

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:

- Canceled 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 . 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 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

Board of Directors Meeting Minutes

**Porsche Club of America
INWR Region
October 14, 2020
7:30 PM
Zoom Teleconference**

The Meeting was called to order by President Dave Bingham at 7:31 PM. Dave welcomed everyone to the October 2020 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; Toney Nufer, Competition Chair; Klaus Huschke, Board Member at Large; Kerry Swanson, Board Member at Large; Tillie Hammond, Board Member at Large.

Dave stated the purpose of this meeting is to discuss the upcoming Club Election of Officers, the 2021 Club Calendar and Awards for 2020.

Election of Officers

The following positions are or will become vacant in 2021:

- Vice President
- Treasurer
- Secretary
- Membership Chair
- Web Master
- Tour Meister
- Communications

A discussion followed and a Nominating Committee was appointed. The members are:

- John Whitcomb, Chair
- Diane Rochelle
- Kerry Swanson
- Tony Nufer

The outgoing Board Members are to email a position description to John no later than October 21. Dave said a virtual Officer installation will be held following the election.

2021 Club Calendar

There was considerable discussion regarding what type of events could be held, during COVID-19, and the necessity of holding the membership together. The decision was made to publish the 2020 calendar on the web as the 2021 calendar and make adjustments as necessary.

Diane Rochelle announced that the contract with the Marriott Courtyard at Columbia Point in Richland has been cancelled and that she will not be arranging future Holiday parties.

Awards

A discussion about whether or not to present the annual awards proceeded. Due to the lack of events this year the decision was made not to present any awards.

Other Business

Dave Bingham has been hosting the Membership and Board meetings via Zoom. It was discussed if the Club should purchase its own Zoom subscription. A motion was made by Dennis Garrod to purchase a Zoom Pro subscription. The motion was seconded by Tillie Hammond and pass unanimously.

The October 2020 Board of Directors Meeting was adjourned at 8:37 PM by President Dave Bingham.

The Next Board of Directors Meeting will be held Saturday, November 21, 9:00 AM by Zoom teleconference.

Meeting minutes by Dave Mandyke