

## SPECIAL BOARD OF DIRECTORS MEETING MINUTES

**Porsche Club of America  
INWR Region  
March 21, 2020  
10:00 AM  
Teleconference**

The meeting was called to order by President Dave Bingham at 10:00 AM. Dave welcomed everyone to a Special Meeting of the Board of Directors 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; Tony Nufer, Competition Chair; Bill Massy, Technical & Safety Chair; John Whitcomb, Insurance Chair; Klaus Huschke, Board Member at Large; Kerry Swanson, Board Member at Large; Tillie Hammond, Board Member at Large.

### **President's Report**

Dave Bingham is exploring using WebEx and Zoom video conferencing for future meetings.

Dave reported on the March 7 Zone 6 meeting held in Victoria BC. The Region Tours were discussed and a more relaxed format was decided on to allow for additional time to be spent at various stops.

National also has a bylaw's template available to use during our bylaw review.

### **Vice President's Report**

Dennis Garrood moved that in light of the Novel Coronavirus all events through the end of April be cancelled with the exception of the April 4 Tri-Cities Spring Rally. The motion passed unanimously. Bill Roberts will prepare refunds for all paid for events. A discussion was held about moving the Wine Tour to September and including a car show. Tillie will work with the Wineries and Caterers regarding availability and cost.

### **Treasurer's Report**

Bill Robert's presented a financial overview for the period ending February 29. As of February 28 there was \$15,719.04 in Savings; \$3,591.48 in Savings; \$282.97 in Cash and \$2,439.01 in PayPal. The Club subsidized the German Dinner \$73.83 and the Karting Day \$34.77.

### **Membership Chair's Report**

Rick Jordan reported that as of the end of February the Club had 386 Primary Members and 243 Affiliate Members, for a total membership of 629. This is an increase of 11 members over January.

### **Competition Chair's Report**

Tony Nufer has tentatively scheduled DE days for Sunday, August 2 and Monday, September 7. The Driver Skills School scheduled for Saturday May 30 is tentative and the Autocross at Deer Park is on hold.

### **Insurance Chair's Report**

John Whitcomb reported that all Club insurance is current.

### **Technical & Safety Chair's Report**

Bill Massy reported he is developing and updating introductions for the upcoming DE Days and Driving Skills Class. He also inquired if there are any stats on the success of the Membership Cards distributed by the Porsche Dealer.

### **Past President's Report**

Diane announced that Messer Motoren Werke is closing and Curtis is going to work for Callas Rennsport in Torrance California. Tillie said she is working on a new location for the Tri Cities Cars & Coffee.

### **Board Members at Large**

- Klaus Huschke talked with Tom Johnson and reported that he is doing well and has offered to donate his collection of Porsche books to the Club. Klaus agreed to pick up and store the books.
- Kerry Swanson said the Palouse Tour is on hold and will be revisited in the future. Kerry suggested that Tom's books could be auctioned or used as a raffle item at a future Club event.
- Tillie Hammond said she will investigate a new location for the Tri Cities Cars & Coffee in light of Messer Motoren Werke's closing.

### **Questions**

Diane inquired about what email address Rick Jordan would like to be used for Club correspondence set to him.

The Board Meeting was adjourned at 11:16 AM by President Dave Bingham.

**The next Board Meeting will be held Saturday April 11, 10:00 AM by phone.**

Meeting Minutes by Dave Mandyke

## Board of Directors Meeting Minutes

**Porsche Club of America**

**INWR**

**April 11, 2020**

**10:00 AM**

**Zoom Video Conference**

The Meeting was called to order by President Dave Bingham at 10:05 AM. Dave welcomed everyone to the April Board of Directors 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; Rick Jordan, Membership Chair; John Whitcomb, Insurance Chair; Klaus Huschke, Board Member at Large; Kerry Swanson, Board Member at Large.

### **President's Report**

Dave provided an update of upcoming events that have been cancelled, due to the Coronavirus, and ones still planned:

- Cancelled Events
  - Porsche Parade Palm Springs
  - Treffen Broadmoor
  - Hershey Porsche Only Swap Meet
  - PCA Car Corral at Detroit Grand Prix
  - 2020 Acura grand Prix of Long Beach
  - 1,000 Miles of Sebring
  
- Events Still Planned
  - Werks Reunion Monterey
  - 2020 PCA National Open House
  - Treffen Greenbrier
  - Los Angeles International auto Show Porsche Club Preview

After discussion it was decided that the Club will subscribe to Zoom video conferencing and Zoom will be used for the May 13 Membership Meeting.

### **Vice President's Report**

Dennis requested that Bill Roberts send him the past financial reports for posting to the Club web page. There was also a discussion about what is required to be published on the web page in lieu of having a Club newsletter. It was agreed that our bylaws must be revised to reflect how the Club operates and to meet National's requirements.

### **Treasurer's Report**

Bill Roberts said he is now able to cash and deposit checks remotely. He has also received the PCA quarterly rebate. Bill asked that any requests for reimbursement for Club expenses be sent to his home address all e mail may be directed to [inwrtreasurer@aol.com](mailto:inwrtreasurer@aol.com) . Bill is looking into charges by National for insurance for the June DE day even though we were insured by the Festival of Speed.

### **Secretary's Report**

Dave Mandyke reported the March Special Board Meeting Minutes have been distributed to the Board for review. Once corrections are made they will be submitted to Dennis for publication on the Club web page.

### **Membership Chair's Report**

Rick Jordan reported that as of the end of March the Club had 388 Primary Members, an increase of 2, and 247 Affiliate Members, an increase of 4, for a total membership of 635. This is a positive increase of 6 members. There are currently 7 Test Drive members.

### **Insurance Chair's Report**

John Whitcomb reported that the Club insurance program is in good hands!

### **Past President's Report**

Diane said that Messer Motoren Werke's is now closed and Curtis will be leaving the Tri Cities for Callas Rennsport ,in Torrance California, shortly after Easter. She also asked that [tt99604@gmail.com](mailto:tt99604@gmail.com) be used for all Club correspondence sent to her.

### **Board Members at Large**

- Klaus Huschke announced the passing of long time Club member Rod Scroggin on March 30 at age 87. At Klaus's recommendation, it was decided that 3 trees would be planted in Rod's memory.
- Kerry Swanson asked if there was an update on the Wine Tour & Car Show. Bill Robert's said he had talked to Tillie and she was still attempting to get in contact with the Wineries and the hotel but, with little success.

The April Board of Directors Meeting was adjourned at 11:02 AM.

**The next Board Meeting will be held 9:00 AM, Saturday, October 12 in Kennewick Washington.**

Meeting minutes by Dave Mandyke