

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

**November 7, 2011** - Bistro Bella Vita Restaurant, Grand Rapids. Meeting was called to order by John Walters at 7:01 pm. Members present were: John and Marshall Walters, Dan and Ren Phillips, Ted Blacklidge, Amber Door, Brenda Hildon-Kaempf and Claudio Kaempf, Chris Ackerman, Arnie and Val Axelrod, Kurt Wirth, Len and Bonnie Gawron, Paul and Renee Krapp, Rick Riley and Mike Karluk.

**Minutes:** Approved

**Treasurer's Report:** Approved. We received the charity subsidy from PCA.

**Membership Report:** 224 Primary Members, 175 Affiliate Members – total 399. New Members – 1:

Norman Golm, Northport, '00 911

Transfers In – 0. Transfers Out – 1 (to Suncoast). Non-renewals – 8.

Renewals – 9.

**Uber Alles Editor's Report:** Latest issue has been mailed and should be received by most.

**Webmaster's Report:** The website is up-to-date as of November 2, 2011.

**Insurance Report:** There is currently nothing to insure.

### **Old Business:**

- October Fall Color Tour – Thoroughly enjoyed by all. One of the highlights was the bagpiper.
- New-Member Event – Len and Amber are planning a lunch the 2nd or 3rd Saturday in January at Dill's restaurant in Middletown. They will be inviting all new members, as well as board members and other interested members. This event will likely be at least quarterly. Invitations are planned to be mailed the 2nd week of December, with an electronic reminder in early January.
- Digitizing old issues of Uber Alles – 1st 3 issues from 1982 on the website. Dan is working on the remainder of '82 and has older issues to begin scanning.
- WinterFest – March 3, 2012. Craig and Chris are working with the master chef at Blythfield Country Club on the menu.

### **New Business:**

- November Dinner Drive: November 12, 2011. Hosted by Amber Door and Jerry Arens. Martell's Restaurant in Kalamazoo. 6pm. Details in the Uber and on the web.
- Appetizer Party – December 3, 2011. Hosted by Mike Karluk and Barb Doss. Truffle and vintage port tasting. Details will be in the Uber and on the web.
- Ron Carr, our Zone 4 Representative – Ron's term is ending. PCA asked that let them know how we feel about continuing his term for 2 more years. A vote was taken from the members present and approved. We will forward the information to PCA.
- Bylaws – A motion was made to vote on all stated changes and the changes were unanimously approved by both members present at this evening's meeting, and votes received by mail and email. All suggestions have been noted and will be discussed at a future meeting.

Meeting Adjourned to order dinner at 7:30

Called again to order at 7:45

### **New Business: (cont)**

- 2011 WMR Charity Support – Midwest Michigan Traffic and Safety Institute. A check in the amount of \$2,354.26 was presented to Dave Muma from Century Driving School. Midwest Traffic and Safety Institute will match our dollars up to \$1,500. A committee has been formed within the Traffic and Safety Institute who will review monthly those in need of assistance. Dave mentioned that they hope to be able to impact at least 25 people with these dollars. A summary of the non-profit program, and how it will work, will be printed in an upcoming Uber.

Adjourned for dinner at 8:00

Called again to order at 8:45

Our Officers for 2012 are:

President – John Walters

Vice President – Len Gawron

Treasurer – Amber Door

Secretary – Brenda Hildon-Kaempf

The members present established a preliminary 2012 event calendar that will be printed

in the Uber and 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 9:43pm

Respectfully submitted by Brenda Hildon-Kaempf