

MEMBERSHIP MEETING MINUTES
Porsche Club of America INWR Region
Saturday, Jan 16, 2021 9:00 am
Zoom Teleconference

The Meeting was called to order by President Dennis Garrood at 9:05 am. Dennis welcomed everyone to the January Membership Meeting of the Inland Northwest Region of the Porsche Club of America. He asked all of the members participating to introduce themselves and tell everyone what Porsche/s they own.

Officers Present: President: Dennis Garrood, Vice President: Art Watanabe, Treasurer: Bill Roberts/Trevor Bacon, Secretary: Sue Garrood

Board Members Present: Membership Chair: Rick Jordan, Insurance Coordinator; John Whitcomb, Tour Chair: John Whitcomb, Competition Chair: Tony Nufer, Social Chair: Diane Rochelle, Tech & Safety Chair: Bill Massy, Registrar: Bill Roberts, Board Members at Large; Tillie Hammond, Dave Mandyke, Kerry Swanson, Kirk Schulz

President

Dennis Garrood reminded members to go to the PCA national website to view major event status and interesting topics.

Dennis reported that he is attempting to re-establish a Saturday Cars & Coffee (C&C) at Porsche of Spokane and in Tri-Cities area. The dates will be the same as in past years: 2nd Saturday of the month in the Tri Cities and the 3rd Saturday of the month at Porsche of Spokane. These will be virtual ZOOM based to start until state regulations allow larger in-person gatherings. Tillie Hammond and Diane Rochelle are taking the lead on Tri-Cities C&C event. Dave Mandyke and Dennis are working the POS event.

Dennis also reported that he is working with Board Members to create and provide some digital/video content as we continue to meet via Zoom.

Dennis presented the current INWR Org Chart (posted on the INWR website). He also explained the change in emails for each position, which will now be hosted on the PCA National server. He will work with the board on getting the emails updated.

Dennis will be sending a monthly message to the membership via a Constant Contact email, following a tradition started in the “Uber Alles” newsletter.

Dennis presented the INWR Calendar for January and February 2021.

Vice President

Art Watanabe said he will be presenting an interesting Porsche each month. For January, he showed a slide regarding the new 718 Boxster T with a photo and key highlights.

Art reported the dates for 2021 national PCA events :

- May 5-9, 2021; Treffen Scottsdale-Spring 2021. Registration opens on Wed, Feb 24. Note: sign up early as this will probably sell-out quickly.
- July 11-17, 2021; Porsche Parade 2021, French Lick, Indiana.

Secretary

Sue Garrood reported the December 2020 Membership Meeting minutes taken by past-Secretary Dave Mandyke had been reviewed by the Board and submitted to Dennis Garrood for publication on the INWR web page. A motion was then made by Bill Roberts and seconded by Diane Rochelle to waive the reading of the December minutes. The motion passed unanimously.

Treasurer

Past-Treasurer Bill Roberts reported that he is working on the hand-over of duties with Treasurer-elect Trevor Bacon. They are working to update the bank accounts, etc.

Bill presented the Treasurer’s Report for the year 2020. For the period ending December 31, 2020, the club has \$17,228.01 in Checking, \$3,592.22 in Savings, \$282.97 in Cash and \$2,423.12 in PayPal. December expenses included the DE Instructor Training travel expenses, Club Service Awards and Name badges. Also Expenses for PayPal and Zoom meetings.

Bill will be working on the Annual Treasurer’s Summary and will present it at a future meeting.

A question arose regarding name badges. Bill explained that new members can get a set for free and how to order them off the INWR website. There was also a question about the INWR enameled car badges. Bill advised that we are currently out of stock and he is working to try and find a new supplier. Bill Massy volunteered to help Bill Roberts in that endeavor.

Board Members at Large

Tillie Hammond was given permission by the President to purchase a Zoom license. She will work to set up a virtual Cars & Coffee for the Tri-Cities area and is working with Debbie Wolf and Diane Rochelle to try to have some sort of “drive-in” Cars & Coffee in March.

Tillie was asked about plans for the Wine Tour. She reported that she is working on it and it is tentatively scheduled for May 22, the weekend before Memorial Day.

Kerry Swanson wants to start the Palouse Cars & Coffee (1st Saturday of the Month) in April and asks that it be added to the INWR Calendar.

Kerry also reported that he is working on a Palouse Tour, hopefully for June 26, the last Saturday in June.

Kirk Schulz reported that he will be meeting with Dennis when he is next in Spokane.

Dave Mandyke reported he is working with Porsche of Spokane on creating some video content to share with the membership.

Past President: Dave Bingham submitted the Annual Region Report to PCA.

Competition

Tony Nufer reported that the Spokane Country Raceway Track is still in business and the county has signed a contract with the operator (Craig Shaw) for 2021. The rates for this year have increased significantly (\$5,000 for a weekend and \$2,500 for a weekday). He will be working on the question of whether INWR will have an individual track event. He is also in discussion with SOVERN and other area car clubs about the track situation.

Tony presented info on the PCA “Lead/Follow” Policy and guidelines which have now been published. This is a methodology for novice driver instruction by which the student is alone in one car and the instructor is alone in a second car, communicating over FM-based radios.

This will require a lot of extra work and planning and some additional technology purchases (FM-radio transmitters), additional PCA instructor training and certifications, etc.

INWR sent Trevor Bacon, INWR Chief Driving Instructor, to a PCA-Instructors class regarding these changes in November. Trevor reported that this change will create a lot of work. He will be working closely with Tony to work on these new guidelines and create a list of current PCA-certified instructors within INWR interested in taking additional training.

Tony hopes that he can organize a Skills Day this year and is working on that goal.

Tony also wants to create some local, low-key video of basic driving skills for teaching purposes. This will help improve member’s connection with their cars and increase the comfort level with these powerful machines. He also has some ideas for street-car and race-car tech inspection guidelines and tips on concourse skills and “show and shine”. He has purchased some personal equipment for taping and is working on finding local individuals/students with some basic video production skills.

Membership

Rick Jordan reported that as of the end of December the Club currently had 391 Primary Members and 258 Affiliate Members, for a total membership of 649. This is an increase of 5 members over November. There was no change in the Test Drive Members, which is currently 3.

Social

Diane Rochelle reported on the INWR Rally in the Tri Cities, scheduled for Saturday, May 8, 2021. Mark Jennings is the POC for the rally. Diane welcomed everyone to attend this fun driving event. Diane also asked that she be copied for any upcoming INWR events.

Tour Chair

John Whitcomb reported his goal is to support the Point of Contacts for the tour events. He is starting to define/understand role as Tour Chair and has contacted INWR Board Members for event ideas. He has also contacted other PCA Regions for their take on event execution & ideas.

His short term plan is to offer monthly tours and weekly impromptu drives, is thinking of a “Ladies Only” driving event and air-cooled-only drive. Possibly a virtual tour of wineries (expand the winery list to those in the Canadian Okanogan Valley) and plans to repeat the 4X4 “Off Road” Tour.

