

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

January 9, 2023 Board meeting was called to order by Frank Conner at 6:30. Members in attendance were Wolfgang Bubeck, Arie Carpenter, Colin Carpenter, Jim Chiavaras, Frank Conner, Amber Door, Glenn & Lannie Eisenbrandt, Chuck & Lynne Olenyk, Rex Tsui, and Marshall Walters.

Agenda: Agenda approved.

Minutes: December minutes approved.

Treasurer's Report: Approved. Balance of \$30,708. Uber costs are up and some advertisers have not yet paid.

Membership Report: 700 in total. New Members – 7; Transfers In – 2; Transfers Out – 0; Non-renewals – 8; Renewals – 17; Test Drive – 0. Total PCA membership 152,807.

Über Alles Editor's Report: January issue at printer. New ad in progress.

Social Media Chair Report: No report.

Social Events Chair Report: Sign-in sheets provided and promos received for Garage-Kept Motors event and Winterfest. Nice write-up received for appetizer party.

Charity Chair Report: We need to follow-up with the Kids Food Basket re: email thinking the club for our support.

Webmaster's Report: No report. Minutes on website only through April – needs to be updated.

Insurance Report: No report.

Discussion Items:

- Autocross – No updates from Michael. We need to obtain a location soon – possibly LMCU ballpark parking lot? GRCC training course for police officers is a few years out.
- Lifetime Enthusiast – Board agreed to accept issuing a “lifetime award” after 3 wins of annual enthusiast award. But need to determine what the award will be, as limited room on current trophy. Awards will be presented at Winterfest.

- Street Survival – CB Bursk is willing to lead training; Jarrod has not yet committed. Farmers Insurance requesting a copy of the curriculum (Frank to provide). National will cover \$2k for pavement rental.
- New Zone 4 Rep is Dave Stetson. President’s meeting scheduled for April 1-2
- Archivist/Historian Role-
 - Per “job description”, responsibility is to maintain historic records and provide archival storage of the region’s financial, management and activities files.
 - Records would be helpful as a backup in case of incapacity as well as record audit.
 - Meeting minutes currently available on website. Secretary will include historian on email listing.
 - The treasurer will retain all financial and tax records.
 - Discussion of possible methods for document storage. Chuck will research.
- Enthusiast gift – Gift was finalized. Frank will work with vendor to order. Marshall will get gift tags.
- Grattan update –
 - 2023 registration opens on January 21st. Credit cards accepted.
 - We have PCA support for the instructor school on Friday. National instructors will be in attendance.
 - Greg will post information on the PCA website. Frank will provide info to Michiana region. Glenn suggested also contacting Chicago region.
 - \$10 per person entry charge for persons not on attendee list

Upcoming Events:

- Garage-Kept Motors event (Tyan Roelands) on January 19.
- Winterfest (Board) on February 18 at Watermark Country Club. Still need an agenda and items for auction.
- Red Barn slot car event (Josh _____) – specifics TBD. Could be an after-hours event. Catering available.
- Spring-Up (Greg & Karlene Currie) on June 3. Reservations made at an Italian restaurant in Leelanau.

Past Events: None

Meeting adjourned at 8:01 PM

Respectfully submitted by Marshall Walters