendance at the Membership Meeting unanimously.

Dennis and Bill Massy discussed the desire to have additional Tech Sessions throughout the year.

Treasurer's Report

Dave Bingham presented Bill Roberts financial report in his absence. For the period ending June 30 the Club has \$17,864.68 in Checking, \$3,589.71 in Savings, in Cash \$289.71 and \$1,619.89 in PayPal. The PCA Instructor Certification Course had a loss of \$2,331.26. The Wine Tour had a

positive cash flow of \$454.97. The June 7 DE was positive \$625.00 and the Palouse Drive was positive \$112.33.

Secretary's Report

Dave Mandyke reported the June Membership Meeting minutes have been reviewed by the Board and submitted to Dennis Garrod for publication on the Club web page. A motion was then made by Klaus Huschke and seconded by Dave Bingham to waive the reading of the June minutes. The motion passed unanimously.

Membership Chair's Report

Rick Jordan reported that as of the end of June the Club has 377 Primary Members and 242 Affiliate Members for a total membership of 619. May was the first month the Club has exceeded 370 Primary Members. The Test Drive Program lost one member the past month leaving the total membership at eight.

Dave Bingham presented Bruce Reid a certificate for 35 years of PCA membership. Spence Mitchell was honored for his 45 years of membership with a plaque and certificate.

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

Social Chair's Report

Sue Garrod reported on the following upcoming events in July and August:

- July 18
INWR Drivers Education Day at Spokane Raceway Park
- July 20
Cars & Coffee at Porsche of Spokane
- July 21-27
Porsche Parade, Boca Raton Florida
- July 28
Hayden Lake New Member Social
- August 3
Palouse Area Cars & Coffee
- August 3
Coeur d' Alene Cars & Coffee
- August 10
Tri Cities Cars & Coffee
- August 14
Membership Meeting
- August 17
Priest Lake Drive

Board Members at Large

- Klaus Huschke discussed the upcoming August Priest Lake Drive. He will look into hotels for those who come from outlying areas to attend the Drive.
- Tillie Hammond mentioned that impromptu lunches and drives typically follow the Tri Cities Cars & Coffees.

Past President's Report

Diane Rochelle gave a report on the Red River Region Rockies Tour that was held on June 13-16. She also discussed the upcoming Whistler Weekend, August 23-25.

Old Business

Stump the Chump

The Stump the Chump part was supplied by Porsche of Spokane and was not identified. The part was six 997 intake manifold gaskets.

The July Membership Meeting was adjourned at 12:53 PM by President Dave Bingham.

The Next Membership Meeting will be held Wednesday, August 14, 6:30 PM, at the Mirabeau Park Hotel, 1100 North Sullivan road, Spokane Valley WA 99037

Meeting minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
August 14, 2019
6:30 PM
Mirabeau Park Hotel
Spokane Valley, WA**

The August 2019 Membership Meeting of the Inland Northwest Region of the Porsche Club of America was called to order by President Dave Bingham at 6:30 PM. Dave welcomed everyone to the meeting

Officers Present

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

President's Report

Under new business Dennis Garrod reported on the MotorsportReg process. It has been used for DE days for approximately a year on a trial basis and has been deemed successful. After a discussion, Klaus Huschke moved that MotorsportReg be used for as many Club events as possible. The motion was seconded by Ron Harris and passed unanimously.

Dave Bingham reported on the Regions President's meeting. The 2020 Parade will be held in Palm Springs, California at the La Quinta Resort June 21-27. The 2020 Spring Treffen will be held April 29-May 2 at the Broadmoor Resort in Colorado Springs. The 2020 Fall Treffen will be held September 16-19 at the Greenbrier Resort in White Sulphur Springs, West Virginia. National reported approximately a two percent year over year revenue growth and over 5,000 new members were added. Currently, the Club has 133,592 total members. This is comprised of 88,367 primary members and 47,255 affiliate members.

