

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

December 7, 2015 - Porsche Grand Rapids. Meeting was called to order by Mike Karluk at 7:00 pm. Members present were: Mike Karluk, Amber Door, Brenda Hildon-Kaempff, Marshall Walters, Wolfgang Hofmann, Rick Riley, Ted & Gabi Blacklidge, Colin Carpenter, Gary & Trisha Chapman.

Welcome

Minutes: Minutes were approved as printed.

Treasurer's Report: Approved. Obtained the PCA national subsidy and PCA membership rebate.

Membership Report: Primary Members – 290; Affiliate Members – 196; – total 486; New Members – 1; Transfers In – 0; Transfers Out - 0; Non-renewals – 0; Renewals – 5.

Über Alles Editor's Report: Wolfgang passed around copies of the last 12 months of newsletters. He's done a year-in-review in the latest issue which will be slightly delayed due to recent travels.

Social Media Report: We have 5 new likes as of 12/7/2015. Appetizer party reminder is on the page. Joyce participated in the recent Facebook webinar.

Webmeister Report: Nothing new to report.

Insurance Report: No current insurance needs.

Old Business:

- November dinner drive.

New Business:

- Holiday appetizer party - 12/12/2015 - hosted by Mike Karluk and Barb Doss. No special theme this year - just appetizers and beverages.
- Über Editor - Wolfgang is currently looking for assistance or a replacement as editor.
- 2015 Officer election - Amber Door will remain as Treasurer, Brenda Hildon-Kaempff will remain as secretary. The nominating committee is working to fill the Vice President position.
- Charity Chairperson - We are still looking into filling this position as well as a social event coordinator.

- January Dinner Drive - Location TBD. Rick is looking for a venue.
- Winterfest - We have put down a deposit for Bar Divani for Feb. 27, 2016. Firming up the details, along with a Morning After event.
- Parade - There will be a two-tier registration process for Parade next year. You will register for lodging first.

Meeting was adjourned at 7:47 pm.

Respectfully submitted by Brenda Hildon-Kaempf