

MEMBERSHIP MEETING MINUTES

Porsche Club of America

INWR Region

January 18, 2020

10:00 AM

Porsche of Spokane

Liberty Lake, WA

The Meeting was called to order by President Dave Bingham at 10:00 AM. Dave welcomed everyone to the January Membership Meeting of the Inland Northwest Region of the Porsche Club of America.

Officers Present

Dave Bingham, President; Dennis Garrod, Vice President; Rick Jordan, Membership Chair; Sue Garrod, Social Chair; Klaus Huschke, Board Member at Large, Tony Nufer, Competition Chair; Bill Massy, Technical & Safety Chair.

Upcoming Events

Sue Garrod reported on the following upcoming events:

January 25

- Installation Dinner, 6:00 PM-10:00 PM, Davenport Hotel, Spokane, WA
54 people currently registered

February 8

- Cars & Coffee, 9:00 AM-11:00 AM, Messer Motoren Werke, Kennewick WA

February 15

- German Dinner, 5:00 PM-8:00 PM, Das Stein Haus, Spokane, WA

April 4

- Tri Cities Spring Rally

October 24

- Hurley Haywood "Show & Tell", 1:00 PM, Chris's German Auto, Redmond, WA

Driver's Education Update

Tony Nufer reported on the status of Spokane County Raceway Park. The Operator has signed a one year contract with Spokane County. Tony will now be working to get a contract in place for this year's DE's. He also encouraged everyone to sign up for the February 22 Karting Day at FastKart Indoor Speedway. \$50.00 covers a 40 lap race and food!

Membership Report

Rick Jordan reported that as of the end of December the Club had 380 Primary Members and 241 Affiliate Members, for a total membership of 621. This is a decrease of 4 members over November.

Budget Report

Dave Bingham gave a review of the Budget in Bill Robert's absence.

Volunteer Recognition

Dennis Garrod reported on the Club Volunteer Program. In addition, he handed out hats, visors and certificates thanking the volunteers for their support and participation.

Questions

There were no questions.

The January Membership Meeting was adjourned at 10:16 AM by President Dave Bingham.

The Next Membership Meeting will be held Saturday, February 15, 10:00 AM, at Porsche of Spokane, 21702 East George Gee Avenue, Liberty Lake, WA 99019.

Meeting minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
February 15, 2020
10:00 AM
Porsche of Spokane
Liberty Lake, WA**

The Meeting was called to order by President Dave Bingham at 10:08 AM. Dave welcomed everyone to the February Membership Meeting of the Inland Northwest Region of the Porsche Club of America.

Officers Present

Dave Bingham, President; Dave Mandyke, Secretary; Tony Nufer, Competition Chair; Rick Jordan, Membership Chair; John Whitcomb, Insurance Chair; Klaus Huschke, Board Member at Large.

President's Report

Dave Bingham discussed the upcoming March 7 Zone 6 Meeting to be held in Victoria, Canada. He encouraged anyone who had issues that need to be discussed to get them to him.

Upcomming Events

Dave Bingham noted the following upcoming events:

February 15

- German Dinner, 5:00 PM-8:00 PM, Das Stein Haus, Spokane, WA
Klaus gave an overview of the Dinner and assured everyone they would have a great time.

February 22

- Winter Go Karting, 1:00 PM-4:00 PM, FastKart, Spokane, WA
Tony provided an overview and encouraged anyone who is interested to sign up. Food is included in the registration fee.

March 7

- "Wheels and Wine", Kerry Swanson's House, Pullman, WA

March 14

- Cars & Coffee, 9:00 - 11:00 AM, Messer Motoren Werke, Kennewick, WA

March 18 - March 21

- 2020 Porscheplatz at Super Sebring,

March 21

- Membership Meeting 10:00 AM, Porsche of Spokane
- Cars and Coffee, 10:00 AM, Porsche of Spokane

March 28

- Brian Redman's Show & Tell, 1:00 PM, Chris's German Auto Service, Redmond, WA

April 4

- Tri Cities Spring Rally, Kennewick, WA

April 11

- Board of Directors Meeting, 9:00 - 11:00 AM, Country Mercantile, 5015 Ava Way, Richland, WA
- Membership Meeting, 11:00 AM - 2:00 PM, Country Mercantile, 5015 Ava Way, Richland, WA

April 29 – May 3

- Treffen, The Broadmoor Resort, Colorado Springs, Colorado

May 14 – May 17

- Blackrock 2020, Black Rock Oceanfront Resort, Ucluelet, BC

Treasurer's Report

Dave Bingham presented Bill Robert's report in his absence. As of January 31 there was \$17,901.04 in checking, \$3,591.33 in savings, \$282.97 in cash and \$2,439.01 in PayPal. The Installation Dinner reported a loss of \$1,844.77.

