

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

**December 4, 2017** – Porsche Grand Rapids – Meeting was called to order by Mike Karluk at 7:05 pm. Members present were: Mike Karluk, Jim Chiavaras, Amber Door, Brenda Hildon-Kaempf, Marshall Walters, Lina Spross, Lynne Olynek, Ted & Gabi Blacklidge, Craig and Chris Ackerman, Tyan Roelands and Frank Connor.

**Treasurer's Report:** Approved.

**Membership Report:** Approved. We are 547 in total. Primary Members – 336; Affiliate Members – 211; New Members – 3; Transfers In – 0; Transfers Out – 1; Non-renewals – 1; Renewals – 9. PCA National Membership – 123,615.

**Minutes:** November minutes were approved.

**Über Alles Editor's Report:** Lina is looking for a few items and then the latest edition will go to print.

**Social Media Report:** Nothing to report.

**Social Chair Report:** The date has been set for the Open House at Euro Autowerks – June 15, 2018. Event packets for upcoming events have been sent

**Charity Chair Report:** Nothing to report.

**Webmaster's Report:** Nothing to report.

**Insurance Report:** Nothing to report.

### **Old Business:**

- November Dinner Drive 11/11/17 – Peppino's, hosted by Lin and Randy Portoluri. Close to 26 attendees. Nice buffet enjoyed by all.
- Holiday Appetizer Party 12/2/17 – Hosted by Barb and Mike Karluk. 44 attendees. Lin Portoluri won the chocolate Santa. Collected \$400 for Feed America W. Michigan foodbank. Great time was had by all.

**New Business:**

- January Dinner Drive 1/17/18 – Hosted by Rick Riley. Details in the Uber and on the web.
- WinterFest 2/17/18 – Vetting several venues. Location to be posted in the next Uber. Invitations to go out in January.

Meeting was adjourned at 7:33 pm.

Respectfully submitted by Brenda Hildon-Kaempf.