

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

**February 1, 2021** via Zoom – Meeting was called to order by Jim Chiavaras at 7:04. Members present were Michael Betz, Milu & Wolfgang Bubeck, Jim Chiavaras, Frank Conner, Amber Door, Glenn Eisenbrandt, Mike Karluk, Joyce Lo, Lynne Olenyk, Craig Paull, Randy Portolurri, Ty Roelands, John and Marshall Walters.

**Treasurer's Report:** Approved.

**Minutes:** January minutes approved.

**Membership Report:** 624 in total. New Members – 5; Transfers In – 1; Transfers Out – 1; Non-renewals – 4; Renewals – 21; Test Drive – 0; PCA Juniors - 21. Total PCA membership is 136,871.

**Über Alles Editor's Report:** January issue mailed. February issue to printer today. Wolfgang contacted the potential new commercial advertiser, but no response so far. We should consider submitting an issue for the national newsletter contest – Jim will forward the email to Wolfgang.

**Social Chair Report:** No activities to report.

**Social Media Chair Report:** 558 likes – 3 new likes in past month. February Über on FaceBook. Information on registration will be posted. Yahoo email account is being transferred to Gmail for inquiries and Flickr account.

**Charity Chair Report:** The board is looking for ideas for a new charity for 2021. A suggestion was made to help out the homeless shelters – Mel Trotter Ministries is looking for personal hygiene items or cash. Feeding America was the recipient of the Winterfest and “virtual bucket” donations last year. Mel Trotter will be the recipient of the virtual bucket this year.

**Webmaster's Report:** February Über posted today. Registration information will be posted when available.

**Insurance Report:** No activities to report.

### **Old Business:**

- Volunteer recognition gifts will be bag chairs with the WMR logo on the front (black chair with white logo). We are purchasing from the vendor who

makes our nametags and the bags from last year. A 2nd bag is available for purchase by the volunteers – approximate cost of \$25.

- Fathers Against Distracted Driving presentation will precede the next monthly board meeting. Presentation will be held from 6:30-7:00 on 3/7.
- “Joy rides” – More research is needed on the insurance and liability requirements for this type of event.
- MIS event – A headcount of interested parties is needed as the clubs are limited to a maximum of 290 people. The race starts at 3 PM. A flyer with more information will be sent via email blast.

### **New Business:**

- Morning After Brunch (2/28) – Still TBD depending on state rules.
- Parade Registration Opens (2/10) – Registration opens at noon. Initial registration requires \$230 deposit (fully refundable through April) and allows the registrant to book a hotel.
- Hocking Hills (6/26) – SEM event with Mid-Ohio region to Hocking Hills. WMR has been invited. Registration via ClubReg.
- Enthusiast Awards – Winners will be announced in the Über. We will also host a virtual WinterFest on 2/27 from 7-8 PM to announce the winners and show appreciation for all of the members who volunteered in 2020. Details will be sent via email blast.
- Grattan Bar event, scheduled for mid-March, has been cancelled due to the continuing Pandemic and state restrictions.
- Covid waivers are only valid through May 2021, so new waivers will need to be signed for any summer activities.

Meeting was adjourned 8:33 pm.

Respectfully submitted by Marshall Walters