Secretary's Report

Dave Mandyke reported the January Membership Meeting minutes have been reviewed by the Board and submitted to Dennis Garrod for publication on the Club web page.

Competition Chair's Report

Tony Nufer reported that it appears the current Operator of Spokane County Raceway Park has entered into an additional 1 year contract to operate the track. He will be working to schedule DE's and Driving Skills Classes with the track Operator.

Membership Chair's Report

Rick Jordan reported that as of the end of February the Club currently had 379 Primary Members and 239 Affiliate Members for a total membership of 618. In addition there are 6 Test Drive members. Graeme Freeman of Richland had a 5 year anniversary. He also announced that he will be taking over the responsibility for all Club event notifications through Constant Contact.

Questions & Announcements

Dave Mandyke announced that there will be a ByLaw Review Committee meeting following next month's Membership Meeting in the upstairs conference room at Porsche of Spokane.

Dave Bingham announced that he has paper Membership Applications for anyone that would like them.

Dave Bingham introduced new members Cliff who drives a C4S and Jeff and Kristy who also drive a 911 4S.

The February Membership Meeting was adjourned at 10:20 AM by President Dave Bingham.

The Next Membership Meeting will be held Saturday, March 21, 10:00 AM, at Porsche of Spokane, 21702 East George Gee Avenue, Liberty Lake Wa 99019

Meeting minutes by Dave Mandyke

NOTE: The March and April meetings were canceled due to the coronavirus.

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
INWR Region
May 13, 2020
6:30 PM
By Video Conference**

The meeting was called to order by President Dave Bingham at 6:35 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 Garrood, Vice President; Dave Mandyke, Secretary; Diane Rochelle, Past President; Klaus Huschke, Board Member at Large; Kerry Swanson, Board Member at Large; Tillie Hammond, Board Member at Large; Tony Nufer, Competition Chair; Rick Jordan, Membership Chair; John Whitcomb, Insurance Chair.

President

Dave reported the following events have been cancelled and postponed:

Cancelled:

- 1,000 Miles of Sebring, March 18-21
- 2020 Acura Grand Prix of Long Beach, April 17-19
- 2020 Hershey Swap Meet, April 18
- Treffen Broadmoor, April 29-May 3
- PCA Car Corral and Hospitality Tent at Detroit Grand Prix, May 29-31
- Porsche Parade, June 21-27
- Pebble Beach Concours d' Elegance, August 16

Postponed:

- 6 Hours of spa Francorchamps, Spring 2020
- Radwood South Carolina, March 21
- Radwood Philly, April 5
- Techno Classics, March 25-29, Moved to June 24-28
- Luftgekühlt North Carolina, May 31 Moved to November 1
- 24 Hours of Le Mans, June 13-14 Moved to September 19-20
- Goodwood festival of speed, July 9-12 Moved to Summer or Fall 2020

Dave also discussed Washington's 4 phase approach to opening. There will be a minimum of 3 weeks between phases and Club activities will begin to resume in Phase 3. Phase 4 is back to normal.

Vice President

Dennis reported on Tom Johnson's donation of Porsche books to the Club. There is a total of 23 books. Dennis volunteered to inventory and value each of the books, in addition to taking a photo of each book's cover. His recommendation is to auction off the 4 highest value books to Club members and then the public. The remaining books would be divided into 2 groups, "356" and "others", and auctioned in the same manner. He will provide updates as the process moves along.

Dennis is still looking for a Webmaster. He is considering hiring a contract person to handle the Website and the Newsletter. The website "Classifieds" and "INWR Documents" pages have had the most viewed during the virus lockdown. As always for sale items are always appreciated for the Classified section.

Treasurer

In Bill Roberts absence, Dave Bingham provided an overview of the Club's Finances. For the period ending April 30 the Club had \$17,015.72 in Checking; \$3,591.77 in Savings; \$282.97 in Cash and \$2,349.01 in PayPal.

Secretary

Dave Mandyke reported that the Membership Meeting Minutes for April have been reviewed by the Board and submitted to Dennis for publishing on the Club webpage.

Membership

Rick Jordan announced the Membership stats for April. There were 386 Primary Members and 249 Affiliate Members for a total of 635 members. This is an increase of 35 over March. Currently, there are 5 Test drive members and 12 PCA Junior members.