Vice President's Report

Dennis reported the Ford Driving Skills For Life was held at the Spokane County Fairgrounds on August 4-5 at the same location that the Club used for this year's Driving Skills Class. The July DE day incorporated a number of new procedures designed to improve the participant's experience. Among those was a new committee organizational structure and short course configuration that was used during the morning sessions. In addition two drivers transferred over from the May Drivers Skills event. To date seventeen drivers are signed up for the September 12 DE.

Treasurer's Report

Bill Roberts presented the Financial Report for the month ending July 31. After reviewing the revenue and expenses for the month the balances in the Club's accounts were \$15,713.41 in Checking; \$3,590.02 in Savings; \$289.97 in Cash and \$5,013.49 in PayPal.

Secretary's Report

Dave Mandyke reported the July Membership Meeting minutes were reviewed by the Board and submitted to Dennis Garrod for publication on the Club web page. A motion was then made by Klaus Huschke and seconded by Ron Harris to waive the reading of the July minutes. The motion passed unanimously.

Membership Chair's Report

Rick Jordan reported that as of the end of July the Club has 375 Primary Members and 239 Affiliate Members, for a total membership of 614. This is a decrease of 5 members over June.

Rick reported that for 2019 the Regions with the greatest membership growth to date are: Maverick with 127 new members; Gold Coast with 103; PNWR 99; Florida Thoroughbred 84 and Los Angeles also with 84. Rick also noted that Ron Qscarson was presented a certificate for 25 years of membership at the July 28 Hayden Lake Country Club BBQ & Drive.

Phil and Diane Rochelle were featured in this month's INWR PCA Member Profile. They both provided an entertaining and informative overview of where they grew up, their education, careers, hobbies, and of course their Porsches.

Social Chair's Report

Sue Garrood reported that 90 members participated in the Hayden Lake Country Club BBQ & Drive. The August 17 Priest Lake Idaho Drive & Lunch has 61 people registered.

The upcoming events for August and September are:

- August 17
Priest Lake Drive & Lunch, Priest Lake, Idaho
- August 17
Cars & Coffee, Porsche of Spokane WA
- August 23-25
PNWR Whistler Weekend, Whistler BC Canada
- September 7
Cars & Coffee, Pullman, WA
Cars & Coffee, Coeur d' Alene, Idaho
- September 11
INWR Membership Meeting, Spokane Valley WA
- September 12
DE, Spokane Raceway Park, Airway Heights WA
- September 14
Cars & Coffee, Messer Motoren Werke, Kennewick WA
- September 21
Cars & Coffee, Porsche of Spokane WA

Board Members at Large

- Klaus Huschke reported on Octoberfest to be held by the Silver Sage Region in Boise Idaho on October 4th, 5th and 6th. The event includes a dinner Friday evening, a Cars & Coffee on Saturday at Porsche of Boise followed by your choice of a drive or a tour of local wineries and a car show on Sunday. The headquarters hotel will be the Marriott Courtyard West in Meridian. The Silver Sage Region has negotiated a PCA rate for those three days. Ron Harris noted that registration opened yesterday and that there is a limit on the number of cars in the Sunday Car Show at The Village at Meridian.
- Tillie Hammond was not present.
- Kerry Swanson was not present.

Past President's Report

Diane Rochelle reported that the Richland Red Lion has been sold and is being remodeled and rebranded as a Holiday Inn. She will keep us updated on any changes.

Stump the Chump

Stump the Chump parts were supplied by Bill Rambo and went unidentified.

The August Membership Meeting was adjourned at 7:52 PM by President Dave Bingham.

The Next Membership Meeting will be held Wednesday, September 11, 6:30 PM, at the Mirabeau Park Hotel, 1100 North Sullivan Road, Spokane Valley, WA 99037.

