

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

**March 6, 2023** Board meeting was called to order by Frank Conner at 6:33. Members in attendance were Frank Conner, Greg & Karlene Currie, Amber Door, Glenn Eisenbrandt, Tyan Roelands and Marshall Walters.

**Agenda:** Agenda approved.

**Minutes:** February minutes approved.

**Treasurer's Report:** Approved. Balance of \$36,202. Winterfest expenses not yet paid. Received membership and special rebates totaling \$1,441.50.

**Membership Report:** 696 in total. New Members – 1; Transfers In – 0; Transfers Out – 0; Non-renewals – 6; Renewals – 11; Test Drive – 0. Total PCA membership 154,394.

**Über Alles Editor's Report:** March issue should be at the printer on Thursday.

**Social Media Chair Report:** No report.

**Social Events Chair Report:** All items up to date.

**Charity Chair Report:** No report.

**Webmaster's Report:** No report.

**Insurance Report:** Nothing to report.

### **Discussion Items:**

- Autocross – Other clubs have had their events cancelled. Ty has reached out to some landowners, but no luck. Paul Thieme may assist with finding a location. We need to lock down dates for the event and ask Michael Betz to contact the ballpark.
- Finance webinar update – Handout provided on tax exempt statuses and limits on gross receipts. We need to monitor income from non-member advertising and attendance at auto-cross/HPDE events.
- Glovebox – Access based on regional position. President can see all documents for the region, but what can be seen is determined by the role you designate when uploading the document (Amber to confirm).

- Will be held on April 15th from 9-11. Sponsored by the dealership. Frank has requested a new member subsidy for the event. Amber will send an e-blast with all April events.
- Zone 4 update – President’s meeting updates provided by Frank and Amber. Some events discussed at the meeting:
  - The club has been invited to the 2023 Woodward Dream Cruise (weekend of August 19 th ). Chris Thorpe is interested in doing something at M1 Concourse. This weekend coincides with the dinner drive hosted by the Eisenbrandts, so the dinner drive will be rescheduled.
  - SEM, RSR and MotorStadt are holding a swap meet on April 22nd at Nicholas Motorsports in Pontiac.
  - MotorStadt is holding a 50 th anniversary event in Frankenmuth on June 3rd.
  - We are also invited to a weekend event in Ann Arbor.
- Agenda/Minutes distribution – Add a reminder to the Über that the monthly meeting minutes are available on the website.

**Upcoming Events:**

- Daylight Savings Event (Wolfgang & Miluzka Bubeck) on March 12th at Archival Brewing.
- Cook-off (Frank & Raeni Conner) on April 1st – chicken soup.
- Metrocruise (GR Porsche) on August 25<sup>th</sup>.

**Past Events:**

- Winterfest (board) on February 18th at Watermark Country Club. We had 47 attendees (down a few due to illness). Cost of subsidizing the event was around \$400.
- Morning After Brunch (Amber Door & Jerry Arens) on February 19th. 21 attendees. Good food, as always.

Meeting adjourned at 7:28 PM

Respectfully submitted by Marshall Walters