Competition

Tony Nufer confirmed the following INWR events have been cancelled:

- May 30, Driver's Skills School
- June 5-7 Festival of Speed and Northwest Grand Prix

The August 2 and September 7 High Performance Driving Schools are still in the planning stages and are subject to cancellation.

Technical & Safety

No report, Bill Massy was absent.

Insurance

John Whitcomb had no report as there were no events due to the virus.

Board Members at Large

- Klaus Huschke
Klaus inquired about the Pay Pal account balance. Curious why there is a balance when there are no events.
- Kerry Swanson
Kerry announced the Palouse Area Drive that had been planned for Saturday, June 27 has been cancelled.

Kerry mentioned a new TV show on the Motor Trend channel, "The 900 Series". It is on very early Saturday morning and is based on the 900 Series Motorsports shop, formerly Carl's Place, in Las Vegas. It is a Porsche exclusive repair shop owned by Tony Mazzagatti.

- Tillie Hammond
Tillie reported:

A new Venue has not yet been found for the Tri Cities Cars & Coffee.

The Wine Tour is tentatively scheduled for September 6.

Nathan Merz has a new video comparing the 987 and the 981 Boxster Spyder.

Past President

Diane Rochelle mentioned that the Tri Cities does not have an independent Porsche shop now that Curtis Messer has joined Callas Rennsport.

A motion to adjourn the May Membership Meeting at 7:20 PM was made by Dave Bingham and seconded by Klaus Huschke. The motion passed unanimously.

The next Membership Meeting will be held by Zoom, Wednesday, June 10, 6:30 PM.

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
Inland Northwest Region
June 10, 2020
6:30 PM
Video Conference**

The Meeting was called to order by President Dave Bingham at 6:31 PM. Dave welcomed everyone to the June 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; Diane Rochelle, Past President; Rick Jordan, Membership Chair; Tony Nufer, Competition Chair; John Whitcomb, Insurance Chair; Klaus Huschke, Board Member at Large; Kerry Swanson, Board Member at Large; Tillie Hammond, Board Member at Large.

President

Dave Bingham provided an update on the following events that have been canceled or delayed:

Canceled:

- 1,000 Miles of Sebring, March 18-21
- 2020 Acura Grand Prix of Long Beach, April 17-19
- 2020 Hershey Swap Meet, April 18
- Treffen Broadmoor, April 29-May 3
- PCA Car Corral and Hospitality Tent at Detroit Grand Prix, May 29-31
- Porsche Parade, June 21-27
- Formula E New York Grand Prix, July 11
- Formula E London Grand Prix, July 25-26
- Pebble Beach Concours d' Elegance, August 16

Postponed:

- 6 Hours of Spa Francorchamps, Spring 2020
- 12 Hours of Sebring, March 18-21 Moved to November 11-14
- Radwood South Carolina, March 21
- Radwood Philly, April 5
- Acura Sports Car Challenge, Mid-Ohio, May 1-3

Postponed (Cont.):

- Techno Classics, March 25-29, Moved to June 24-2
- Luftgekühlt North Carolina, May 31 Moved to November 1
- IMSA WeatherTech SportsCar Championship, Laguna Seca, September 11-13
Moved to September 4-6
- 24 Hours of Le Mans, June 13-14 Moved to September 19-20
- Goodwood Festival of Speed, July 9-12 Moved to Summer or Fall 2020
- 23rd Annual Motul Petit Le Mans, Road Atlanta, October 7-10 Moved to October 14-17

Still Planned for Original Dates:

- Werks Reunion Monterey, August 14
- PCA National Open House, September 12
- Treffen Greenbrier, September 16-20
- Los Angeles International Auto Show Porsche Club Preview, November 20

Dave also discussed the new Coronavirus waiver form that will be required for all PCA events through May 26, 2021 and the new State requirements for Spokane County moving to Phase 2.

Vice President

Dennis Garrood reported on the Porsche Books Collection Auction. The collection was donated to the Inland Northwest Region by long time member and Porsche enthusiast, Tom Johnson. Tom would like to see the books passed on to someone to enjoy as much as he has and also to benefit the Club.

Dennis described the process to be used for the auction and encouraged everyone to view the books available and place their bids. An email announcement will be sent shortly with bidding details. You must be an INWR member to participate.