Meeting minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
September 11, 2019
Mirabeau Park Hotel
Spokane Valley, WA**

The September 2019 Membership Meeting of the Inland Northwest Region of the Porsche Club of America was called to order by President Dave Bingham at 6:29 pm. Dave welcomed everyone to the meeting and reminded attendees of the 19th anniversary of the Sept 11 attacks: "*we shall never forget*".

Officers and Board Members Present

Dave Bingham, President; Dennis Garrod, Vice President; Bill Roberts, Treasurer; Rick Jordan, Membership Chair; Sue Garrod, Social Chair; Tony Nufer, incoming Competition Chair; Diane Rochelle, Past President.

President's Report

Dave discussed the need for replacements for club positions. Bill Roberts reminded us that voting for Officers is typically every two years. Officer Voting was last conducted in Dec of 2018, so no voting this year. However, Committee Chair positions are appointed.

Dave said it would be helpful to ask the membership as to their interests in new tours for 2020.

Vice President's Report

Dennis reported on the status of operations at the Spokane County Raceway. The current track operator, Craig Smith, will not be involved after October 2019. There are many rumors floating about the future of the track, but no public information. Dennis sent a letter from INWR to Spokane County in support of the continuation of operations at the Spokane County Raceway. In response, the Parks Board Chair indicated that the topic was currently "under discussion".

Competition Chair Report

Tony Nufer reported on the upcoming DE on Thursday, Sept 12. 32 Drivers are registered, instructors and volunteers are lined up and all is ready for this last INWR DE of 2019.

Treasurer's Report

Bill Roberts presented the Financial Report for the month ending August 31. After reviewing the revenue and expenses for the month the balances in the Club's accounts were \$21,521.30 in Checking; \$3,590.32 in Savings; \$327.97 in Cash and \$1,913.09 in PayPal.

Secretary's Report

None

Membership Chair's Report

Rick Jordan said that he has served as Membership chair for over six years. He reported that as of the end of August the Club has 375 Primary Members and 239 Affiliate Members, for a total membership of 614. This total number did not change from last month.

Ron Hannum was featured in this month's INWR PCA Member Profile. Ron covered his career with Ford and Nissan, his family, his passion for golf and how he became a Porsche owner and INWR member.

Social Chair's Report

Sue Garrod reported that it close to the end of the driving season and the last organized driving event will be the Fall Colors Tour and Train Ride on October 5. She also said that the previously scheduled Palouse Cars & Coffee has been changed to Sept. 28, due to a WSU home football game. She also said that the October 5 Coeur d'Alene Cars & Coffee will be the last of this year.

Sue asked permission to charge members \$5 to participate in the November INWR Tech Session, with the club paying for remainder of the food costs. The proposal passed. Sue also re-affirmed that registration for the November Tech Session will be through MotorSport.Reg ONLY, rather than through our "normal" JotForm.

Upcoming events:

- September 12: DE, Spokane Raceway Park, Airway Heights WA
- September 14: Cars & Coffee, Messer Motoren Werke, Kennewick WA
- September 21: Cars & Coffee, Porsche of Spokane WA
- September 28: Cars & Coffee, Pullman WA
- October 4-6: "Oktoberfest" event sponsored by Silver Sage Region, Boise
- October 5: INWR "Fall Colors Tour & Train Ride"
- October 5: last Coeur d'Alene Cars & Coffee for the year

Insurance Chair's Report

No report.

Board Members at Large

None were present

Past President's Report

Diane Rochelle reported that she and Phil enjoyed attending the PNWR-sponsored "Whistler Weekend" in late August in Whistler BC with other INWR members. She noted that this was the second non-INWR event attended where she met an INWR member for the first time.

Stump the Chump

No "Stump the Chump"

The September Membership Meeting was adjourned at 7:21 pm by President Dave Bingham.

The next **Membership Meeting** will be held in the Tri Cities on **Saturday, October 12** at the **Red Lion, Hanford House at 802 George Washington Way, Richland, WA**, beginning at 11:00 am.