Diane Rochelle asked if, going forward, Registration and Waivers for all INWR Tours and Events be online. INWR Registrar, Bill Roberts replied yes, through MotorsportsReg.

Website- Debbie Wolf

No report, but Dennis Garrood has discussed transitioning the current website with the new Webmeister, Debbie Wolf.

Tech & Safety

Bill Massy has contacted “Pedro’s Garage” for potential use of content. He is working to create a series of Tech Short videos using resources from POS and others.

Insurance

John Whitcomb reported he had no report as there are no current events.

OLD BUSINESS

None

NEW BUSINESS

none

Other

Tony Nufer shared photos of restoration project from a newly transferred member. He suggested that it would be fun for members to share photos from repair/restoration projects at each meeting. Bill Massy, Kerry Swanson and Tillie Hammond shared some of their current car projects.

The JANUARY Membership Meeting was adjourned at 10:50 am by President Dennis Garrood.

The Next Membership Meeting will be held Wednesday, February 10, 2021, 6:30 PM, via Zoom.

Meeting minutes by Sue Garrood, INWR Secretary

MEMBERSHIP MEETING MINUTES

Porsche Club of America INWR Region

Wednesday, Feb 10, 2021 6:30 pm

Zoom Teleconference

The Meeting was called to order by President Dennis Garrod at 6:32 pm. Dennis welcomed everyone to the February Membership Meeting of the Inland Northwest Region of the Porsche Club of America. He asked the new members participating to introduce themselves and tell everyone what model Porsche they own.

Officers Present: President: Dennis Garrod, Vice President: Art Watanabe, Treasurer: Bill Roberts and Trevor Bacon, Secretary: Sue Garrod

Board Members Present: Membership Chair: Rick Jordan, Insurance Coordinator: John Whitcomb, Tour Chair: John Whitcomb, Competition Chair: Tony Nufer, Social Chair: Diane Rochelle, Webmeister: Debbie Wolf, Registrar: Bill Roberts, Board Members at Large: Dave Mandyke, Kirk Schulz

Vice President:

Art Watanabe presented slides on why Porsche uses the “Boxer” engine, its origins, advantages and disadvantages.

Art also reported on dates for 2021 national PCA events :

- May 5-9, 2021; Treffen Scottsdale-Spring 2021. Registration opens on Wed, Feb 24.
- July 11-17, 2021; Porsche Parade 2021, French Lick, Indiana. Phase I registration is open as of today (Feb 10)
- Future Porsche Parades:
 - 2022: June 12-18 in Pocono Manor, Pennsylvania
 - 2023: June 18-24 in Palm Springs, CA

President:

Dennis Garrod reported the new PCA national Website is getting ready for general release. He advised members to go to the national page (pca.org)

for major event status and go to our regional Website (inwr.pca.org) for local club event status.

His philosophy for planning any 2021 tour events:

- Hold them outdoors, with room for social distancing and make food service optional for the events
- Repeat the events we were unable to do in 2020 (Hill's Resort and Hayden Lake)
- "Morph" the traditional Wine Tour into a self-guided tour with meals on your own

Rick Jordan mentioned that he is having difficulty in planning the "Spring Fling" drive for April 17, given the current limits (in Washington) on outdoor gathering. 'There was a discussion regarding breaking up the drives into much smaller groups, which will increase the need for more volunteers. Rick will continue to work on plans.

Dennis reiterated that Registration for all Events, including E-Waivers, will be through motorsportReg.com. This requires the use of a smart phone.

Secretary:

Sue Garrood reported the January 2021 Membership Meeting minutes were reviewed by the Board and submitted for publication on the INWR web page. A motion was then made by Bill Roberts and seconded by Klaus Huschke to waive the reading of the January minutes. The motion passed.

Treasurer:

Past-Treasurer Bill Roberts reported that he continues to work on the hand-over of duties with Treasurer-elect Trevor Bacon and that the bank account updates are in-work.

Bill presented a revised report for December 2020. (He had inadvertently included some January income in that report.) For the period ending December 31, 2020, the club had \$17,228.01 in Checking, \$3,592.25 in Savings, \$282.97 in Cash and \$2,412.74 in PayPal.

Bill reported it was another quiet month for the club in January. For the period ending January 31, 2021, the club had \$17, 152.41 in Checking, \$3,592.25 in Savings, \$282.97 in Cash and \$2,406.85 in PayPal.

Board Members at Large:

Kirk Schulz reported that he is working on re-starting a club newsletter. He is willing to work on it and get it going for the first year.

This newsletter will not be a replacement of the previous “Uber” magazine, but an electronic, streamlined version that can be produced by club members with basic computer skills. It will be a quarterly electronic publication, distributed via Constant Contact. The target for the first newsletter is March 2021.

Kirk has been looking over previous “Uber Alles” editions and plans to include similar content: cool pictures, Editor’s Letter & President’s Letter, Membership News, Current Board Members, New PCA Members, Anniversaries, Upcoming Calendar of Events, Feature Stories, Write-Up on Tours (including pictures), Meeting Minutes, etc.

Past President:

No report

Competition:

Tony Nufer reported he has scheduled a DE meeting to plan the year’s activities and budget.

Social:

No report

Tour Chair:

John Whitcomb reported he is working on a Garage Tour, mini drives/mid-week drives and drives after Cars and Coffees. Currently, things are on hold due to weather and COVID restrictions, but hopes that the weather will be better in March. He is also following other Zone 6 Regions’ activities

Membership:

Rick Jordan reported that as of the end of January there was no change in membership: the Club currently has 391 Primary Members and 258 Affiliate Members, for a total membership of 649. There was one non-renewal of Test Drive Members, which is currently 2.

Website:

Debbie Wolf reports that she is busy re-doing the INWR website and showed visuals of her progress so far. She is following the PCA guidelines on what it should include: info about PCA, our car club and region, an events calendar, upcoming events, photos, links to merchandise, etc. In addition, she plans to include a “Frequently Asked Questions (FAQ)” section that should help newer PCA members.

Many members commented on how good the new design looks and complemented her on her efforts. Debbie said that she plans to have a “test site” available for review by members before it is ready to go “live”. Kirk Schulz said he will work with her to collaborate between the planned newsletter for content.

Tech & Safety:

No report

Insurance:

No report

Old Business:

None

New Business:

Diane Rochelle asked if there will be a Board meeting in the near future. President Garrood said he would work on it.

The February Membership Meeting was adjourned at 7:40 pm by the President.

The Next Membership Meeting will be held Wednesday, March 10, 2021, 6:30 PM, via Zoom.

Meeting minutes by Sue Garrood, INWR Secretary

MEMBERSHIP MEETING MINUTES

Porsche Club of America INWR Region

Wednesday, March 10, 2021 6:30 pm

Zoom Teleconference

The Meeting was called to order by President Dennis Garrod at 6:33 pm.

Dennis welcomed everyone to the March Membership Meeting of the Inland Northwest Region of the Porsche Club of America.