Dennis led a discussion on event criteria during the virus and what events should be left on the calendar. After much discussion it was decided to forward a recommendation to the Board to continue with the Hayden Lake Country Club BBQ and the Priest Lake Lunch at Hill's Resort. Also, the Spring Fling, that was tentatively cancelled will be added back onto the calendar for August 29.

Treasurer

Bill Roberts reviewed the financial highlights for the period ending May 31. As of May 31 the INWR had \$17,750.85 in checking; \$3,591.86 in savings; \$282.97 in cash and \$2,349.01 in PayPal. Bill reported that he renewed the Constant Contact contract for another year and paid for Rod Scroggin's memorial. The money left in PayPal is to cover unpaid obligations.

Secretary

Dave Mandyke reported the May Membership Meeting minutes have been reviewed by the Board and submitted to Dennis Garrod for publication on the Club webpage.

Membership

Rick Jordan updated the membership numbers as of the end of May. The Club currently has 385 Primary Members and 250 Affiliate Members, for a total membership of 635. In addition, there are 4 National Test Drive members.

Competition

Tony Nufer reported that the DE contracts for August 2 and September 7 have been returned to the track operator for revisions. Tony discussed the inherent issues with holding DE's in the current virus environment and National not allowing instructors in cars or "lead/follow" instruction. Tony recommended canceling the Driving Skills class.

Technical & Safety Chair

No report, Bill Massy was not present.

Insurance

John Whitcomb reported he is waiting for life after virus and Club events to be scheduled.

Board Members at Large

- Klaus Huschke provided an update on the Priest Lake Lunch at Hill's Resort and the Hayden Lake Country Club BBQ. Klaus will schedule meetings with both venues to discuss the State's and PCA National's requirements. Klaus, Dennis and John will attend the meetings.
- Kerry Swanson reported he is working on the Palouse Tour to be tentatively held August 15.
- Tillie Hammond is looking for a location for the Tri Cities Cars & Coffees and hopes to arrange some mini drives in the Tri Cities area.

Past President

Diane had nothing to report.

The June Membership Meeting was adjourned at 7:33 PM.

Competition Sub Group

Following the adjournment of the Membership Meeting the Competition Sub Group, led by Tony Nufer, and various Board Members met to discuss future events. There was considerable discussion about the future of the Spokane County Raceway Park and the viability for Club events in the coming years. Also, discussed were the August and September DE days relative to the Coronavirus. To date, PCA has not published rules and procedures for DE instruction without instructors in cars. After much discussion it was decided to cancel the August DE and consider canceling the September DE. The Competition Chair will focus on alternative events such as karting and racing simulators. The Karting Day held this past year was very successful and provided a good blend of both competition and social events.

The next Membership Meeting will be held Wednesday, July 8 at 6:30 PM via Zoom video conferencing.

Meeting Minutes by Dave Mandyke

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
Inland Northwest Region
July 8, 2020
6:30 PM
Zoom Teleconference**

The meeting was called to order by President Dave Bingham at 6:33 PM. 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; Bill Roberts, Treasurer; Dave Mandyke, Secretary; Diane Rochelle, Past President; Rick Jordan, Membership Chair; Tony Nufer, Competition Chair; John Whitcomb, Insurance Chair; Klaus Huschke, Board Member at Large; Tillie Hammond, Board Member at Large; Kerry Swanson, Board Member at Large.

President

Dave Bingham provided an update on the following events that have been canceled, delayed or are still on schedule:

Canceled:

- 2020 Hershey Swap Meet, April 18
- Treffen Broadmoor, April 29-May 3
- Porsche Parade, June 21-27
- Formula E New York Grand Prix, July 11
- Formula E London Grand Prix, July 25-26
- Porscheplatz at IMSA WeatherTech sportscar Championship Race at Road America, August 9-10
- Werks Reunion, Monterey, August 14
- Pebble Beach Concours d' Elegance, August 16
- Porscheplatz at Michelin GT Challenge at VIR, August 21-23
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Postponed:

- 12 Hours of Sebring, March 18-21 Moved to November 11-14
- Luftgekühlt North Carolina, May 31 Moved to November 1
- IMSA WeatherTech SportsCar Championship, Laguna Seca, September 11-13 Moved to September 4-6
- 24 Hours of Le Mans, June 13-14 Moved to September 19-20
- Goodwood Festival of Speed, July 9-12 Moved to Summer or Fall 2020

Postponed (Cont.)