This will be preceded by an **INWR Board Meeting, beginning at 9:00 am**. The main task will be to plan events for the INWR 2020 calendar.

Meeting minutes by Sue Garrod

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
October 12, 2019
11:30 AM
Richland Red Lion
Richland, WA**

The Meeting was called to order, following lunch, by President Dave Bingham at 11:30 AM. Dave welcomed everyone to the October Membership Meeting of the Inland Northwest Region of the Porsche Club of America.

Officers Present

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

New Business

Dave asked if anyone had any tech questions or related items for discussion. A discussion of various technical issues followed.

Dave presented an overview of the Club's 2020 calendar and asked for any membership input to be provided by the November Board Meeting so next year's calendar could be adopted at that time.

Dave announced that the Membership Meetings for the months of January, February and March will be held in conjunction with the Saturday Cars & Coffee at Porsche of Spokane, instead of a separate Wednesday evening meeting. This is in an effort to encourage Membership Meeting participation by more Club members. This will be on a trial basis and be evaluated after the March Meeting by the Board.

Dave also mentioned the vacant Board positions and encouraged anyone with an interest to get in contact with a Board member.

President's Report

Dave discussed the Porsche recall notification process and the difference between a voluntary recall by the manufacturer and a recall ordered by the National Highway Traffic Safety Administration (NHTSA).

Vice President & Webmaster's Report

Dennis explained that in an attempt to reduce the workload on the Social Chair, Treasurer and Registrar for Club events the Club is conducting a trial registration on MotorsportReg.com for the November Tech Session. Registration for the Tech Session will only be done on MotorsportReg (MSR). Payment will be only by credit card or PayPal. No checks accepted. If approved by the Board, all 2020 registrations will be through MSR.

In order for MSR to be successful the web page and MSR calendar must be in sync. The social Chair will act as the "Registrar" and deal with registration related questions. There are also a number of housekeeping tasks that will have to be assumed by someone.

Dennis also mentioned that the Webmaster and Uber Alles Editor positions are still available. Anyone that is interested should contact him.

Treasurer's Report

In Bill Roberts absence Dave Bingham provided an overview of the Club's financial position for the period ending August 31. The Club has \$21,521.30 in Checking, Cash \$327.97, Savings \$3,590.32 and \$1,913.09 in PayPal. There was a loss of \$50.18 from the August 17 Priest Lake Drive.

Secretary's Report

Dave Mandyke reported that the September Meeting Minutes had been taken by Sue Garrod and reviewed by the Board. A motion was made by Klaus Huschke and seconded by Dennis Garrod to dispense with the reading of the September Membership Meeting Minutes. The motion passed unanimously.

Competition Chair's Report

Tony reported that a post DE "learned meeting" was held with the Chief Driving Instructor, Tech Chair and Vice President. Input from this year's participants will be incorporated into future events.

The future of the track is still unknown. Northwest Motorsports and SOVERN are likely to combine their June events.

Northwest Motorsports may wish to participate in our Skills event. The possibility of an autocross at the Deer Park Airport has been discussed with Autosports Northwest.

Diane Rochelle has had discussions with Tillie regarding a possible autocross in 2020. Support may be available from Leads Gulick with PNWR. The 2nd weekend of June is the preferred date to avoid conflict with SCR events.

Membership Chair's Report

Rick Jordan reported that as of the end of September the Club had 377 Primary Members and 241 Affiliate Members for a total membership of 618. The test Drive Program lost 2 members over the past month leaving 4 in the program. National reports that it currently has 86,274 Primary Members and 47,244 Affiliate Members for a total membership of 133,518.

