

Minutes of the Western Michigan Region – Porsche Club of America Monthly Meeting

April 4, 2016 - Porsche Grand Rapids. Meeting was called to order by Mike Karluk at 7:02 pm. Members present were: Mike Karluk, Amber Door, Brenda Hildon-Kaempf, Wolfgang Hofmann, Marshall Walters, Joyce Lo, Lynne Olenyk, Ted and Gabi Blacklidge, Rick Riley, Arnie Axelrod, and Colin Carpenter.

Welcome

Treasurer's Report: Approved.

Membership Report: Primary Members – 294; Affiliate Members – 193; – total 487; New Members – 3; Transfers In – 1; Transfers Out - 0; Non-renewals – 7; Renewals – 21.

Minutes: Minutes were approved.

Über Alles Editor's Report: Newsletter will be going out this week due to the Easter holiday. Negotiating with Lena to schedule time to show her the InDesign software.

Webmeister Report: Website is up-to-date.

Social Media Report: We have 4 new likes. Hope to reach 300 by year end. As a reminder, personal information should be removed from FB posts regarding upcoming events. We found a new member through our FB page.

Insurance Report: No current insurance needs.

Social Chair Report: No report.

Old Business:

- Cygnus Brunch 3/13/2016 - Hosted by Wolfgang and Miluzka Bubeck. More food than you could possibly eat. A great time had by all.
- Starkbierfest, Cedar Springs Brewing Company 4/2/2016 - about 14 attendees. A cool event.

New Business:

- Vice President - Ted Blacklidge has accepted the position of Vice President.
- Charity Chair - we are still looking to fill this position.
- Rally and Pool Party - hosted by the Ackermans. Details to come.

- Traverse City event, May 7 - Cars & Coffee. Email blast to go out and details will be on the web.
- Porsche Platz, Belle Isle Grand Prix - June 3, 4, and 5. First 30 people to sign up received free Friday tickets.
- Schieble Cook-Off April 16 - Gumbo this year. Blast has gone out and details are on the web.
- SEM, RSR, and Motorstadt swap meet April 19 at Porsche of Farmington Hills.
- IROC I May 29 at US 131 Motorsports Park. Details to follow.
- Porsche Parade - 7 people from WMR are registered for Parade.
- Presidents' Meeting March 22 Maumee Bay. Brief synopsis:
 - Host(s) of any insurance-related event is (are) supposed to complete a post-event report, followed by an observer report.
 - Social media - at least one member of the board should have the Facebook password in case something catastrophic happens.
 - Calendars for Zone 4 are suggested to be Google Calendars.
 - Proxy voting is apparently not allowed within non-profit organizations - will be moving to WebEx voting by Presidents when they need to have a quorum.

Meeting was adjourned at 7:56 pm.

Respectfully submitted by Brenda Hildon-Kaempf