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

**June 7, 2010** - Delta Imports, Grand Rapids. Meeting was called to order by Dan Phillips at 7:00 pm. Members present were: Dan Phillips, Rick Riley, Amber Door, Greg Calahan, John and Marshall Walters, Gabi Blacklidge, Jerry Broersma, Kurt Wirth

**Minutes:** Minutes from May approved.

Treasurer's Report: Approved.

**Membership Report:** 228 Primary Members, 185 Affiliate Members – total 413. New Members – 4. Transfers In – 1. Transfers Out – 0. Non-renewals – 7. Renewals – 28.

**Über Alles Editor's Report:** June issue is at the Printer. Grattan Promo and registration form are in this issue. Calendar is updated and in the center for ease of pull out.

**Advertising Report:** Working on several new advertisers. At least 1 current advertiser is looking to make an upgrade in current Ad.

Webmaster's Report: No report.

**Insurance Report:** Insurance has been requested for 50th Anniversary, Tech Session and Spring UP. Will need insurance for August 7th Event.

## **Old Business:**

- May DD Fenn Valley (John & Marshall Walters) Enjoyed by all 25 attendees
- National BOD Meeting Proxy Vote as Dan is unable to attend Parade
  - Agenda items
    - Proposed New National Office Building
    - Proposed increase in Membership Dues
- Goodie Store Will plan to start Online Goodie Store. Further details in Über and on website when up and running.

## **New Business:**

- July 3-9 Porsche Parade St. Charles, IL
- June 23 Gilmore Gathering (Rick Riley & Kurt Wirth) starting at 1pm.
  E-mail Blast to go out
- June 26 Spring UP (Stephen & June Knoll/Tricia & Matt Wollam). E-mail blast to go out prior to 6/11/10

- July 12 New date for July Board Meeting No meeting on July 5, 2010
- July 14 Tech session @ Delta Porsche see website / Über for topics
- July 30 Porsches to Oxford
- August 7th Gilmore Red Barn Spectacular. Eligible for PCA National Hospitality Subsidy. Dan will submit to Zone 4 Rep.
- 50th event update.
  - Discounted rooms will be available at AGPH (confirmed), JW Marriott, or both. Invitations completed, Awaiting hotel confirmation codes / food selections.
  - o Need more sponsorship; Dan to review budget with Randy Portoluri
  - o Thoughts: Goodie Bags; Dash plaques; T-shirts
- Grattan Registration Open

Meeting was adjourned at 8:04pm

Respectfully submitted by Amber Door