Social Chair's Report

Sue Garrod reported on the following upcoming events

- October 19
Cars & Coffee, Porsche of Spokane, 10:00-11:00 AM
- November 9
Cars & Coffee, Messer Motoren Werke, Kennewick, 9:00-11:00 AM
- November 13
Membership Meeting, Mirabeau Park Hotel, Spokane Valley, 6:30-8:30 PM
- November 16
Tech Session & Brunch, Porsche of Spokane, 9:00-11:00 AM
- November 16
Board Meeting, Porsche of Spokane, 11:00 AM-1:00 PM

Board Members at Large

- Klaus Huschke reported on the Octoberfast event, held by the Silver Sage Region, in Boise Idaho.
- Kerry Swanson provided a recap on this year's Pullman Cars & Coffee. He noted that the Cars & Coffee's function as a good recruiting tool for new members.
- Tillie Hammond was not present.

Past President's Report

Diane Rochelle said this year's Holiday Party will be held at the Marriott Courtyard at Columbia Point in Richland. It will be on December 14 and include a gift exchange with one \$20.00 gift per couple.

Stump the Chump

There was no stump the Chump.

The October Membership Meeting was adjourned at 12:48 PM.

The Next Membership Meeting will be held Wednesday, November 13, 6:30 PM at the Mirabeau Park Hotel, 1100 North Sullivan Road Spokane Valley WA 99037.

Meeting Minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
November 13, 2019
6:30 PM
Mirabeau Park Hotel
Spokane Valley, WA**

The Meeting was called to order by President Dave Bingham at 6:30 PM. Dave welcomed everyone to the November Membership Meeting of the Inland Northwest Region of the Porsche Club of America.

Officers Present

Dave Bingham, President; Dennis Garrod, Vice President; Dave Mandyke, Secretary; Rick Jordan, Membership Chair; Sue Garrod, Social Chair; Tony Nufer, Competition Chair; Klaus Huschke, Board Member at Large.

President's Report

Dave Bingham introduced new members Eric and Jennifer Lopez.

He encouraged everyone to attend the Tech Session this Saturday at Porsche of Spokane and register for upcoming Christmas Dinner in December and the January Installation Dinner.

Vice President's Report

Dennis reported that that MotorsportReg.com is working well. Among the benefits is the ability for everyone to see who is attending the various events, eliminates considerable amount of work on the part of the Treasurer and provides for enhanced report generation.

Treasurer's Report

In Bill Roberts absence Dave recapped the Financial Report for the period ending October 31. The balance in Checking was \$19,778.95; Savings \$3,590.88; Cash \$144.97 and PayPal \$2,408.19.

Secretary's Report

Dave Mandyke reported the October Membership Meeting minutes were reviewed by the Board and submitted to Dennis Garrod for publication on the Club web page. A motion was then made by Klaus Huschke and seconded by Ron Harris to waive the reading of the October minutes. The motion passed unanimously.

Competition Chair's Report

Tony Nufer reported that there is no news on the future of the track

Membership Chair's Report

Rick Jordan reported that as of the end of October the Club currently had 379 Primary Members and 242 Affiliate Members, for a total membership of 621. This is an increase of 3 members over September. The Test Drive program had one membership expire and two renewed, for a total of five members.

Social Chair's Report

Sue reviewed the upcoming Club events for November and December.

November 16

- Tech Session & Brunch, 9:00 AM-11:00 AM, Porsche of Spokane
- Board Meeting, 11:00 AM-1:00 PM, Porsche of Spokane

December 11

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

December 14

- Cars & Coffee, 9:00 AM-11:00 AM, Messer Motoren Werks, Kennewick
- Annual Christmas Dinner, 6:00 PM-11:00 PM, Courtyard Marriott, Columbia Point, Richland

Other Business

Ron Harris discussed the PNWR Tech Session featuring Hurley Haywood on Saturday, October 24, 2020. It will be held at Chris's German Auto Service in Redmond. Registration is \$59.00 per person and space is limited.

Stump the Chump

Stump the Chump parts were supplied by Porsche of Spokane and were identified by Keith Martin, Tony Nufer and Dennis Garrod. They donated their winnings to the Club.

The November Membership Meeting was adjourned at 7:06 PM by President Dave Bingham.