Officers Present: President: Dennis Garrod, Vice President: Art Watanabe, Treasurer: Trevor Bacon, Secretary: Sue Garrod

Board Members Present: Membership Chair: Rick Jordan, Insurance Coordinator; John Whitcomb, Tour Chair: John Whitcomb, Competition Chair: Tony Nufer, Social Chair: Diane Rochelle, Registrar: Bill Roberts, Board Members at Large; Tillie Hammond, Dave Mandyke, Kerry Swanson, Kirk Schulz

Vice President

Art Watanabe presented slides on why Porsche isn't ready to "give up" on the internal combustion engine and other info on Porsche's research and technology into synthetic eFuel.

Art suggested members check out:

- The new PCA website, releasing on March 20
- Cool videos on the PCA YouTube channel: Porsche Club of America
- PCASimRacing.org

Planned INWR Events:

- Hayden Lake Country Club: Sunday, July 25, 2021
- Hill's Resort at Priest Lake: Saturday, August 14, 2021

Art also reported on dates for 2021 national PCA events :

- May 5-9, 2021; Treffen Scottsdale-Spring 2021. Registration is CLOSED, the event is full.
- July 11-17, 2021; Porsche Parade 2021, French Lick, Indiana. Phase II Registration opens 7 April 2021 and closes 13 June 2021

President

Dennis Garrod reported

- Registration for all INWR Events including E-Waivers will be through MotorsportsReg (the link is on the INWR website). Rick Jordan said he would send out the tutorial again for how to use MotorsportsReg and a link to the tutorial will be on all event announcements.

- The Zone 6 Rep position will be up for election this year. This position represents all of the 10 Individual regions throughout the NW U.S. and western Canada. Past Zone 6 Rep, INWR member Tim Hagnar said the job requires travel to visit all the regions, and participation in national PCA events. If anyone is interested in the position, Tim can provide additional background. Or, contact current Zone 6 Rep Mark Prusynski (Silver Sage Region in Boise) for details.
- New Communicable Disease Waivers (CDW) from PCA are now available on the PCA website and motorsportsReg. The new waivers must be used from now to mid-2022.

Dennis also reported Info from Pacific Northwest Region (PNWR) that all of their recent events have been heavily attended, creating some problems. Dennis mentioned that INWR may need to reduce attendance limits for its upcoming events. As a reminder to all members, be aware of the deadline for events and register early.

Rick Jordan mentioned he is working on his planned “Spring Fling/Poker Run” to manage group size. When asked for info, a “Poker Run” was explained: drivers start out at a designated location. They are given a map to the next stop location where they are given a card from a deck of cards. At the next stop they are given another map to the next stop and another card. At the final stop, they present their cards and the best “hand” wins.

Secretary

Sue Garrod reported the February 2021 Membership Meeting minutes were reviewed by the Board and submitted for publication on the INWR web page. A motion was then made by Dave Bingham, seconded by Klaus Huschke to waive the reading of the February minutes. The motion passed.

Treasurer

Trevor Bacon reported he is working with the bank to update the INWR bank accounts and finalize the change in signers.

As of March 10, 2021:

Checking and savings:	\$21,762.28
Cash and PayPal:	\$ 2,390.58
Assets Goodie Store:	\$ 437.83
Credit Card Accounts:	\$ <u>0.00</u>
TOTAL:	\$24,590.69

Board Members at Large

Tillie Hammond will be working to set up an in-person Cars & Coffee in the Tri Cities in April.

Kerry Swanson reported that he intends to start the in-person Palouse Cars & Coffee on Saturday, April 3, in the parking lot at the Dissmore’s in Pullman.

Kerry is also working on a beginner's concours tutorial to help show what a concours event is and how to get started. He is working with Nathan Merz to develop something. Tillie Hammond said Chip would be interested in helping out with a demo.

Kerry also recommended "The 900 Series", a 30 min TV show about a Los Angeles-based shop working on a Porsche. It is available on Amazon Prime, Motor Trend and there is a posting about it on the INWR Facebook page.

Dave Mandylke reported he and his wife, Lynn, and others are working on producing another informational video for the club. The first, recorded at Porsche of Spokane, has been posted on the INWR website.

Kirk Schulz reported that he is continuing to work on re-starting a club newsletter and hopes to have one published, soon.

Past President

Dave Bingham mentioned it was recently International Women's Day and that Barbara Frenkel had been promoted to be head of Porsche AG Purchasing Group, the first time a woman appointed by Porsche to its management board.

Competition

Tony Nufer reported he has reserved the Spokane County Fairgrounds for two Skills Days, Saturday, May 22 and Saturday, Oct 9. With board approval, he plans to purchase FM transmitters which will be used in place of in-car instructors. More info about the Skills events to come.

Tony also reported that the operator of the Spokane County Raceway (Craig Smith) asked to be released from his operating lease for 2021. Tony has been contacted by SOVERN (Society of Vintage Racing Enthusiasts) to see if INWR would want to have a track day, in conjunction with their "Festival of Speed" event at the Raceway in early June. Tony will contact SOVERN for more info and details.

Social

Diane Rochelle reported several events are in the planning stages:

- "Spring Fling/Poker Run"
- "Tri Cities Rally"
- "Omak Tour", May 29
- "Thompson Falls Tour", June 12
- "Wine Tour" May
- "Hayden Lake Country Club and New Members Tour", July 25
- "AutoCross Observation with PNWR", Sept 11
- "INWR Tech Session", Nov
- "INWR Christmas Party", Dec

Dennis noted that unlike most years, this year's calendar of events is fluid and may change, depending upon conditions. He is continuing to update the calendar on the INWR website.

Tour Chair

John Whitcomb reported he hopes there might be some impromptu or "spur of the moment" drives after in-person Cars and Coffees re-start.

Registrar

Bill Roberts reported that he will work to put "placeholders" for INWR events on the Motorsport.Reg website, but will need details for the events from the Points of Contact (POCs). He wants to have full info one month ahead of the event.

Membership

Rick Jordan reported that as of the end of February there was one additional Affiliate member. The Club currently has 391 Primary Members and 259 Affiliate Members, for a total membership of 650. There were no changes to the number of Test Drive Members, which is currently 2.

Technical and Safety Chair: no report

Website

Debbie Wolf reported that she has released a preview of the new INWR website and will keep refining it. She showed a visual of the website.

Insurance

John Whitcomb reported he will work to obtain the appropriate insurance coverage for INWR events from PCA.

OLD BUSINESS

None

NEW BUSINESS

None

The March Membership Meeting was adjourned at 8:00 pm by the President.

The INWR Board will meet via Zoom on Saturday, March 13 at 9:00 am.

The Next Membership Meeting will be held Wednesday, April 14, 2021, 6:30 PM, via Zoom.

Meeting minutes by Sue Garrod, INWR Secretary

MEMBERSHIP MEETING MINUTES
Porsche Club of America INWR Region
Wednesday, April 14, 2021 6:30 pm
Zoom Teleconference

The Meeting was called to order by President Dennis Garrood at 6:33 pm.

Dennis welcomed everyone to the April Membership Meeting of the Inland Northwest Region of the Porsche Club of America.

