

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

**December 5, 2011** - Delta Imports, Grand Rapids. Meeting was called to order by Dan Phillips at 7:02 pm. Members present were: Dan Phillips, Amber Door, Rick Riley, John Walters, Marshall Walters, Craig Ackerman, Ted Blacklidge, Gabi Blacklidge, Kurt Wirth, Wolfgang Bubeck, Miluzka Bubeck

**Treasurer's Report:** approved

**Membership Report:** 222 Primary Members, 174 Affiliate Members – total 396. New Members – 0 Transfers In – 0. Transfers Out – 0. Non-renewals – 3; Renewals – 6

**Minutes:** Minutes from November meeting approved.

**Über Alles Editor's Report:** Dan Phillips will continue as editor. PDF file online for download on any electronic device that has a .pdf reader. January Über to be in mailboxes in early January.

**Advertising Report:** no report.

**Webmaster's Report:** no report

**Insurance Report:** insurance will be needed for all upcoming driving events.

### **Old Business:**

- 07 Nov Annual Planning Meeting
  - Bylaws approved – copy to be sent to PCA National with 2012 Region Report
  - 2012 Calendar partially set – 1st draft published in December über
    - still availability for new events
  - Charitable donation presented to the Midwest Traffic Safety Institute
  - 12 Nov DD to Martell's in Kalamazoo – 28 participants
  - New member event – electronic mailing out by end of next week
  - February 11th event @ Dills – lunch – 12:00
  - Digitizing old issues – 1982 complete & on website; Dan continues to work on this.

**New Business:**

- February event proposal – Wolfgang & Miluzka Bubeck. February 5th – Cygnus – Brunch – 35.00 per person – 10:30 – 2pm. Will work on promo for Uber
- WMR Enthusiast of the Year Update. Continuing to work on this
- Winterfest Update – venue set, menu set – 3/3/12. Blythefield Country Club, Ackerman / Blacklidge hosting. 45.00 per person, Dancing
- April Cook-off (Schieble) – 4/21/12 – Sebring Soup Cook-off
- Spring Up – tentatively 6/23/12. Back up date 6/9/12

Meeting was adjourned at 8:00 pm.

Respectfully submitted by Amber Door