

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

**November 5, 2002** - A brief board meeting was held at 5:30PM to expedite the business portion of the program and allow more time to plan the annual calendar of events. The meeting took place at Sayfee's Restaurant and those present were: Frank Koger, Kurt Wirth, Rick Riley, Carol Friday, and John and Sally Nuereberg.

**Minutes:** It was decided to discuss the inconsistencies in the UBER minutes with the editor at a later time.

**Treasurer's Report:** Approved. Bank statements were turned in for the last half of the year. Rick reported a very successful Grattan event; records were shown.

**Webmaster's Report:** Nothing new was reported by the Webmaster.

**Insurance Report:** Kurt stated that there was no insurance necessary for the Grattan Drive to Dinner. The board meeting closed at 6:00PM.

General Meeting started after dinner at Sayfee's Restaurant at 7:17PM

Members Present: Candis Collick, Brenda Hildon, Kurt Wirth, Rick Riley, John & Sally Nuereberg, Frank Schaeffer, Laurie & Doug Tepper, John Boockmeier, Craig & Chris Ackerman, Arnie & Val Axelrod; Lorraine Malone, Carol & Bob Friday, and Frank Koger.

**Membership Report:** John Boockmeier stated that there not many new members as opposed to last year's record of 65; we're holding on to renewals.

**UBER ALLES Report:** Candis has cut down the mailing list to 290 (284 members with 6 other PCA subsidiaries). Three-hundred and fifty copies gives us 6 issues per advertiser; 2 issues for John Boockmeier and 2 for the archives. Frank and Candis were exploring electronic means for producing the UBER. John Nuereberg suggested that the club buy a computer that would stay with the editor (including PDF files). Frank Schaeffer would be willing to donate a computer. Frank Koger said it would need to have Acrobat to help transmit UBER to the website. John Nuereberg would research the cost of a new computer with installed programs.

**Activities Report:** Arnie reminded the members that we have a new concept for our annual appetizer party. It will be held at Zoom Auto on December 14 from 7-9:30PM; BYOB with Zoom providing the appetizers.

**IROC Report:** Doug discussed the multiregional dinner banquet held the same night as our color tour. Five people were in attendance at the District 211 Restaurant in Kalamazoo; Doug showed off a trophy.

**President's Report:**

The third quarter dues check was received by Carol Friday. Frank stated that the December meeting would be a board meeting of the officers to ease the transition from old to new. Some discussion followed regarding board meetings vs. general membership meetings. Meeting locations and dates were inserted later during the annual calendar planning. Rick announced the 2003 slate of officer nominations:  
President: Arnie Axelrod  
Vice-President: Frank Schaeffer  
Secretary: Sally Nuerenberg  
Treasurer: Carol Friday

Rick thanked the team of: Kurt Wirth, Doug Tepper, Colin Carpenter, and Craig Paull for their help in interviewing and selecting the new officers. Chris Ackerman made a motion to approve the slate; Kurt Wirth seconded; they were unanimously approved.

**Old Business:** The Color Tour was a great success with attendance, weather and choice of restaurant.

**New Business:** Doug Tepper discussed the Grattan Bar Drive to Dinner for the 13th of November. He summed it up by saying: "Drive your beaters for beans and wieners."

**Open Discussion:**

Kurt Wirth reported on the success of Grattan Grand Prix. He thanked Doug Tepper for the driving school all AM and Craig Paull's leadership of the entire event. He gave much thanks to Larry Baum for his very generous monetary support (sponsorship) and noted that Larry was not present due to recent back surgery. It was noted that the club has sent him flowers and that he would be home soon to receive cards and well wishes. Chris Ackerman said that the committees for WinterFest would set up a meeting time after the meeting. It was later decided to hold the first meeting for all volunteers for WinterFest Tuesday, November 21 at 7PM at the Adriatic Restaurant on Broadmoor.

Rick Riley mentioned that Gingerman's free weekend had been postponed til the weekend of November 9&10.

The 2003 Planning Schedule was prepared by Frank Koger but he gave most of the credit to John Boockmeier for all the prep work on the dinner drives and other monthly events. The calendar will be printed both in the Dec. issue of UBER and put on the website. The membership voted to have their monthly meetings on the first Monday of each month.

The meeting was adjourned at 8:37PM

Respectfully submitted by Sally Nuerenberg, secretary.