

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

**December 3, 2012** - Delta Imports, Grand Rapids – Meeting was called to order by John Walters at 7:00pm. Members present were: John and Marshall Walters, Len Gawron, Amber Door, Brenda Hildon-Kaempf, Dan Phillips, Ted & Gabi Blacklidge, Rick Riley, and Mike Cole.

**Treasurer's Report:** Approved. All advertisers are up-to-date.

**Membership Report:** 218 Primary Members, 168 Affiliate Members – total 386. New Members – 0. Transfers In – 0. Transfers Out – 0. Non-renewals – 2. Renewals – 6.

**November Meeting Minutes:** Approved as printed.

**Uber Alles Editor's Report:** Amber will get a WinterFest blurb to Dan as soon as plans are finalized. The January Dinner Drive information will be in the next issue. The 2013 calendar has been published – any changes or additions should go to Dan.

**Webmaster' Report:** The Appetizer party has been posted to the web.

**Insurance Report:** Nothing to insure.

### **Old Business:**

- PCA WMR Charity Update – A check was presented to Dave Muma of Midwest Michigan Traffic Safety Institute, for the Century Driving School in the amount of \$1,660. Dave mentioned that our donations and company match last year assisted 34 individuals (primarily with road tests) through Arbor Circle. Our current donations have been allocated for next year to assist high risk needs kids in White Cloud. It will be a trial program assisting 12 students @\$120 per hour (the total cost would include an amount paid by the student along with our subsidy). The program will start around Christmas break with students receiving their driver's licenses by late summer. There was discussion about having some of these students come to our Grattan event to raise awareness and show how our donations directly help these individuals.
- 2013 Board Elections – Secretary & Treasurer – Brenda Hildon-Kaempf and Amber Door will continue in their positions on the board through 2013
- November 14 Dinner Drive – Ju Sushi & Lounge, hosted by Jerry Arens & Amber Door – A nice time was had by all 10 attendees.

## **New Business:**

- 2013 Calendar – The Color Tour has been added to the calendar. John Walters will contact Arnie regarding another event at Egypt Valley. The Autocross is TBD.
- Enthusiast Award – Amber will get the trophy engraved prior to WinterFest. Members present approved the following: 1. The New Member Lunch is excluded for Enthusiast Points for Board Members. 2. The Enthusiast Chair is not excluded as a potential winner.
- January 19 North American International Auto Show – No formal drive planned to-date. More to come.
- 2013 Porsche Parade Update – Amber reported that things have slowed down with regard to planning and preparation. Items for the Panorama have to be in by the end of December. We still do not have access to the photos the previous photographer took. Historic displays are coming along.
- Lapel pins – John received an email from a company regarding personalized lapel pins – he's looking into it.
- Charity Subsidy – the 50/50 raffle at WinterFest will benefit Century Driving School. Gabi is preparing a short presentation.

Meeting adjourned at 7:53pm

Respectfully submitted by Brenda Hildon-Kaempf