The Next Membership Meeting will be held Wednesday, December 11, 6:30 PM, at the Mirabeau Park Hotel, 1100 North Sullivan Road, Spokane Valley, WA 99037.

Meeting minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
December 11, 2019
6:30 PM
Mirabeau Park Hotel
Spokane Valley, WA**

The Meeting was called to order by President Dave Bingham at 6:31 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; Dennis Garrood, Vice President; Bill Roberts, Treasurer; Dave Mandyke, Secretary; Rick Jordan, Membership Chair; Sue Garrood, Social Chair; Klaus Huschke, Board Member at Large.

President's Report

Dave Bingham reminded everyone that this will be the last Membership Meeting held at the Mirabeau Park Hotel until May 2020. The January, February and March Meetings will be held in conjunction with the Monthly Cars & Coffee's at Porsche of Spokane and the April Meeting will be in Richland. A decision will then be made on whether to continue holding the Meeting in conjunction with the Cars & Coffee.

Dave discussed the vacant Board Positions and the upcoming election. He encouraged anyone who has an interest in a leadership position in the Club to contact any Board Member. There are a number of ways to participate depending on your area of interest.

Vice President's Report

Dennis reported that MotorsportReg.com has been used for registering for the past few Club events and has worked out well. This will be the registration platform for all future Club events.

Webmaster's Report

Dennis said that pictures are needed of Club events. He encouraged anyone who takes pictures to either post them on the Club webpage or send them to him and he will post them.

Treasurer's Report

Bill Roberts reviewed the financial highlights for the period ending November 30. As of November 30 the INWR had \$19,684.61 in checking; \$3,591.03 in savings; \$172.97 in cash and \$2,429.25 in PayPal.

Secretary's Report

Dave Mandyke reported the November Membership Meeting minutes have been reviewed by the Board and submitted to Dennis Garrood for publication on the Club webpage. A motion was then made by Ron Harris and seconded by Dave Bingham to waive the reading of the November minutes. The motion passed unanimously.

Competition Chair's Report

Tony Nufer reported:

- An autocross is tentatively scheduled for June 14 in the Tri Cities. A possible venue is Renegade Raceway in Parker Washington.
- Exploring the possibility of an autocross at Deer Park in conjunction with the AutoSports Northwest.
- Looking into a "cart day" at FastKart Indoor Speedway in Spokane.
- Looking for options for Spokane County Raceway Park in the event it is not in operation for the 2020 season.

Membership Chair's Report

Rick Jordan reported that as of the end of November the Club currently has 382 Primary Members and 243 Affiliate Members, for a total membership of 625. This is an increase of 4 members over October. There are also 5 additional members participating in the Test Drive program.

Social Chair's Report

Sue Garrod announced that 40 people have signed up for the Christmas Party, this Saturday evening, at the Marriott Courtyard at Columbia Point in Richland. There will be a 6:00 PM social hour, followed by dinner at 7:00 PM and a gift exchange.

The Installation Dinner will be held at the Davenport Hotel on Saturday, January 25, 6:00 to 10:00 PM. Registration is open at MotorsportsReg.com. Donations for gift baskets and raffle items are appreciated.

Board Member's at Large

Klaus suggested that we consider holding a New Member's Social and that members should be encouraged to write articles about events they have attended and publish them on the Club webpage.

Past President's Report

No report. Diane Rochelle was absent.

Old Business

Tony mentioned that baseball hats and visors will be given out to the past years volunteers at a future Cars & Coffee.

Stump the Chump

The Stump the Chump part was supplied by Porsche of Spokane and was correctly identified by Bill Roberts, Eric Lopez and Dennis Garrod as a 991 headlight Carrier. They donated their winnings back to the Club.

The December Membership Meeting was adjourned at 7:01 PM by President Dave Bingham.

The Next Membership Meeting will be held Saturday, January 18, 10:00 AM, at Porsche of Spokane

Meeting minutes by Dave Mandyke