Officers Present: President: Dennis Garrood, Vice President: Art Watanabe, Secretary: Sue Garrood

Board Members Present: Insurance Coordinator; John Whitcomb, Tour Chair: John Whitcomb, Competition Chair: Tony Nufer, Social Chair: Diane Rochelle, Registrar: Bill Roberts, Board Members at Large; Tillie Hammond, Dave Mandyke, Kerry Swanson

President

Dennis Garrood reported

- A Constant Contact email was sent to all members promoting the new INWR Website. Kudos to Debbie Wolf!
- Board Member Dave Mandyke will be taking the lead on keeping the INWR Website Calendar up-to-date.
- Membership Chair, Rick Jordan, is recovering from ski mishap. He will be returning home from rehab in about a week. Keith Martin has stepped up to be POC for the upcoming "Spring Fling" on Apr 24.
- Membership & Board Meeting venue will be discussed later under "Old Business".

Vice President

Art Watanabe provided info on the Boxster, which is celebrating its 25th anniversary, and 4 generations. Very popular since introduced at the 1993 Detroit Auto Show, it helped turn around Porsche financially.

Art also reported on dates for 2021 national PCA events :

- May 5-9, 2021; Treffen Scottsdale-Spring 2021. Registration is CLOSED, the event is full.

- July 11-17, 2021; Porsche Parade 2021, French Lick, Indiana. Phase II Registration is open until 13 June 2021

Secretary

Sue Garrod reported the March 2021 Membership Meeting minutes were reviewed by the Board and submitted for publication on the INWR web page. A motion was made and seconded to waive the reading of the March minutes. The motion passed.

Treasurer

Report as of April 13:

Beginning checking balance:	\$17,176.70
Expenses:	(\$ 1,094.85)
Income:	<u>\$ 2,985.70</u>
Ending checking balance:	\$19,067.55

Board Members at Large

Tillie Hammond : The Wine Tour is being worked on. Due to venue limitations, the event will be different than in past years. The Friday lunch will be at NorthStar in Walla Walla and will be limited to 30 people. The plan for Saturday is to drive up to Coyote Canyon farm then drive up their private, gravel drive to a scenic viewpoint, then down to the Coyote Canyon tasting room to pick up a boxed lunch. The Saturday evening meal will be at Anthology in Richland for a plated dinner. This year, there will not be a block of hotel rooms booked, attendees will have to book hotel rooms on their own.

Kerry Swanson reported he is working to set up a demonstration involving Concourse detailing and how Concourses are judged. He heard from Nathan Merz who is willing to work out something at his shop in the Tri-Cities tentatively on Sat, June 5. Kerry will also try to have a second session in the fall - Ben Olson at Porsche of Spokane told Kerry it could be held there.

Dave Mandyke reported he is working on updating the calendar on the new website. He plans to work on producing more videos.

Competition

Tony Nufer reported that Spokane County will NOT make the track

available to anyone this year. As a result, there will NOT be a SOVERN Festival of Speed event this year.

Tony is working on the INWR Driver's Skill's Day on May 22. This event will concentrate on "safety on the streets" and providing skills to drive these powerful cars. The event will be open to those 18 and over. Cars can be shared between participants.

He will be contacting potential instructors and will put out a call for volunteers. He reported that he received the FM receivers and they have been tested. NOTE: all participating cars will need to have an FM radio. Tony also reported that our supply of traffic cones was stolen, so we will need to rent some for use during the skills event.

Social

Diane Rochelle reported several events are in the planning stages:

- "Tri-Cities Rally": Registration is open, need people to sign up
- "Wine Tour" 14, 15 May

Tour Chair

John Whitcomb is planning an Omak Tour in July. He requested purchase of a book with Washington State road trip tours, not to exceed \$100. The purchase was approved.

Registrar

Bill Roberts reported 25 cars for the "Spring Fling" Tour on Apr 24 and very few sign-ups for the "Tri-Cities Rally" on May 8.

Website

Debbie Wolf reported the website is up and running.

Insurance

John Whitcomb reported insurance coverage has been applied for to cover all the upcoming events.

OLD BUSINESS

Dennis requested input from the attendees regarding the venue and type of Membership meetings to hold as we move forward as Covid restrictions lessen:

- Should we go back to the Mirabeau on Wednesday evenings?
- Should we try again to combine Membership meeting with Cars & Coffee at Porsche of Spokane?

- Should we continue with Zoom meetings or should we utilize a “hybrid” model: meet in person, but also Zoom.

Members offered their opinions: Most people want to be in person. It improves integration, it is helpful for new members to meet folks, it provides social interaction, etc. The three membership meetings in the Tri-Cities have always been well-attended and we want to continue that. Other comments were, try to shorten the length of the meetings, have the Board concentrate on the business of the club, some suggested we could try to do the “hybrid” model and see how it works.

For now, the plan is to hold our next Membership Meeting via Zoom and then try a hybrid model (Zoom and in-person) and evaluate how it goes.

NEW BUSINESS

None

The April Membership Meeting was adjourned at 8:10 pm by the President.

The Next Membership Meeting will be held Wednesday, May 12, 2021, 6:30 PM, via Zoom.

Meeting minutes by Sue Garrood, INWR Secretary

MEMBERSHIP MEETING MINUTES

Porsche Club of America INWR Region
Wednesday, May 12, 2021 6:30 pm
Zoom Teleconference

The Meeting was called to order by President Dennis Garrood at 6:33 pm.

Dennis welcomed everyone to the May Membership Meeting of the Inland Northwest Region of the Porsche Club of America. Approximately 22 people were on the Zoom meeting. He mentioned that the club has had two recent, successful events: the Spring Fling and the Tri-Cities Rally.

Officers Present: President: Dennis Garrood, Vice President: Art Watanabe, Treasurer: Trevor Bacon, Secretary: Sue Garrood

Board Members Present: Past President: Dave Bingham, Membership Chair: Rick Jordan, Insurance Coordinator; John Whitcomb, Tour Chair: John Whitcomb, Competition Chair: Tony Nufer, Social Chair: Diane Rochelle, Registrar: Bill Roberts, Board Members at Large; Tillie Hammond, Dave Mandyke, Kerry Swanson, Kirk Schulz

Vice President

Art Watanabe presented photos on the progress of his 356 restoration. He showed information about Porsche eFuel: the chemistry, its advantages, etc. He also showed a chart with CO₂ comparisons between gas-fueled and EV's (Electric Vehicles).

Art talked about the upcoming Wine Tour this weekend and other upcoming INWR Events:

- "Beginners Concours" Class: Saturday, June 5
- Thompson Pass Drive: Saturday, June 12
- Hayden Lake Country Club: Sunday, July 25, 2021
- Hill's Resort at Priest Lake: Saturday, August 14, 2021

He also reported on dates for 2021 national PCA events:

- July 11-17, 2021; Porsche Parade 2021, French Lick, Indiana

President

Dennis Garrood talked about the upcoming calendar of events, now updated by Dave Mandyke. He encouraged everyone to go to the INWR website to see what is planned. Events for 2022 are already being added.

