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

October 5, 2020 via Zoom – Meeting was called to order by Jim Chiavaras at 7:05. Members present were: Michael Betz, Wolfgang Bubeck, Jim Chiavaras, Frank Conner, Amber Door, Glenn Eisenbrandt, Mike Karluk, Lynne Olenyk, Lin & Randy Portolurri, Ty Roelands, and Marshall Walters.

Treasurer's Report: Approved. Bank balance \$33,795. Balance includes a check from end of 2019 that was not cashed (Grattan refund), so reverted to the fund.

Grattan profit of \$2,470 due to donations of food and charity items, no instructors to pay, and more attendees than projected. The racetrack is currently for sale (\$7M), the website no longer exists, and the phones are not being answered, so very possible the track will not be available next year

Minutes: September minutes approved.

Membership Report: 604 in total. New Members – 6; Transfers In – 0; Transfers Out – 2; Non-renewals – 6; Renewals – 16; Test Drive – 4; PCA Juniors - 21. Total PCA membership is 135,628.

Über Alles Editor's Report: October issue will be to the printer this week. Color profile needs to be updated on our end. New pictures are needed for board members. Adobe needs to be renewed – Lina was able to negotiate a \$240 reduction in the cost.

Social Chair Report: Lynne reminding hosts that a write-up is needed for the Über.

Social Media Report: 550 likes.

Charity Report: \$1,380 collected at Grattan. \$1,530 was donated to Family Promise. Would be nice to have a write-up on the charity in the next Über. We received a thank-you letter which could also be included.

Webmaster's Report: No report.

Insurance Report: Ty still waiting for insurance for the 10/10 drive – he has been following up. Waivers for the autocross and Grattan will be forwarded to national.

Old Business:

• Portolurri dinner drive to Dog-N-Suds in Montague. Rainy, but a couple of new members attended. 16 cars.

New Business:

- Krapp Dinner Drive on 10/10 to Cedar Springs Brewing. There is a link to the route on the website.
- November planning meeting scheduled for 11/2. We currently have a reserved spot at Linear, but need to determine if there would be sufficient turnout for the

restaurant. Majority of group not comfortable with inside dining and logistics of Zoom may be difficult in that type of setting. Decision made to hold planning via Zoom only.

• The Deutsche Marks group will have a fundraiser and color tour on 10/24 leaving from the Gilmore Car Museum. Event starts at 9 AM with drive around 1 PM.

Meeting was adjourned 7:57 pm.

Respectfully submitted by Marshall Walters