

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

October 7, 2013 - Delta Porsche, Grand Rapids – Meeting was called to order by John Walters at 6:58 pm. Members present were: John Walters, Marshall Walters, Brenda Hildon-Kaempf, Wolfgang Hofmann, Amber Door, Rick Riley, Gabi Blacklidge, Colin Carpenter

Treasurer's Report: approved

Membership Report: Primary Members – 262; Affiliate Members –194; – total 456; New Members – 4; Transfers In – 0; Transfers Out – 0; Non-renewals – 2; Renewals –13

* New program from PCA -- Dealership New Member Pilot Program. Interest expressed and will wait for further details on how a region can request participation.

Minutes: Minutes from September meeting approved.

Über Alles Editor's Report: no report

Webmaster's Report: no report.

Insurance Report: no further insurance needs for 2013

Old Business:

- September 14-15th - Grand Prix of Grattan HPDE. Final financials reviewed. No financial loss this year.
- September 20th - 5th Annual Golf Outing – Egypt Valley Country Club: Hosts Arnie & Val Axelrod
- WMR Charity - Planned vote on Charity for 2014 at the November Planning Meeting. Gabi Blacklidge agrees to be Charity Chair for 2014. Will provide efficiency ratings for each proposed charity for review.
- 2014 board elections - Nominating Committee: John Walters, Rick Riley, Ted Blacklidge. Still need nomination for President. Announcement regarding ballot to go out to the region 2 weeks prior to November 4 planning meeting.
- Winterfest 2014 - 2/22/14 at Cascade Country Club. Save the date to go into Uber starting November.
- September 28th Dinner Drive – Joe's Bar & Grill, South Haven, MI: Hosts Randy & Linda Portoluri. 20 participants. Good weather and nice drive.

- 10/5/13 New Member Cars/Coffee (Jerry Arens) at Grand Rapids AG-TC/MFD Classic Motors in Traverse City. Well attended with over 30 people with great turnout of new members
- 10/5/13 Fall Color Tour (Patty Pelizzari) - Nice turnout despite less than ideal weather.

New Business:

- 11/4/13 Annual Planning meeting - Bistro Bella Vita, Grand Rapids. Announcement in Über and blast planned to membership as reminder
- 11/15/13 Dinner @ Salt & Pepper Bistro (Jerry Arens/Amber Door) - Holland, MI
- Über Editor -- New editor - Wolfgang Hofmann to begin with January issue
 - Thank you, Dan Phillips, for your dedication over the years.

Meeting was adjourned at 7:59 pm

Respectfully submitted by Brenda Hildon-Kaempf