Secretary

Sue Garrood reported the April 2021 Membership Meeting minutes were reviewed by the Board and submitted for publication on the INWR web page. A motion was made by Sue, seconded by Klaus Huschke, to waive the reading of the April minutes. The motion passed.

Membership

Rick Jordan reported that as of the end of April, we added 6 new primary members and 1 affiliate. The Club currently has 399 Primary Members and 257 Affiliate Members, for a total membership of 656. The current number of Test Drive Members is 4.

Treasurer

Trevor Bacon reported that he has been working to complete the transfer/transition of various vendor-accounts (PayPal, Constant Contact, etc.) to his name as the new Treasurer. Also, the organization's 2020 taxes have been filed.

As of May 12, 2021:

Checking and savings:	\$24,734.48
Cash and PayPal:	\$ 2,057.45
Assets Goodie Store:	\$ 437.83
Credit Card Accounts:	<u>\$ 0.00</u>
TOTAL:	\$27,229.76

Past President

Dave Bingham reported he had watched an interesting live PCA webinar, on how to purchase a used Porsche. The video will be posted on the PCA website.

Competition Chair

Tony Nufer provided an update on the Spokane County Racetrack. The County is considering an offer by the Kalispell Tribe to purchase the track and all of its assets. He has heard that the Tribe will continue to operate the track and, hopefully, we may have a track to use for Driver's Ed events in 2022.

He also mentioned the Skills Event at the Spokane County Fairgrounds on May 22. Registrations have been slow, so the decision was made to reduce the cost to \$50 (with refunds to those that had already paid). A Constant Contact email was sent out announcing the change. A “go/no-go” decision will be on Monday, May 17. It was noted that volunteers would need to Register via MSR, but do not need to pay.

A member asked about what is taught in Skills class. Tony described the various stations that will be set up for participants, including a skid pad, braking, slalom course, and collision avoidance. In addition, if there is time at the end of the day, he will try to set up an easy auto-cross course for the participants.

Tony also mentioned that the Board voted to purchase replacement traffic cones for the club. Our supply of traffic cones which had been stored by a member were stolen from his property. It is very difficult to find cones to rent, so we found a source to purchase replacements: 400 6” cones (fairly new) for \$500. These will be used for future club activities including Skills, concours, auto cross and DE days. Tony will store the new cones.

Social

Diane Rochelle reported several events are in the planning stages:

- “Hayden Lake Country Club and New Members Tour”, Sunday July 25.
- “Hills Resort at Priest Lake”, Saturday, August 14.

Diane thanked Art Watanabe and Klaus Huschke for volunteering to help organizing these drives.

Tour Chair

John Whitcomb reported he is working on the Omak Tour in July. He is also working on having a few more drives this summer and perhaps scheduling a golf outing as an event.

Members at Large

Kerry Swanson reported Cars & Coffee on the Palouse is going well and well attended. Note: the next Palouse Cars & Coffee on Saturday June 5 (9:00-11:00) will be at the Starbucks in Moscow.

Kerry has planned the “Beginner’s Concours” on Saturday, June 5 at Nathan Merz garage in Richland. It will be a class on the “culture” of concours events and learning about cleaning, maintaining and presenting your car.

A “Palouse Tour” has been planned for Saturday, June 29 He said it will involve nice scenery and twisty roads, including driving up the old Lewiston Hill. A box lunch will be provided at the end of the drive.

Dave Mandyke reported he is working on the INWR calendar, posted on the INWR website. Please let him know if calendar updates or changes are needed.

Kirk Schulz reported he and his wife had a good time at the Tri-Cities Rally. He suggested we have participants introduce themselves at these events as a way of getting acquainted with new members. He is working on a newsletter, in conjunction with Debbie Wolf, the INWR webmeister.

Tillie Hammond reported that all is ready for the Wine Tour this weekend.

Registrar

Bill Roberts said that last couple of events we’ve added to Motorsport.Reg (MSR), were last-minute. He needs details about events from the Point Of Contact (POC) much sooner!

He intends to create a “fill in the blank” form for POC’s to use when they submit their information to Bill.

Technical and Safety Chair

No report

Website

No report

OLD BUSINESS

Dennis announced that the next Membership Meeting will be in-person on Saturday, June 19 at Porsche of Spokane, in conjunction with Cars & Coffee. He asked for a volunteer to help set up a Zoom call to try to have a hybrid meeting (in-person and Zoom).

It was noted that the PCA website has been updated, but be warned that some of the previous links/connections/access have been changed. Tony Nufer said that he couldn't get access to certain links that he had previously (as Competition Chair). He had to contact PCA directly to restore his access.

The May Membership Meeting was adjourned at 7:45 pm by the President.

The Next Membership Meeting will be held in person, on Saturday, June 19 at 10:00 at Porsche of Spokane, in conjunction with Cars & Coffee.

Meeting minutes by Sue Garrod, INWR Secretary

MEMBERSHIP MEETING MINUTES

Porsche Club of America INWR Region

Saturday, June 19, 2021 10:00am

Porsche of Spokane

Hybrid meeting: In-person with some attendees via Zoom

Officers Present: President: Dennis Garrod, Vice President: Art Watanabe, Treasurer: Trevor Bacon, Secretary: Sue Garrod

Board Members Present: Past President: Dave Bingham, Membership Chair: Rick Jordan, Insurance Coordinator: John Whitcomb, Tour Chair: John Whitcomb, Competition Chair: Tony Nufer, Tech and Safety Chair: Bill Massy, Social Chair: Diane Rochelle (via Zoom), Board Members at Large; Tillie Hammond (via Zoom), Dave Mandyke (via Zoom), Kerry Swanson (via Zoom).

The Meeting was called to order by President Dennis Garrod at 10:05 am.

President

Dennis welcomed everyone to the June Membership Meeting of the Inland Northwest Region of the Porsche Club of America. He mentioned that we are trying to do a hybrid Zoom meeting today, with several Board Members “attending” by teleconference. Approximately 40 members were in attendance.

He welcomed new members in attendance and asked them to identify themselves and share a bit about themselves and their car/s. Dennis reported that many of our INWR events have been restarted, including the three monthly Cars and Coffee gatherings: the Palouse area on the first Saturday of the month, the Tri Cities on the second Saturday of the month and at Porsche of Spokane on the third Saturday of the month. He reminded members to check the INWR website and calendar or MotorsportReg.com for upcoming events.

Dennis mentioned that the club has had several recent, successful events: the Wine Tour, Skills Day, Concours 101 class and the Thompson Falls drive.

Dennis acknowledged the passing of long time INWR member, Frank Perry. A \$250 donation to Hospice of Spokane was approved by the INWR Board and sent in Frank's name.

Vice President

Art Watanabe presented a photo of his 1980 911 SC and showed slides on "Reasons why the 911 is the greatest sports car, ever".