- 23rd Annual Motul Petit Le Mans, Road Atlanta, October 7-10 Moved to October 14-17

Still Planned for Original Dates:

- Werks Reunion Monterey, August 14
- PCA National Open House, September 12
- Treffen Greenbrier, September 16-20
- Los Angeles International Auto Show Porsche Club Preview, November 20

Dave also discussed the new Coronavirus waiver form that will be required for all PCA events and the new State requirements for Spokane County moving to Phase 2.

Vice President

Dennis Garrood reported that he, Klaus Huschke and John Whitcomb met with Jody at the Hayden Lake Country Club to discuss event planning for the Hayden Lake Country Club BBQ. However, the Country Club is now closed due to the virus. Dennis will send Rick Jordan a notice to send out canceling the event. Dennis also reviewed the new PCA National waiver and the changes. At this time the Hill's Resort Luncheon at Priest Lake will still be held.

The Book Auction ended with two bidders buying all the books.

Treasurer

Bill Roberts presented the financial report for the period ending June 30. The Club currently has \$17,706.85 in Checking; \$3,591.95 in Savings; \$282.97 in Cash and \$2,349.01 in PayPal. There were no events this month and only two transactions due to the Corona Virus. The annual income tax report was also filed and accepted by the IRS.

Bill explained how the no contact, no touch waiver program on Motorsport.Reg works. The cost can be up to \$29.00 per month depending on the number of waivers signed. Klaus asked if one waiver could be signed for the entire year. Bill replied that each event requires an individual waiver. Dave Parker said the Audi Club of North America uses the Motorsport.Reg waiver system and it works well.

Klaus Huschke moved the Motorsport.Reg No touch waiver program be used by the Club. The motion was seconded by Dennis Garrood. The motion passed unanimously.

Secretary

Dave Mandyke reported the June Membership Meeting Minutes Have been reviewed by the Board. Corrections and revisions made and submitted to Dennis Garrood for publishing on the Club web page. Bill Roberts moved that the reading of the minutes be waived. The motion was seconded by John Whitcomb. The motion passed unanimously.

Membership Chair

Rick Jordan provided updated membership numbers for June. There currently are 385 Primary Members, 250 Affiliate members for a total of 635 Members. This is an increase of four members over May.

Competition Chair

No report, Tony Nufer was absent.

Insurance Chair

John Whitcomb reported that there have been no insurance requests for the month.

Board Members at Large

- Klaus Huschke-Klaus provided an update on both the Hayden Lake Country Club BBQ and the Hills Resort Luncheon at Priest Lake.
- Tillie Hammond-Tillie said a new location for the Tri-Cities Cars & Coffee has not yet been found. Diane suggested the Country Mercantile in Richland. Tillie inquired about the cost of Zoom. She would like to use it for the Cars & Coffee. Dave Bingham said it is \$18.00 per month.
- Kerry Swanson- reported there will be no August events in Pullman. Both the Cars & Coffee and the Palouse drive have been cancelled. Kerry also mentioned the Road & Track article where Porsche of Spokane provided a GT-4 for a drive between Spokane and Lewiston.

Past President

Diane said she participated in the National webinar on social media. She said that posting accident videos or photos on any PCA affiliated social media sites is prohibited. Karting events are not approved by National and should not be promoted using any Regional channels. Dave Bingham commented that there are some very good videos on the National's site.

The Next Membership Meeting will be held Wednesday, August 12 at 6:30 PM via Zoom Teleconferencing.

The July Membership Meeting was adjourned at 7:32 PM.

Meeting minutes by Dave Mandyke.

MEMBERSHIP MEETING MINUTES

**Porsche Club of America
Inland Northwest Region
August 12, 2020
6:30 PM
Zoom Teleconference**

The meeting was called to order by President Dave Bingham at 6:30 PM. Dave welcomed everyone to the August 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; Klaus Huschke, Board Member at Large; Kerry Swanson, Board Member at Large; Tillie Hammond, Board Member at Large.

President

Dave Bingham provided an update on the following events that have been postponed or canceled:

Postponed:

- Techno Classics, March 25-29, Moved to June 24-2
- Sahlen's Six Hours of the Glen, Moved to September 3-6
- IMSA WeatherTech SportsCar Championship, Laguna Seca, September 11-13
Moved to September 4-6
- 24 Hours of Le Mans, June 13-14 Moved to September 19-20
- 23rd Annual Motul Petit Le Mans, Road Atlanta, October 7-10 Moved to October 14-17
- Laguna Seca, Moved to October 30-November 1
- 2020 Acura Sports Car Challenge at Mid-Ohio, No New Date
- Radwood South Carolina, No New Date
- Radwood Philly, No New Date

Canceled:

- 2020 Hershey Swap Meet, April 18
- Treffen Broadmoor, April 29-May 3
- Formula E New York Grand Prix, July 11
- Formula E London Grand Prix, July 25-26
- Werks Reunion, August 14
- Pebble Beach Concours d' Elegance, August 16

Cancelled (Cont.)

