

PCA/WMR BOARD MEETING
NOVEMBER 2, 1976
MINUTES

President, Phil Cull called the November Board Meeting to order at 7:40 p.m. Members present were: Doug & Shari Hoek, Craig Paull, Dan & Mary Ann Conklin, Bill Moses, Phil & Judy Cull, Bob Shedd, Charlie Richardson, Don Meneighini, Teri Knapp, Tom & Sandy Lillibridge, Rick Riley.

Minutes of October meeting approved as read.

Membership report: 92 members. 2 new members.

Council report: No meeting. Council party to take place in March.

Porsche emporium: \$22.49 taken in for the month of Oct.

October Rallye: 34 cars with about a \$100.00 profit. Great rallye.

Treasurer's report: About \$1340.00 on hand.

Nominating committee: Members selected by committee for election are: President--Shari Hoek and Dan Conklin, Vice President--Judy Cull and Charlie Richardson, Secretary--Teri Knapp & Sharon Lanham, Treasure Steve Locke. Craig Paull is running for President by petition from the membership.

1975/1976 IROC: Banquet Nov. 6, 1976 at HIS INN at 6:30p.m. Chicago to join IROC for one year.

NEW BUSINESS

Nov. Tech Session: NOV 14th at G.A.S. with Pat Lanham as chair person. Door prizes, film slides, needle point demo, meet the campaign members, poster auction & tech quiz.

Winterfest: Jan 15th at Cosmopolitain in Walker.

Ski Trip: Feb 11, 12, 13 Cost \$24.00 includes 3 meals and 2 nights. Reservations in by Feb. 1..

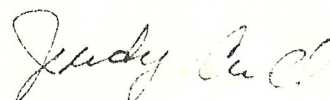
March Concour Tech Session: Tentative date is March 20.

Tombola: 190 tickets out. Cost of printing tickets was \$9.34.

1976 Zone 4 meeting: Nov. 6th in Michigan City.

Motion made by Phil Cull to adjourn meeting. Seconded by Judy Cull. Motion passed. Meeting adjourned at 9:05 p.m.

Respectfully submitted,



Judy Cull