Art talked about several upcoming INWR Events:

- Palouse Tour, Saturday, June 26, 2021. Registration will end soon.
- Omak Tour, Saturday, July 17, 2021. Registration is open.
- Hayden Lake Country Club: Sunday, July 25, 2021. More info to come via Constant Contact. Registration will open soon.
- Hill's Resort at Priest Lake: Saturday, August 14, 2021. More info to come via Constant Contact.

He also reported on dates for 2021 national PCA events:

- July 11-17, 2021; Porsche Parade 2021, French Lick, Indiana
- October 13-17, 2021: Treffen, Kholer, Wisconsin

Membership

Rick Jordan reported that through the end of May, we added 5 new primary members but no new affiliates. The Club currently has 404 Primary Members and 257 Affiliate Members, for a total membership of 661. This is the first time in its history that INWR has over 400 members. There were no new Test Drive Members, which total 4.

An anniversary presentation was made to Ron Harris to celebrate his 25 years with the club. Ron has served as INWR President as well as other offices, he spearheads the club's Joya Penny Drive volunteering and has been an active club member with his wife, Judy.

Secretary

Sue Garrod reported the May 2021 Membership Meeting minutes were reviewed by the Board and have been posted on the INWR web page. A motion was made by Sue to waive the reading of the May minutes. The motion passed.

Treasurer

Trevor Bacon reported that the club's finances are healthy. He has continued to refine the club's chart of accounts to better reflect expenditures so that we can improve our various budgets for efficiency and clarity. Trevor also filed the club's Annual Report with the State of Washington.

The recent Wine Country Tour operated at a loss of \$468.46.

The club's assets as of June 17, 2021:

Checking and savings:	\$22,808.15
Cash and PayPal:	\$ 1,964.51
Assets Goodie Store:	\$ 437.83
Credit Card Accounts:	<u>\$ 0.00</u>
TOTAL:	\$25,210.49

Trevor also talked about the upcoming Omak Tour on Saturday, July 17. Registration for the event is now open.

Competition Chair

Tony Nufer reported that the Skills Event on May 22 was very successful with 13 students participating. He wanted to especially thank those who volunteered the Friday before the event to sweep the asphalt driving surface. He is planning on holding another Skills Event on Saturday, October 9.

INWR Member, Greg Johnson, then gave a talk about the current status of the Spokane County Racetrack. There are now two offers to purchase the track from Spokane County: one from the Kalispell Tribe and another from George Lawrence, owner of CAL auto dealership in Airway Heights.

Greg is also a member of SOVERN (Society of Vintage Racing Enthusiasts). Their group is planning on holding a truncated "Festival of Speed" with a car corral made up of vintage race cars and Porsches in downtown Spokane on Friday, October 1.

Social

Diane Rochelle reported there has been good attendance at the events that have been held so far and several events are in the planning stages:

- "Hayden Lake Country Club and New Members Tour", Sunday, July 25.
- "Hills Resort at Priest Lake", Saturday, August 14.

Tour Chair

John Whitcomb reported plans for the upcoming events are going well. He will try to do some impromptu drives after Cars and Coffee gatherings in September.

Technical and Safety Chair

Bill Massy reported that 18 cars were on the recent Thompson Falls Drive and everyone had a good time. He talked about the annual Tech Session/brunch planned for this fall and announced that Nathan Merz, owner of Columbia Valley Luxury Cars and PCA Panorama contributor will be our speaker.

Website

No report

Members at Large

Tillie Hammond reported that the Wine Tour was a success, although there were fewer attendees, due to the date change from past years. She has identified a possible location to hold the Tri Cities Membership meetings. More info will follow.

She also reported that Debbie Wolf and Shannon Cartier are working on a Leavenworth Tour, but there is confusion on the date that needs to be resolved.

Kerry Swanson reported on the success of the "Concours 101" class taught by Nathan Merz at his shop in Richland on June 5. It was a fun way of learning new ways of caring for and enjoying our beautiful cars. He is thinking of organizing another class in the Spokane area (perhaps in September) and working towards a potential "show and shine" for the club.

Kerry also talked about the upcoming Palouse Tour, highlighting the section of drive up the Lewiston Grade. There is a 40-car limit, so he encouraged those interested to sign up this weekend.

Dave Mandyke encouraged everyone to check out the INWR website, where you can see all of the club's events, calendar, and links to registration on MotorsportReg.com.

Registrar

No Report

Past President

Dave Bingham mentioned he had driven down to attend the Palouse Cars and Coffee and enjoyed the drive and meeting all the attendees.

OLD BUSINESS

- Spokane Membership Meetings combined with Cars and Coffee at Porsche of Spokane on Saturday will continue on the 3rd Saturday of each month.
- INWR Bylaws Updates are on-hold for the summer

NEW BUSINESS

- Member Gary Groover mentioned that he would like to have a club directory to contact other members. He and Tim Hagnar agreed to work on it.
- Dennis and others plan to meet with the developers of MotorsportReg.com to discuss improvements to the registration and waiver process.

The June Membership Meeting was adjourned at 10:57 am by the President.

Meeting minutes by Sue Garrod, INWR Secretary

MEMBERSHIP MEETING MINUTES

Porsche Club of America INWR Region

Saturday, July 17, 2021 9:00am

Porsche of Spokane

Officers Present: President: Dennis Garrod, Treasurer: Trevor Bacon, Secretary: Sue Garrod

Board Members Present: Membership Chair: Rick Jordan, Insurance Coordinator; John Whitcomb, Tour Chair: John Whitcomb, Tech and Safety Chair: Bill Massy,

The Meeting was called to order by President Dennis Garrod at 9:02 am.

President

Dennis welcomed everyone to the July Membership Meeting of the Inland Northwest Region of the Porsche Club of America. He announced that today's meeting would be concise and he would be highlighting upcoming tour events, the Membership report, and Treasurer's report to keep the meeting brief. Immediately after the meeting, those on the Omak Tour will leave for the drive. Everyone else is welcome to stay for Cars & Coffee.

He congratulated Carl Ley on his 50th Anniversary with PCA and presented him with a PCA certificate and award. Congratulations to Carl!

Dennis reminded members that the Cars & Coffee events are continuing: Palouse Cars & Coffee in Pullman the first Saturday of the month; Tri Cities Cars & Coffee the second Saturday of the month and Spokane Cars & Coffee the third Saturday of the month.

He also mentioned two upcoming INWR Events:

- Hayden Lake Country Club: Sunday, July 25, 2021. Registration will close on Sunday.
- Hill's Resort at Priest Lake: Saturday, August 14, 2021. Registration is open.

He also mentioned an additional area car event:

The 2nd Annual Classic Car Show benefiting **Ronald McDonald House**

Date: Saturday, July 31, 2021 from 10:30 am to 2:30 pm in Worley, Idaho
Contact rmhcinlandnw.org for more info.

Membership

Rick Jordan reported that through the end of June, we added 7 new primary members and 5 new affiliates. The Club currently has 411 Primary Members and 262 Affiliate Members, for a total membership of 673. There were no new Test Drive Members, which total 4.

Secretary

Sue Garrod reported the June 2021 Membership Meeting minutes were reviewed by the Board and have been posted on the INWR web page. A motion was made by Sue to waive the reading of the May minutes. The motion passed.

