

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

November 5, 2013 - Bistro Bella Vita Restaurant, Grand Rapids – Meeting was called to order by John Walters at 6:20 pm. Members present were: John and Marshall Walters, Amber Door and Jerry Arens, Brenda Hildon-Kaempf, Dan and Ren Phillips, Rick Riley, Mike Karluk and Barb Doss, Wolfgang and Miluzka Bubeck, Colin Carpenter, Arnie Axelrod, Craig Paull, Scott Kraai, Robert Cox and Tom Vacchiano

Welcome

Minutes: Approved as printed.

Treasurer's Report: Approved.

Membership Report: 263 Primary Members, 194 Affiliate Members – total 457. New Members – 3:

Donald Bouschor, Lake Leelanau, '00 Boxster

Mark & Wendy Stackable, Traverse City, '85 944

Rex Tsui & Joyce Lo, Ada, '91 964

Transfers In – 1:

Patrick & Mary Kondrat, Suttons Bay, '89 911, from SEM

Transfers Out – 1 (to Suncoast). Non-renewals – 4. Renewals – 11.

Uber Alles Editor's Report: The December issue will be Dan's last and Wolfgang Hoffman will begin officially as Uber Editor in January 2014. If you are hosting an event in 2014, please be sure to provide details and follow up articles to Wolfgang in a timely manner.

Webmaster's Report: The website is current as of the end of October.

Insurance Report: No insurance is needed for any upcoming events.

Old Business:

- Uber Alles Editor's Chair – Wolfgang Hoffman has accepted the position and will begin in January 2014
- WMR Charity – Gabi Blacklidge presented a proposal for 2014, which was unanimously approved by members present. There will be three charities supported by WMR throughout 2014. Kids Food Basket – supported via our Change for Charity can, Feeding America West Michigan Food Bank – supported by one or two member events, and Midwest Traffic Safety Institute – supported by Charity Lap donations at the Grattan Drivers' Education event.

- WinterFest – February 22, 2014 at Cascade Hills Country Club. Invitations to go out late December, early January.

New Business:

- Our new President beginning January 2014, as elected by majority at the planning meeting, is Mike Karluk
- December 7 Appetizer Party– To be hosted by Mike Karluk and Barb Doss. Champagne and chocolate.
- Advertising Chair – this position is still open. Interested parties should contact any member of the WMR Board.
- Webmeister Chair – This position is open beginning January 2014. We have some leads, more to follow. Interested parties should contact any Board member.

Meeting Adjourned to order dinner at 6:37

Called again to order at 7:45

The members present established a preliminary 2014 event calendar that will be printed in the Uber and posted on the web. There are opportunities for more events – anyone interested in hosting a dinner drive or event should contact any Board member.

Meeting was adjourned at 8:35pm

Respectfully submitted by Brenda Hildon-Kaempf