

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

January 3, 2011 - Delta Imports, Grand Rapids. Meeting was called to order by Dan Phillips at 7:01 pm. Members present were: Dan Phillips, Ted and Gabi Blacklidge, John and Marshall Walters, Amber Door, Brenda Hildon-Kaempf, Rick Riley, Craig Ackerman, and Arnie Axelrod.

Minutes: Approved. Correction: November 17 – Dinner Drive hosted by Amber Door and Jerry Arens – Watermark Country Club.

Treasurer's Report: Approved. A check in the amount of \$2,835.00 was sent to the Calvary Church Benevolent Fund in honor of Bob Friday. We have submitted a deposit for the Grattan DE event.

Membership Report: 232 Primary Members, 187 Affiliate Members – total 419. New Members – 3:

James & Lynn Clarke, Levering, '10 Cayman

Juergan Lohrke, Grand Rapids, '80 911SC

Jack Schreur, Spring Lake, '02 911

Transfers In – 0. Transfers Out – 0. Non-renewals – 5. Renewals – 10.

Uber Alles Editor's Report: The latest edition has been mailed and is on the website.

Advertising Report: Dan has started a dialogue with Michael regarding web advertising. They plan to come up with a policy, fee structure and some ideas regarding implementation, and will present these to the Board when available.

Webmaster' Report: The site is completely up-to-date and Michael has done some very nice work with updating the format.

Insurance Report: Nothing to report.

Old Business:

- Winterfest – Final details are being worked out. The enthusiast award is being redesigned. The wooden "25" trophy will be retired and will be replaced with the new travelling award. Dan will send the Board some of the initial renderings of the design for input. The new award will start fresh with the 2010 Enthusiast.
- Annual Service Award; tweaking the Enthusiast Award (event weighting, other ideas). The Annual Service Award would be decided by the Board on a case-by-case basis (initially). We may open this up to the

membership for nominations. No further discussion has occurred regarding changing the existing Enthusiast Award point system.

- Charity – Offered a solicitation in the Uber. No response yet. Individuals interested in selecting a charity and facilitating the collection of donations, should contact any Board member. The Board will revisit the charity issue during the next meeting.

New Business:

- January Dinner Drive – Leo’s, Grand Rapids, January 12, 2011. Hosted by Rick Riley. Details in the Uber and on the website.
- North American International Auto Show – Detroit MI. Ron Carr has proposed a Zone 4 meet & greet at noon, Saturday, January 15. Information will be available in the Uber and on the website.

Meeting was adjourned at 7:50pm

Respectfully submitted by Brenda Hildon-Kaempf