Treasurer

The club's assets as of July 14, 2021:

Checking and savings:	\$24,538.08
Cash and PayPal:	\$ 1,260.18
Assets-Goodie Store:	\$ 437.83
Credit Card Accounts:	<u>\$ 0.00</u>
TOTAL:	\$26,236.09

Competition Chair

No report

Social

No report

Tour Chair

No report

Technical and Safety Chair

Bill Massy will be working on acquiring the additional equipment (including a microphone) to improve the hybrid Zoom meeting format.

Website

No report

Members at Large

No report

Registrar

No report

Past President

No report

OLD BUSINESS

None

NEW BUSINESS

None

The July Membership Meeting was adjourned at 9:20 am by the President.

Meeting minutes by Sue Garrood, INWR Secretary

MEMBERSHIP MEETING MINUTES

Porsche Club of America INWR Region

Saturday, August 28, 2021

Roundtable Pizza, Richland, WA

Officers Present: President: Dennis Garrood, Vice President: Art Watanabe,
Secretary: Sue Garrood

Board Members Present: Social Chair: Diane Rochelle, Board Member at
Large; Tillie Hammond

The Meeting was called to order by President Dennis Garrood at 11:50 am.

President

Dennis welcomed everyone to the August Membership Meeting of the Inland Northwest Region of the Porsche Club of America in Richland. 19 members were in attendance.

Dennis reported:

2022 will be the club's 50th Anniversary, and he has formed a Steering Committee to plan and organize the Region's celebration activities. More info will follow as plans are finalized.

A second Concours 101 event has been added in the Spokane area. The date will be Saturday, September 25 at 10 am at the home of John Whitcomb. More information will be sent out to the membership via Constant Contact.

INWR will be supporting Spokane Festival of Speed's "Oktoberfest" on Friday, October 1. Tony Nufer is our liaison. More information will be sent out to the membership via Constant Contact.

All the INWR Cars & Coffees are operational - check <https://www.motorsportreg.com/> calendar or the club website calendar <https://inwr.pca.org/> for dates and locations.

Memorial donations in the amount of \$250 were approved by the Board for: Frank Perry, Dennis Roy Olson, father of Ben Olson, Porsche of Spokane and member Charles Kerl. Donations went to charities selected by the families.

Dennis introduced Curtis Broderson, a recent transfer from the Pacific Northwest Region. Curtis is very experienced with planning and organizing PNWR driving tours and has participated in several of the INWR drives since moving to the region.

2021 Porsche Parade Report

Diane Rochelle gave a report on the 2021 Porsche Parade at French Lick, Indiana. Four INWR couples attended the Parade this year, as well as 2 transfers into the INWR region. Many of our members participated in the events:

Debbie Wolf:

National Website Award: Awarded 3rd Place for our sized-region

Tillie Hammond

Auto Cross: 1st place

Tech Quiz: 2nd place

Chip Hammond

Auto Cross: placed 7th

Tech Quiz: placed 4th

Bill & Bobbie Roberts

Time-Speed-Distance rally: finished 7th

Bill Roberts - Tech Quiz: placed 2nd

Tim & Sue Hagner

Concours: Tied for first, after tie breaker, finished 2nd

Gimmick Rally: Finished

Phil and Diane Rochelle

Gimmick Rally: participated, got rained out!

Phil Rochelle - Tech Quiz: placed 6th

Membership Report

Dennis reported that INWR continues to attract transfers and new members into the region : 12 new members, from May to June 2021

Treasurer Report

The club's assets as of 26 August 2021:

Checking and savings:	\$25,807.29
Cash and PayPal:	\$ 1,290.95
Assets Goodie Store:	\$ 437.83
Credit Card Accounts:	<u>\$ 0</u>
TOTAL:	\$27,536.07

Secretary Report

Sue Garrod reported the July 2021 Membership Meeting minutes were reviewed by the Board and have been posted on the INWR web page. A motion was made by Sue to waive the reading of the July minutes. The motion passed.

Service Awards:

Dennis handed out 2020 service awards to, Diane Rochelle for serving as Past President from 2018-2020 and Bill Roberts to thank him for his serving as INWR Treasurer from 2012 to 2020.

Members at Large

Tillie Hammond reported that the Tri Cities Raceway is open again and operational. Mark Jennings said there is thought about creating a Mary Hill drive, if there is interest. He plans to hold another Tri Cities Rally, and perhaps a Tri Cities autocross event and a Tri Cities show & shine, in 2022.

Tillie reported on plans for the INWR Christmas Party on Saturday, Dec 4, 2021. It will be held at the Meadow Springs Country Club in Richland. She is working on finalizing the menu, etc. To reduce the attendee cost, a \$20 per attendee subsidy was approved. It was requested that a block of rooms at a hotel in the vicinity be reserved for those staying overnight. Tillie, along

with Debbie Wolf and Shannon Cartier will be the Points of Contact for this event.

UPCOMING EVENTS

Diane Rochelle provided more information about upcoming events:

- Concours 101 event in Spokane on September 25.
- Tech Session at Porsche of Spokane on November 20. This will be a brunch and talk by Nathan Merz, Columbia Valley Luxury Cars

OLD BUSINESS

- Bill Massy is investigating what equipment would be needed to conduct a hybrid Zoom + in-person Membership meeting.
- Bylaws Updates are on-hold for the fall season

NEW BUSINESS

The October INWR Membership Meeting in the Tri Cities will be held Saturday, October 23 at 11:30 am at Roundtable Pizza in Richland, immediately followed by an in-person INWR Board meeting to draft the 2022 event calendar.

The August Membership Meeting of INWR was adjourned at 12:45 pm by the President.

Meeting minutes by Sue Garrood, INWR Secretary

MEMBERSHIP MEETING MINUTES

Porsche Club of America INWR Region

Saturday, September 18, 2021

Porsche of Spokane

The Meeting was called to order by President Dennis Garrod at 10:00 am.

Dennis welcomed everyone to the September Membership Meeting of the Inland Northwest Region of the Porsche Club of America. 12 members were in attendance.

Officers Present: President: Dennis Garrod, Secretary: Sue Garrod

Board Members Present: Membership Chair: Rick Jordan, Competition Chair: Tony Nufer, Tech & Safety Chair: Bill Massy

President

Dennis Garrod provided a quick overview:

- The INWR budget is healthy
- The planned Skills Event has been cancelled. Tony Nufer will provide more info in this meeting.
- The next INWR event will be Concours 101 on Saturday, Sept 25. Tim Hagner will provide more info in this meeting.

Membership

Rick Jordan reported that as of the end of August, we added 7 new primary members and 7 affiliates. The Club currently has 418 Primary Members and 275 Affiliate Members, for a total membership of 693. The current number of Test Drive Members is 5.

Competition Chair

Tony Nufer reported that a decision was made to cancel the scheduled Skills Class, planned for October 9. Given the current situation with the Delta variant and the mask mandate in the state of Washington, the safest course of action was to cancel the event.

