

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

November 5, 2018 - Bistro Bella Vita Restaurant, Grand Rapids – Meeting was called to order by Mike Karluk at 6:30pm. Members present were: Mike Karluk, Jim Chiavaras, Amber Door, Brenda Hildon-Kaempf, Marshall Walters, Chuck and Lynne Olenyk, Ted and Gabi Blacklidge, Rick Riley, Joyce and Rex Lo, Tyan and Lisa Roelands, Randy and Lin Portoluri, Frank Conner and Lou Deleguardia.

Treasurer's Report: Approved.

Membership Report: Total PCA membership is 128,624. Primary Members – 345; Affiliate Members – 216; – total 561; New Members – 7; Transfers In – 0; Transfers Out – 0; Non-renewals – 3; Renewals – 5.

October Meeting Minutes: Approved.

Über Alles Editor's Report: Family Promise was selected as the Charity recipient of the chocolate Santa raffle at the upcoming Appetizer Party.

Webmaster's Report: Craig has purchased a number of aides to transition and maintain the website at a cost of \$200/yr. No objections made and approved by members present.

Insurance Report: Kurt Wirth will be stepping down as historian and insurance coordinator. Looking for volunteers to fill both positions.

Social Media Report: We are at 452 likes, 200 more than a year ago at this time.

Social Chair Report: Lynne is revising the checklist that is given to event hosts.

Charity Report: Lin proposed The Sanfilippo Hope Initiative be considered for a 2019 Charity. We will discuss at the next Board meeting.

Old Business:

- UP Michigan Drive 10/3/18 – hosted by Pete Stott. 14 cars and 28 attendees – great time had by all.
- Fall Color Tour 10/20/18 - hosted by Bill Brown – Very nice job. Everyone made it to Red Ginger for dinner and all had a great time despite some snow. 80-100 attended the show with approximately 13 cars on the tour.

New Business:

- November Dinner Drive 11/17/18 – hosted by Randy and Lin Portoluri. Details in the Uber and on the web.
- Holiday Appetizer Party 12/1/18 – Hosted by Mike Karluk and Barb Doss. Details to follow. Rumor has it, chocolate 911s may be there.
- 11/7/2017 Planning Meeting

Meeting Adjourned for dinner at 7:00
Called again to order at 7:45

- WinterFest 2019 and Morning -After Brunch – February 16 and 17, 2019. Details to follow.
- 60th Anniversary – Will soon begin to form a committee to begin the planning process.
- The members present established a preliminary 2019 event calendar that will be printed in the upcoming Newsletter and on the web. There are opportunities for more events – anyone interested in hosting a dinner drive or event should contact Lynne Olynek, or any member of the Board.
- 2019 Board:
President – Jim Chiavaras
Vice President – Frank Conner
Treasurer – Amber Door
Secretary – Marshall Walters
- We have openings for the following:
Historian
Insurance Coordinator
60th Anniversary Committee

Meeting was adjourned 9:00pm

Respectfully submitted by Brenda Hildon-Kaempf