

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

February 1, 2016 - Porsche Grand Rapids. Meeting was called to order by Mike Karluk at 7:02 pm. Members present were: Mike Karluk, Barbara Doss, Ted Blacklidge, Marshall Walters, Lynne Olenyk, Tyan Roelands, Amber Door, Colin Carpenter, Wolfgang Hofmann, and Joyce Lo.

Welcome

Treasurer's Report: Approved.

Membership Report: Primary Members – 292; Affiliate Members – 197; – total 489;
New Members – 5; Transfers In – 0; Transfers Out - 0; Non renewals – 3;
Renewals – 12.

Minutes: Minutes were approved.

Über Alles Editor's Report: February printing is complete and the issue should be in mailboxes this week. Lina Spross has expressed interest and Wolfgang is working with her.

Social Media Report: One new like bringing us to 246 total. Event reminders are being posted. Awaiting final Social Media template from National to create WMR Social Media policy.

Webmeister Report: Website is being updated with new information within 24 to 48 hours of receipt.

Insurance Report: No insurance needs for February and March.

Social Chair Report: Pre / post event checklist is being developed for event hosts. Items included are early event reminder for web / Über; insurance request information; post-event write up and enthusiast sign-up sheet. The list will be sent to all hosts.

Old Business:

- January Dinner Event - Host Rick Riley. Well-attended; biggest crowd ever for a January event with 34 people attending. The new venue (Riverhouse Ada) worked well. Pictures in upcoming Über and on the website.

New Business:

- Grattan Irish Pub dinner - February 17. Host Kurt Wirth. One reminder has been sent. Another will go out.
- Winterfest - February 27. Host WMR. Event will be held at Bar Divani in downtown Grand Rapids. Invitations have been sent out. We have 25 responses to date. Door prizes and auction items are planned.
- Morning After Brunch - February 28. Hosts Amber Door and Jerry Arens. This will be held at Six-One-Six at the JW Marriott. A reminder will go out, and reservations are already coming in.
- Cygnus Brunch - March 3. Hosts Wolfgang and Miluzka Bubeck.
- Officer Election. We are still seeking a VP candidate.
- Charity Chairperson. There is an ad in Über.
- Letter from Dave Muma of the Midwest Traffic Safety Institute: Our thanks to the West Michigan Porsche Club! MTSI wanted to make sure the membership knew how many people they've been able to assist with these funds. Throughout 2016, Midwest Traffic Safety Institute has been assisting people from Holland Rescue Mission, Family Life Center in Allendale, Arbor Circle, Hope Network, along with individual scholarships for both financially needy teens and adults. Your club has been instrumental in helping start a funding source for others to join. Century Driving School will again match WMPC's donation to MTSI. We thank you so much for your continued support of this organization. May you and your members be blessed in 2016.
- Teen Street Survival. Our date is secured for October 9, 2016 at Fifth Third Ballpark. The first planning meeting will be held in April. More information to come.
- Holiday Appetizer Party. The date has been changed to December 3, 2016.

Meeting was adjourned at 8:00 pm.

Respectfully submitted by Amber Door.