

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

**December 6, 2021** Meeting was called to order by Jim Chiavaras at 6:33. Members in attendance were: Ted Blacklidge, Jim Chiavaras, Frank Conner, Amber Door, Glenn Eisenbrandt, Lynne Olenyk, Liam Roelands and Tyan Roelands, John & Marshall Walters.

**Treasurer's Report:** Approved. Balance of \$40,053. Expect year-end balance to be about \$2,800 more than last year.

**Minutes:** November minutes approved.

**Membership Report:** 678 in total. New Members – 4; Transfers In – 3; Transfers Out – 1; Non-renewals – 4; Renewals – 18; Test Drive – 0; PCA Juniors - 32. Total PCA membership 143,966.

**Über Alles Editor's Report:** December issue at the printer. All invoices to advertisers have been sent. Include request for charity chair in January issue.

**Social Media Chair Report:** 601 total likes. December newsletter is on FB.

**Social Events Chair Report:** Lynne sent out a host info for the January dinner. She has also been working on a new host packet.

**Charity Chair Report:** Checks sent to Family Promise and Kids Food Basket.

**Webmaster's Report:** Nothing to report.

**Insurance Report:** Nothing to report.

### **Old Business:**

- Garage Kept Motors open hours – November 11th. Ty will try to get some members to bring their more unique cars next year.
- 2022 Event Planning – November 8th
- Traverse City Fall Event – Write-up is on page 100 of the November Panorama

### **New Business:**

- Dinner Drive (Ty & Lisa Roelands) – January 19th, location TBD

- Hagerty Up North – Frank discussing with Hagerty group about potential dates for a full day event, including dinner and a drive
- Swap Meet – Mark Haveman interested in having a swap meet possibly in combination with another event. Needs a person to take lead on this for WMR. Lori Schutz also checking on inclusion in annual SEM swap meet in April.
- Winterfest 2022 Planning – Michael Betz willing to handle technical aspects.
- Volunteer Gifts – Need count of volunteers and gift ideas.
- Grattan DE 2022 – 1st weekend after Labor Day. Track price increased by \$1,000 to \$10,200. Deposit has been made. Ted is stepping down as DE chair and will be unable to work the event in 2022.
- Jim stepping down as president, will be replaced by Frank. Glenn will take the VP slot for 2022.
- GR Porsche will be closing at 7 o'clock on Mondays for the next 3 months. Consider holding meeting at GR Brewing during that period. Mike will check with the restaurant.

Meeting adjourned at 7:15 PM

Respectfully submitted by Marshall Walters