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

**November 3, 2014** - Bistro Bella Vita, Grand Rapids. Meeting was called to order by Mike Karluk at 7:21 pm. Members present were: Mike Karluk, Amber Door & Jerry Arens, Brenda Hildon-Kaempf, Wolfgang Hofmann, Rick Riley, Arnie & Val Axelrod, Craig Paull, Rex Tsui & Joyce Lo, and Don Saszma.

## Welcome

**Treasurer's Report:** Approved. Charity monies have been given to Children's Food Basket. Expenditure for Grattan will go out at the end of the year.

**Membership Report:** Primary Members – 268; Affiliate Members – 185; – total 453; New Members – 3; Transfers In – 2; Transfers Out – 0; Non-renewals – 3; Renewals – 10.

**Minutes:** Approved.

**Über Alles Editor's Report:** Investigating a member survey and 4 color holiday spread with Swift Printing - cost prohibitive at the moment.

Webmaster's Report: Nothing new to report.

**Insurance Report:** We are set for insurance through the end of the year.

**Social Media Report:** Winter will likely be slow - Joyce encourages members to continue to post to the Facebook page. If unsure how to post - send to Joyce and she will post.

## **Old Business:**

• Annual Fall Color Tour: 20+ cars, some new members.

## **New Business:**

- 2015 WMR PCA Board: President Mike Karluk; Vice President currently position is open; Treasurer - Amber Door; Secretary - Brenda Hildon-Kaempf
- November 20 Dinner Drive hosted by Wolfgang and Miluzka Bubeck: Brewery Vivant. Details in the Über Alles and on the website.
- December 6 Appetizer Party hosted by Mike Karluk and Barb Doss.
  Details to come.

- Street Survival: Looking for a 4 to 5 acre paved lot. Contact Don Saszma with suggestions.
- Winterfest: Looking at a date in February. Possibly Bar Divani. More details to come.
- The members present established a preliminary 2015 event calendar that will be printed in the Über Alles and be available on the website. There are opportunities for more events; anyone interested in hosting a dinner drive / event should contact any Board member.

Meeting was adjourned at 8:12 pm

Respectfully submitted by Brenda Hildon-Kaempf