

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

August 8, 2011 - Delta Imports, Grand Rapids. Meeting was called to order by Dan Phillips at 7:05 pm. Members present were: Dan Phillips, Amber Door and Jerry Arens, Brenda Hildon-Kaempf, John and Marshall Walters, Ted and Gabi Blacklidge, Arnie Axelrod, and Len Gawron.

Minutes: Approved with one amendment: Len Gawron should have been listed as a member present at the July 2011 Board Meeting.

Treasurer's Report: Approved.

Membership Report: 227 Primary Members, 177 Affiliate Members – total 404. New Members – 2:

John & Mindy Lanpear, Lawrence, '76 914

Kurt & Olga Stembol, Montague '87 944

Transfers In – 0. Transfers Out – 0. Non-renewals – 5. Renewals – 18.

Uber Alles Editor's Report: The latest Uber Alles should have been received by most members as of today. There was a slight increase in price due to the Grattan insert. Dan expanded on some of the car requirements in the Grattan information. There is a ½ page promo for the autocross. Dan requested a write-up on Parade. The Deadline for submissions for the next Uber is August 20.

Webmaster' Report: Dan reported the website is up-to-date and looks great.

Insurance Report: Kurt reported insurance has been taken care of for the Gimmick Rally (Aug 20), Tech Session (Aug 27), Ionia Autocross (Sept 3), and Grattan (Sept 10-11). He is working on insurance for the September 24 event in Traverse City.

Old Business:

- Enthusiast of the Year trophy - Will be complete and shown at Grattan. There was a suggestion that it should perhaps be presented at the Planning Meeting in November and/or Appetizer Party in December as well.
- Member nametags & merchandise effort - John Walters has been working on nametags. \$12 target price includes postage. Len Gawron has a source for embroidery work. He provided a sample to the board and it was unanimously approved to proceed with the vendor. Information will be put in the Uber regarding ordering. We will be embroidering our logo

only to start. May offer the Porsche crest or other designs later. \$20 per embroidered item (includes embroidered logo and shipping only – item to be embroidered is to be provided by the member requesting it).

- New-member event - Amber Door and Len Gawron are working on this event – more to follow.
- Digitizing old issues of the Uber Alles - Dan Phillips will be working on this project.
- Bylaws – Amber and Brenda will be working together on updating the existing bylaws.
- Red Barns Spectacular – Gilmore Car Museum – There was rain off and on but the event was enjoyed by all. There were 23 WMR members and several from neighboring regions. A suggestion was made to have markers/signage made for cordoning off our parking area at events such as this, as well as to update our banner. More discussion to follow at the next meeting. John Walters will get a quote from his source.

New Business:

- German Auto Open House – August 13 – an email blast will be going out for this event.
- Kalamazoo Downtown Car Fest – August 13 – Michael Betz has been helping to organize this event. An email blast will be going out prior to the event.
- Traverse City – September 24 – Hosted by Bill Brown. Members to meet at Clinch Marina, followed by lunch, a drive and then dinner at his house. Bill will have someone from Haggerty insurance there to talk to the group. More to come.
- Golf Outing – September 9 – Hosted by Arnie Axelrod. 2pm tee off. More details to follow.

Meeting was adjourned at 7:55pm

Respectfully submitted by Brenda Hildon-Kaempf