

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

December 5, 2022 Board meeting was called to order by Frank Conner at 6:28. Members in attendance were Ted & Gabi Blacklidge, Colin Carpenter, Jim Chiavaras, Frank Conner, Greg Currie, Amber Door, Jeff Kolk, Chuck & Lynne Olenyk, Rick Riley, Tyan Roelands, and Marshall Walters.

Agenda: Agenda approved.

Minutes: November planning meeting minutes approved.

Treasurer's Report: Approved. Balance of \$32,473.

Membership Report: 690 in total. New Members – 5; Transfers In – 0; Transfers Out – 0; Non-renewals – 8; Renewals – 17; Test Drive – 0. Total PCA membership 152,175.

Über Alles Editor's Report: December issue at printer.

Social Media Chair Report: No report.

Social Events Chair Report: Thank you sent to the Portoluris for the November dinner event.

Charity Chair Report: No report.

Webmaster's Report: Nothing to report.

Insurance Report: No report.

Discussion Items:

- Driver's Ed
 - Add Friday for instructor training (National Training Program).
 - Advanced students would also be allowed.
 - Expected cost for extra day of \$4,125.
 - Minimum of 9 mentor/instructor pairs needed.
 - Track price has increased for our preferred weekend – Sam wants to charge \$2k more if he can't collect \$10 pp for entry (drivers and support staff excluded). Discussion of allowing additional charge since we can minimize number of members impacted.

- Recommendation made to allow credit card usage for payment (6% processing fee)
 - Would need 52 paid entrants for break-even (2022 level)
 - Projected income of \$2,800 for 60 paid entrants and \$6,100 for 70
- Greg wants to open registration (on Club Reg) in January
- Consider renaming the event (summer fun run?). Send potential names to Greg.
- Winterfest –Need to finalize menu. Joyce working on invites.
- Street Survival – Wolfgang needs the instructor materials to get space at Farmers Insurance. CB & Jared have previously expressed interest in co-chairing, although CB may now be too busy.
- Autocross – No updates. Sponsorships needed to pay for pavement at 5/3 ballpark unless the church is available. Frank will reach out to Michael.

Upcoming Events:

- Potential indoor golf event in January (Lou Delaguardia) – Lynne will reach out.
- Possible Garage Kept Motors event – Ty will contact them

Past Events:

- November 12 dinner event (Portoluri) – Well attended. They plan on hosting again next year.
- December 3 Appetizer Party (Tsui/Lo) – Good party! Combined with a birthday bash and special cake.

Meeting adjourned at 7:36 PM

Respectfully submitted by Marshall Walters