

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

**September 9, 2013** - Delta Porsche, Grand Rapids – Meeting was called to order by John Walters at 7:00 pm. Members present were: John Walters, Marshall Walters, Brenda Hildon-Kaempf, Dan Phillips, Wolfgang Hofmann, Jerry Arens, Amber Door, Rick Riley, Gabi Blacklidge, Ted Blacklidge, Colin Carpenter, Arnie Axelrod

**Treasurer's Report:** Approved

**Membership Report:** Primary Members – 257; Affiliate Members –193; – total 450; New Members – 3; Transfers In – 1; Transfers Out – 0; Non-renewals – 1; Renewals –14

**Minutes:** Minutes from August meeting approved.

**Über Alles Editor's Report:** Wolfgang Hoffmann has expressed desire to become the new Über Alles Editor with the January 2014 publication. He will work with Dan Phillips for a smooth transition.

**Webmaster's Report:** no report.

**Insurance Report:** Grattan Insurance is complete. Pending insurance for 9/28 and 10/5 events.

### **Old Business:**

- August 24th Dinner Drive & After Party: Host Dan & Ren Phillips, Craig and Chris Ackerman. Well attended event. Many positive comments on the drive route.
- August 25th IROC III, the annual WMR Autocross – US 131 Motorsports Park, Martin, MI. Best turnout in the last few years. On target to make small profit. Plan to use US 131 Motorsports Park again in 2013 --- tentatively set for 8/24/14.
- WMR Charity. Discussion regarding Charity options for 2014-2015 discussed. Request suggestions with specific information regarding Charity be submitted to Board for consideration by November Planning meeting
- 2014 board election. Board elections -- specifically open VP position by the end of the year. Plan for voting electronically via Survey Monkey. Open positions to be placed in Über Alles.

**New Business:**

- September 14-15th Grand Prix of Grattan. Registration going well. All student spots filled. No new issues. Full report at October meeting.
- September 20th - 5th Annual Golf Outing – Egypt Valley Country Club: Hosts Arnie & Val Axelrod. 6 signed up to date. Region wide blast going out this week as a reminder
- September 28th Dinner Drive – Joe's Bar & Grill, South Haven, MI: Hosts Randy & Linda Portoluri. On schedule. Region wide blast reminder to go out prior to event.
- New Member Cars/Coffee (Jerry Arens): Planned for 10/5/13 9:00 am at Grand Rapids AG-TC/MFD Classic Motors in Traverse City. Notices have gone out to new members from the last 16 months. This will be the starting point of the Fall Color Tour
- Fall Color Tour (Patty Pelizzari): Finishing up the final details. She will have the information in for the October Über and the website in the very near future. Starting location Grand Rapids AG-TC/MFD Classic Motors in Traverse City -- Not Clinch Park as in the past.
- Winterfest 2014 – Tentative date is 2/22/14. Tentative location – Cascade Country Club. Planning is underway. Confirmation of date and venue should be available by the end of this week. Further information to follow.

Meeting was adjourned at 7:50 pm

Respectfully submitted by Brenda Hildon-Kaempf