

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

December 4, 2019 – Porsche of Grand Rapids – Meeting was called to order by Jim Chiavaras at 7:05 pm. Members present were: Jim Chiavaras, Ted Blackledge, Frank Connor, Amber Door, Glenn Eisenbrandt, Mike Karluk, Rick Riley, and Marshall Walters.

Treasurer's Report: Approved. Bank balance \$33,247.72, which includes a \$1674 membership rebate. No Uber expense yet reflected for November.

Minutes: November minutes approved.

Membership Report: Approved. We are 591 in total (up 2 from November). New Members – 2; Transfers In – 1; Transfers Out – 1; Non-renewals – 2; Renewals – 15; Test Drive - 4. Total PCA membership is 134,237.

Über Alles Editor's Report: November issue was sent to the printer. December President's letter will be a recap of 2019. A 1-year subscription to Adobe was purchased for Wolfgang.

Social Chair Report: Invite for January event will be sent in an e-mail blast.

Social Media Report: No chair report.

Charity Report: No chair report. A list of requirements for chair position will be drafted to include providing write-ups for the Über and possibly Facebook.

Webmaster's Report: No chair report.

Insurance Report: No pending events needing insurance. PCA was informed of the cancelled autocross.

Old Business:

- November Dinner @ Snug Harbor (Portolurri) – Good turnout and good food and services.
- Planning Meeting @ Linear – Biggest turnout ever for a planning meeting! We will have the 2020 meeting there too.

New Business:

- 12/14/19 – Appetizer party hosted by Mike and Barb Karluk. There will be two chocolate Santas and hard cider sampling.
- 1/8/20 – January dinner @ Charley's Crab, hosted by Rick Riley.

Meeting was adjourned 7:42 pm

Respectfully submitted by Marshall Walters