

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

September 12, 2022 Meeting was called to order by Frank Conner at 6:31. Members in attendance were Michael Betz, Colin Carpenter, Frank Conner, Greg & Karlene Currie, Amber Door, Glenn Eisenbrandt, Mike Karluk, Chuck & Lynne Olenyk, Tyan Roelands and Marshall Walters.

Agenda: Agenda approved.

Minutes: August minutes approved.

Treasurer's Report: Approved. Balance of \$34,969. Membership rebate of \$1,906. Grattan expenses will be reported next month.

Membership Report: 695 in total. New Members – 6; Transfers In – 0; Transfers Out – 1; Non-renewals – 4; Renewals – 32; Test Drive – 0. Total PCA membership 149,447.

Über Alles Editor's Report: September issue sent to printer last week. Lina renewed the Adobe software for about \$400.

Social Media Chair Report: 651 likes as of today. Information on the fall color tour will be posted next week. Joyce requested Grattan pics.

Social Events Chair Report: Thank-you notes sent for Grattan. Final details of the color tour were discussed with Dan and Ren. Michael Betz and Chris Thorpe are still working on an event in the Kalamazoo / Mattawan area.

Charity Chair Report: \$700 in donations to Family Promise from the parade laps at Grattan.

Webmaster's Report: Nothing to report.

Insurance Report: Insurance will be ordered for October events this week. There were 2 accidents at Grattan resulting in minor injuries; the appropriate reports are being filed.

Discussion Items:

- Board meeting location – Amber asked the dealership about possibility of staying open later on Mondays, but unlikely due to current inventory/sales situation. Discussion about moving to a different day

and possible restaurant locations – Ganders, Broad Leaf Brewing and Copper Craft will be researched.

- November planning meeting – Will be held November 14 at Linear
- Winterfest – Explore Boulder Creek, Red's (Thousand Oaks) and WaterMark as possible locations. Suggested dates February 18 or 25. Raeni and Lannie will research.
- Grand Prix of Grattan - Damage to track from the Saturday incident was minor and the tire wall was put back up. Some damage to a barrier from Sunday's incident – the driver will cover the repair cost. Greg will talk to Jeff Simonis to confirm applicable pictures have been deleted. Discussion of novice driver training process, including whether an instructor should drive a student's car and number of classroom sessions.

Upcoming Events:

- Fall color tour, October 8 (Phillips) – Depart from Grand Traverse resort. Lunch at Café Sante
- DeutscheMarques Oktoberfest (non-PCA event), October 15 - Participants need to pre-register for the color tour.

Past Events:

- Red Barn Spectacular, August 6 (Arens and Door) – 36 cars. Event hosted by Kazoo Auto Restorers.
- German Auto Service open house (non-PCA event), August 13 – Low turnout due to weather.
- Dinner Drive, August 20 (Phillips) – Issues with drive portion have been addressed.
- Metro Cruise, August 26 (GR Porsche) – Good turnout with 2 food trucks.
- Grand Prix of Grattan, September 10-11 – 59 confirmed drivers. Amber expects a small profit, thanks to our donors.

Meeting adjourned at 8:19 PM

Respectfully submitted by Marshall Walters