

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

**November 5, 2012** - 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, Amber Door and Jerry Arens, Brenda Hildon-Kaempf, Len and Bonnie Gawron, Dan and Ren Phillips, Kurt Wirth, Mike Karluk and Barb Doss, Miluszka Bubeck, Ross Smith, and Ted Murphy.

**Minutes:** Approved as printed.

**Treasurer's Report:** Approved.

**Membership Report:** 217 Primary Members, 166 Affiliate Members – total 383. New Members – 0. Transfers In – 0. Transfers Out – 1 (back to Motorstadt). Non-renewals – 4. Renewals – 12.

**Uber Alles Editor's Report:** Latest issue has been mailed and should be received by most. The updated Delta ad and one classified ad were missed in the latest Uber, but are on the website. Dan receives several monthly newsletters from other regions if you are ever interested in looking at them. The latest Uber cover photo is wrapped front to back. If you're interested in submitting a cover photo to be wrapped, please submit the photo in a landscape format.

**Webmaster's Report:** The Webmeister is on vacation.

**Insurance Report:** Kurt reported that there is no insurance needed for any upcoming events.

### **Old Business:**

- PCA WMA Charity update – The club will present a check to Century Driving School at the next Board Meeting (\$1,443.95 has been collected as of November 6, 2012).
- Fall Color Tour – Great despite the wet weather. The event has been nicknamed the Fall Color Tour/Full Underbody Wash.
- New-Member Event – Dill's. 13 new members attended. A great time shared by all.
- WinterFest – February 9, 2013 at the University Club in Grand Rapids. Free covered parking. February 10 brunch at Cygnus. More to follow.

**New Business:**

- Amber Door and Brenda Hildon-Kaempf have been voted to continue as Board Treasurer and Secretary respectively. Our Officers for 2013 are:
  - President – John Walters
  - Vice President – Len Gawron
  - Treasurer – Amber Door
  - Secretary – Brenda Hildon-Kaempf
- November 14 Dinner at Ju – Details in the Uber and on the web.
- Charity for 2013 - A motion was made and approved to name Century Driving School our charity for 2013.
- Parade – the local photography chair, Rich Bonner, passed away unexpectedly October 23, at the age of 51. Jeff Simonis has accepted the position. Amber is working on obtaining the 2,000 photographs that have been taken by Rich. All preparations are going well.

Meeting Adjourned to order dinner at 7:20

Called again to order at 7:30

The members present established a preliminary 2013 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 8:30pm

Respectfully submitted by Brenda Hildon-Kaempf