- Porscheplatz at Michelin GT Challenge at VIR, August 21-23
- New York International Auto Show Porsche Club Preview, August 28
- Porscheplatz at IMSA WeatherTech SportsCar Championship at Road America, August 28-30

Still Planned for Original Dates:

- PCA National Open House, September 12
- Treffen Greenbrier, September 16-20
- Los Angeles International Auto Show Porsche Club Preview, November 20

Note: Treffen at the Greenbrier scheduled for September 16- 20 is sold out.

Dave reviewed the Corona Virus statistics for Spokane County and the Idaho Panhandle.

Also, discussed was the September 13th 4-Wheel Drive Event. This will be a two hour drive plus a half hour break. There are no facilities along the route.

There was a discussion about purchasing 100 additional INWR branded reusable cloth face masks. A motion was made by Dennis Garrod to purchase 100 additional masks. The motion was seconded by Klaus Huschke. The motion passed by a majority of members present.

Vice President

Dennis discussed the events that have been cancelled due to the Corona Virus and the two upcoming events, the 4-Wheel Drive and the Thompson Peak Drive. They will be subject to the following conditions:

- Both events will be held in Idaho and are subject to their and PCA restrictions.
- Both events will originate at a location in Idaho and participants will drive there, and back, independently.
- Neither event will feature food, however there are restaurants and cafes in the area for pre/post food.
- BE WARNED: We cannot control the general public and therefore you may encounter people not distancing or wearing masks- PLEASE DO NOT ATTEND IF UNCOMFORTABLE IN THIS ENVIRONMENT.
- INWR will furnish masks for all registered participants. Please bring your own sanitizers, handy wipes and bags to gather and dispose of the spent product.
- You will be asked to sign the new PCA COVID waiver.

Bill Roberts discussed the new PCA waiver requirements and the online signature process.

Tillie Hammond announced that the 2020 Wine Tour will be cancelled.

Treasurer

Bill Roberts presented the financial report for the period ending July 31. The Club currently has \$17,706.85 in checking; \$3,592.04 in Savings; \$282.97 in Cash and \$2,349.01 in PayPal. Bill also mentioned that there is a \$5.00 per month charge for up to ten waivers to use the MotorsportReg SpeedWaiver program. Bill will provide Rick Jordan with SpeedWaiver instructions to be sent out with the announcements for the two upcoming events.

Secretary

Dave Mandyke reported that the July Membership Meeting Minutes will be distributed to the Board for review shortly.

Membership

Rick Jordan presented the membership totals for July. July ended with 388 Primary Members, a gain of 3, and 252 Affiliate Members, a loss of 2, resulting in a total Membership of 640, a gain of 1. There currently are 2 people enrolled in National's Test Drive Program.

Rick discussed the details to be included in the notices for the two driving events coming up in September.

Competition Chair

Tony Nufer confirmed that the September 7th DE has been canceled. He discussed the challenges of holding Driving Events while complying with social distancing, Washington state, PCA and INWR mandates. The Driving Skills class requires in car instructors and will not be rescheduled until instructors can safely be in cars with the students.

Technical & Safety Chair

No report, Bill Massey was absent.

Insurance Chair

John Whitcomb reported he is working with National to gain approval and insurance for the 4-Wheel Drive and the Thompson Peak Drive in September.

Board Members at Large

- Tillie Hammond: Reported the 2020 Wine Tour is cancelled. She is still looking for a location for the Tri-Cities Cars & Coffee.
- Klaus Huschke: Klaus has volunteered to help Bill Massy with the Thompson Peak Drive. He inquired of Bill Roberts if there is a maximum amount that a Chapter can have in the bank. Bill responded that there is not. He does not feel our amount is excessive.
- Kerry Swanson: No new news from the Palouse.

Past President

Diane reported that the 26th season of PCA Club Racing starts with a race at the Mid-Ohio Sports Car Course, August 14-15. PCA Club Racing is the largest single-marque racing series in the world.

The next Membership Meeting will be held Wednesday, September 9 at 6:30 PM via Zoom teleconferencing.

The August Membership Meeting was adjourned at 7:37 PM.

Meeting minutes by Dave Mandyke