

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

**January 7, 2019** Porsche Grand Rapids, Grand Rapids January 7, 2019 – Meeting was called to order by Jim Chiavaras at 7:00pm. Members present were: Jim Chiavaras, Frank Connor, Mike Karluk, Amber Door, Ted & Gabi Blacklidge, Rick Riley, and Joyce Lo.

**Treasurer's Report:** Approved.

**Membership Report:** Approved. We are 562 in total. New Members – 2 Transfers In – 0; Transfers Out – 1; Non-renewals – 1; Renewals – 13. Total PCA membership is 129,274.

**Minutes:** December minutes approved

**Über Alles Editor's Report:** No chair report

**Webmaster's Report:** No chair report

**Insurance Report:** No chair report

**Social Media Report:** 9 new likes in the last 28 days. 463 total. Social media administrative access/passwords to be reviewed and updated before next meeting. Administrative access to be provided to Frank.

**Social Chair Report:** Information regarding Maumee Valley weekend event in June was discussed. Information will be added to our calendar as a PCA region event of interest. May conflict with WMR Spring up.

**Charity Report:** No chair report. 2018 donations: Total 3280.00 with an additional 2400.00 donated in the name of the club for a total of 5680.00 to our 3 charities – Feeding America West MI Food Bank; Children's Food Basket; Family Promise of Grand Rapids.

### **Old Business:**

- None

### **New Business:**

- January Dinner Event - Wednesday, 1/16/19 – Charley's Crab. Host Rick Riley. Blast to go out this week.
- Winterfest – 2/16/19 – Thousand Oaks Country Club – Host: WMR - Planning moving forward
  - Invites to go out in the next 10 days
  - Volunteer Thank you gift in process
  - Charity Auction / give away items welcome
- Morning After Brunch – 2/17/19 – Six.One.Six – Host Amber Door/Jerry Arens

- Grattan Bar dinner – Kurt Wirth Memorial – 3/27/19 – host Rick Riley
- Enthusiast Chair position to be open. Executive Council to replace Marshall Walters as she moved into the role of Secretary.
  - Discussed enthusiast chair role and points system for determining annual Enthusiast of the year.

Meeting was adjourned 7:32 pm

Respectfully submitted by Amber Door