

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

April 1, 2024 Board meeting was called to order by Frank Conner at 6:30. Members in attendance were Wolfgang Bubeck, Jim Arie & Colin Carpenter, Chiavaras, Frank Conner, Amber Door, Glenn Eisenbrandt, Mike Karluk, Lynne Olenyk, Tyan Roelands, and Marshall Walters.

Agenda: Agenda approved.

Minutes: March meeting minutes approved.

Treasurer's Report: Approved. Balance of \$25,104. Euro Autowerks and Porsche GR have outstanding invoices for Über ads. Tax filings were completed over the weekend.

Membership Report: 732 in total. New Members – 2; Transfers In – 0; Transfers Out – 0; Non-renewals – 6; Renewals – 30; Test Drive – 0. Total PCA membership 160,338.

Über Alles Editor's Report: April issue will be at the printer this week. Lots of content, so no room to include information on the Bay Harbor boat show.

Social Media Chair Report: 5 more likes since last month, for a total of 745 as of today. Grattan page will be up next week and on other sites by April 10th. Joyce will also post information on Parade Phase II.

Social Events Chair Report: Host packets sent for upcoming events and thank-yous for March events.

Charity Chair Report: Nothing new. There will be an article in the Über re: 2023 results.

Webmaster's Report: No report.

Insurance Report: Insurance pulled for Walters' drive.

Discussion Items:

- Zone 4 meeting – April 6-7 in Toledo. Frank, Jim and Amber attended.
- Facebook – We should keep specifics of event off the page for security purposes - can allow unwanted tracking of cars and people and page not limited to members (list event with no details?). May need to draft

a policy/procedure about what we post. Frank has cleaned up list of those with access to post on the page.

- Autocross – Ty will stop by the truck driving school on US 131 next week. He will also try to get support (i.e. asphalt) for Street Survival.
- May Turbo Tuesday event – May 21st. Eric Tiller looking to host at a site in Portage (Centre Street Taphouse)
- Board to discuss policy/procedure in January 2025.

Upcoming Events:

- Turbo Tuesday – April 16th at Alebird Taphouse and Brewery
- Cookoff – April 20th (Frank and Raeni Conner)

Past Events:

- Enthusiasts Choice Detail Studio – March 19th (Tyan Roelands). The event resulted in some business for the shop. It was well attended.
- Daylight Savings Brunch – March 10th (Wolfgang Bubeck)
- Turbo Tuesday – March 19th at Alebird Taphouse and Brewery

Meeting adjourned at 7:17 PM

Respectfully submitted by Marshall Walters