

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

November 2, 2015 - Bistro Bella Vita Restaurant, Grand Rapids. Meeting was called to order by Brenda Hildon-Kaempf at 7:01 pm. Members present were: Mike Karluk, Amber Door, Jerry Arens, Brenda Hildon-Kaempf, John & Marshall Walters, Wolfgang Hofmann, Dan & Ren Phillips, Rick Riley, Jim Gillette, Wolfgang Bubeck, Craig Paull, and Don Sazama.

Welcome

Minutes: Minutes were approved as printed.

Treasurer's Report: Approved.

Membership Report: Primary Members – 288; Affiliate Members – 195; – total 483; New Members – 3; Transfers In – 1; Transfers Out - 1 (to Carolinas Region); Non-renewals – 2; Renewals – 10.

Über Alles Editor's Report: Fastest editorial requested and received – 30 minutes by Don Sazama. Uber should be arriving in mailboxes soon. Wolfgang is looking for a replacement or someone to join him in his efforts. Interested persons, please contact Wolfgang.

Social Media Report: RSVP for for Saturday event in Allendale is posted on FB. 5 new likes for a total of 238. Nov. 11 region focus group meeting - Joyce has asked to be included.

Webmeister Report: Nothing new to report.

Insurance Report: No insurance is needed for any upcoming events.

Old Business:

- Street Survival: Don thanks all volunteers. It was a gratifying experience for all. We plan to hold it again next year, with a few tweaks. We hope to obtain 5/3 Ballpark as the location again.
- Fall Color Tour: Very nice with a good turnout. Great 81 miles from lighthouse to lighthouse. Hagerty did a presentation on valuations. FYI - Hagerty offers a discount for being a PCA member. Be sure to ask about it.

New Business:

- 2016 Board: A nominating committee was assigned and approved. Will begin to look to fill open slates prior to year-end.

- November Dinner Drive: Hosted by Randy and Linda Portoluri. Main Street Pub in Allendale. Details in Uber and on the web.
- December 12 Appetizer Party: Hosted by Mike Karluk and Barb Doss. Details in Uber and on the web.
- Charity Chairperson: This position is open. Interested parties should contact any member of the WMR Board.

Meeting was adjourned for dinner at 7:12. Called to order again at 7:35.

The members present established a preliminary 2016 event calendar that will be printed in Uber and put on the web. There are opportunities for more events - anyone interested in hosting a dinner drive or event should contact any Board member.

Meeting was adjourned at 8:35 pm.

Respectfully submitted by Brenda Hildon-Kaempf