Tony also talked about the interest by members in the Tri Cities area to hold Auto Cross events. He has talked with Mark Jennings and there is a re-opened venue (the Tri Cities Raceway) in West Richland that could be used. Tony will work with Mark on what would be required. One of the big requirements would be getting enough volunteers to work the all-day event: a minimum of 20 people is needed. Another concern is the timing equipment which can be quite expensive. Tony would like to know if members are interested in Auto Cross and, if so, to contact him at: competition@inwr.pca.org

Concours 101

Tim Hagner talked about the upcoming Concours 101 event, next Saturday, Sept. 25, starting at 10:00 am. It will be a presentation on the basics of concours events and a demonstration of techniques you can use on your own cars. It will be held at a member's garage, so bring your own chair.

Treasurer

No report

Past President

No report

Social

No report

Tour Chair

No report

Members at Large

No report

Secretary

Sue Garrood reported the August 2021 Membership Meeting minutes were reviewed by the Board and submitted for publication on the INWR web page. A motion was made by Bill Massy to waive the reading of the August minutes. The motion was seconded and passed.

Technical and Safety Chair

No report

Website

No report

OLD BUSINESS

Bylaws Update - On hold for the Summer.

NEW BUSINESS

INWR recently conducted a member survey to solicit feedback to help plan the 2022 driving season.

It will soon be time to start the INWR Board election process. Minimal changes are expected to the current Board.

2022 will be the INWR's 50th Anniversary. A committee is working on plans and events to celebrate. More info to follow.

Vice President

Dennis showed slides provided by Art Watanabe about the 550 Spyder, pointing out details of its design, history and features. In addition to historical photos, there was additional information on why it was so special when introduced, as well as its racing versions and a photo of James Dean's Spyder.

The September Membership Meeting was adjourned at 10:25 am by the President.

Meeting minutes by Sue Garrod, INWR Secretary

MEMBERSHIP MEETING MINUTES
Porsche Club of America INWR Region
Saturday, October 23, 2021
Roundtable Pizza, Richland, WA

Officers Present: President: Dennis Garrod, Treasurer: Trevor Bacon, Secretary: Sue Garrod

Board Members Present: Past President: Dave Bingham, Competition: Tony Nufer, Membership: Rick Jordan, Webmeister: Debbie Wolf, Board Members at Large: Tillie Hammond, Kerry Swanson and Dave Mandyke

The Meeting was called to order by President Dennis Garrod at 11:31 am.

President Report

Dennis welcomed everyone to the October Membership Meeting of the Inland Northwest Region of the Porsche Club of America. He had the new members introduce themselves, say where they are from and what Porsches they drive. 26 members were in attendance.

Dennis announced that 2022 will mark the club's 50th Anniversary. A committee is working on the celebration plans and events.

The INWR Board voted to proceed with a Gala Event at the Coeur d'Alene Resort.

Club members are encouraged to send 50th Anniversary celebration ideas to Dennis: president@inwr.pca.org

Tony Nufer will coordinate sponsorships to help fund the 50th celebrations and will be searching for sponsors, raffle & door prizes, cash donations, certificates for service, etc. If you have an idea for a sponsorship, contact Tony Nufer: competition@inwr.pca.org

Club member Mark Jennings has proposed a trio of events in the Tri-Cities area for 2022: AutoCross, a Rally and a Show & Shine - details will be forthcoming. Mark wanted to point out that a "Show & Shine" is NOT a judged concours-type event. Also, for the

AutoCross to happen, the club will need to invest in timing equipment. If you are interested in participating in AutoCross events please indicate your support by emailing Tony Nufer: competition@inwr.pca.org

Both Concours 101 events went well, with approximately 30 attendees at each event. Tillie Hammond & Allan Lanng (new INWR transfer) have agreed to lead the planning for next year's concours activities.

Dennis has started the INWR Election process with the appointment of Ron Harris as Nomination Committee Chair. Tony Nufer and Dave Mandyke have agreed to be Nomination Committee members. Minimal changes are expected to the present INWR Officers & Board members. Currently, there are 3 Board vacancies - Tour Chair, Member-at-Large and Newsletter. A Constant Contact email will be sent to members requesting volunteers to stand for Board positions

The club recently conducted a survey of the membership to solicit feedback on recent tours. Results will be presented to the Board to aid in the selection of the club Tours for 2022. The survey will be posted on the club website for members to view.

Secretary Report

Sue Garrod reported the September 2021 Membership Meeting minutes were reviewed by the Board and have been posted on the INWR web page. A motion was made and seconded to waive the reading of the September minutes. The motion passed.

Membership Report

Rick Jordan reported that the club gained four new primary members through September. After scrubbing out the non-renewals, transfers out, etc the total for primary membership dropped by two, to a total of 416. Affiliates also saw a drop of two for a new total of 273.

Overall the Region total membership is down four from last month at 689. The "test drive" members held steady at 5.

Treasurer's Report

Trevor Bacon reported the club's assets as of October 1, 2021:

Checking and savings:	\$21,978.71
Cash and PayPal:	\$ 1,138.83
Assets Goodie Store:	\$ 0
Credit Card Accounts:	<u>\$ 0</u>

TOTAL: \$23,117.54

Upcoming Events

The INWR Tech Session will be held on Saturday, November 20 at Porsche of Spokane. Registration is now open on MSR. The guest speaker this year is Nathan Merz.

Shannon Cartier reported on plans for the Holiday Party on Saturday, December 4. It will be held at the Meadow Springs Country Club in Richland starting at 6:00 pm. She is finalizing event details including the gift exchange. She will work with Rick Jordan to create the event announcement on Constant Contact.

Past President

Dave Bingham introduced his son as his guest and said he was glad to visit with so many new INWR members.

Board Members at Large

Kerry Swanson reported that the Cars & Coffee in Palouse are completed for the season. They will start again in April. He reported that more people attended as the year went on. Kerry also announced that he has accepted a new job in Seattle. For the time being, no changes for him as he is continuing to work in Pullman as well as at his new job.

Tillie Hammond reported they had good turn-outs for the Tri-Cities Cars & Coffees in September and October, with several new members attending. At their last gathering, they had 19 Porsches and were joined by another car club, which was well-received. The Tri-Cities Cars & Coffee will continue thru the winter, but will change their start time to 10:00 am to accommodate their venue.

Dave Mandyke is keeping the INWR calendar updated on the INWR website. He is happy to be working on the election process.

Website

Debbie Wolf encouraged everyone to log onto the website to look at the calendar and see the updates that are posted.

OLD BUSINESS

Bylaws Update - On hold for volunteers to staff the team.

NEW BUSINESS

The INWR Board will be meeting after this Membership Meeting to draft the 2022 Event Calendar.

The November INWR Membership Meeting on November 20 will be cancelled, due to the conflict with the Tech Session. There will be an INWR Board meeting following the Tech Session to finalize the 2022 event calendar.

The October Membership Meeting of INWR was adjourned at 12:05 pm by the President.

Meeting minutes by Sue Garrood, INWR Secretary