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

April 6, 2015 - Delta Porsche, Grand Rapids. Meeting was called to order by Mike Karluk at 7:06 pm. Members present were: Mike Karluk, Amber Door, Brenda Hildon-Kaempf, Wolfgang Hofmann, John and Marshall Walters, Joyce Lo, Rick Riley, Don Sazama, Craig Paull, Colin Carpenter, and Arnie Axelrod.

Welcome

Treasurer's Report: Approved.

Membership Report: Primary Members – 277; Affiliate Members – 181; – total 468; New Members – 1; Transfers In – 0; Transfers Out – 1 (per National but never a member of WMR); Non-renewals – 3; Renewals – 18

Minutes: One correction to the March minutes - the date of the Mercedes-Benz event at the Gilmore Car Museum was reported incorrectly. The correct date is 4/25/2015. Minutes were approved.

Über Alles Editor's Report: The latest edition should be arriving in mailboxes soon. There has been a huge swing between the time newsletters get sent in the mail and the time Wolfgang uploads them to the printer. No known remedy. A 70yr old Münster resident is interested in buying/trading Porsche lapel/hat pins. Send inquiries to Wolfgang.

Webmaster's Report: Nothing new to report from Craig.

Insurance Report: No report.

Social Media Report: Total likes are at 189 - hope to reach 200 by summer.

Old Business:

- Zone 4 Presidents' Meeting Oregon, OH. Amber reported:
 - Discussion regarding 60th Anniversary
 - Street Survival
 - Unexpected volume relating to Parade. Hotel is full but there may be other venues
 - National is rewriting its Policy and Procedures over the course of 2 -3 years

- Zone reps have a 2-year position, with the option of continuing for an additional two years. Michael Soriano's term ends at the end of 2015, but may continue to 2017.
- o A new Zone 4 logo has been created stickers are being produced
- Michael would like all regions of Zone 4 to come together as one for Zone activities.
- Grattan Pub March 18. Approximately 25 people in attendance including a 20+ year member for which this was a first-time event. Great time had by all.

New Business:

- Schieble Cook-Off April 18. Meatloaf details in the Über and on the web. RSVP by April 10.
- Mercedes Club Invitation Larry Alexander is on the board of Mercedes Club and extended an invitation to Gilmore Car Museum on April 15, 2015 for a tour and program. \$25 pp includes lunch. Details will be posted in the Über. RSVP by April 10.
- Parade The Parade team is looking for grill badges and patches to put into the PCA archives. There are almost 1,000 registrants nationally, with about 28 from our region at this time. Zone party will likely be Thursday night.
- Street Survival Don is looking at Fifth-Third Ballpark as a possible venue. Light poles may be an issue. Not sure if there is viable classroom space. Will contact the representative to determine if it will be approved. A subsidy may be offered for pavement to help ensure the event will continue annual.
- Bert Propp the vote was rescinded that removed Bert as a lifetime member.
- Delta Imports construction project:
 - Phase 1 April 20, 2015 to August 6, 2015
 - o Phase 2 August 7, 2015 to October 16, 2015
 - Phase 3 October 19, 2015 to December 11, 2015
 - The May board meeting will be located in the Subaru dealership building.

Meeting was adjourned 7:56 pm

Respectfully submitted by Brenda Hildon-Kaempf