

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

February 5, 2024 Board meeting was called to order by Frank Conner at 6:30. Members in attendance were Colin & Arie Carpenter, Jim Chiavaras, Frank & Raeni Conner, Amber Door, Glenn Eisenbrandt, Rich Harris, Chuck & Lynne Olenyk, and Marshall Walters.

Agenda: Agenda approved.

Minutes: January meeting minutes approved.

Treasurer's Report: Approved. Balance of \$23,917.

Membership Report: 727 in total. New Members – 8; Transfers In – 0; Transfers Out – 1; Non-renewals – 11; Renewals – 13; Test Drive – 3. Total PCA membership 160,032.

Über Alles Editor's Report: February issue is at the printer.

Social Media Chair Report: 740 likes.

Social Events Chair Report: The Blacklidges event, scheduled for March is being post-poned due to lack of a venue. Some members have indicated interest in a Traverse City event this year, plus interest in multiple weekend events for 2024. Also a couple interested in hosting a pool party.

Charity Chair Report: Nothing to report outside of Winterfest.

Webmaster's Report: Craig thanked the historian and Über editor for recognition in the newsletter.

Insurance Report: Nothing to report.

Discussion Items:

- Enthusiast Award Points
 - Approval to reduce points for attending a social activity from 10 to 5 (driving events should have a higher weighting)
 - Approval to award 5 extra points for a multi-day event, such as Grattan, if participant attends both days
 - Approval to award social activity points to Turbo Tuesday
 - Awarding points for non-WRM events will be discussed at a later date

- Car Show Invite (not a WMR event) –
 - Bay Harbor Classic Car and Boat Show – June 22. Invitations will go out in March.
 - Free entry and exhibitor events on the 21st. Exhibitor tour with lunch and dinner available (must pre-register).
 - 75 cars last year.

Upcoming Events:

- Turbo Tuesday – February 20th at Alebird Brewing
- Winterfest – February 24th at Watermark Country Club
- Morning After brunch – February 25th at Linear (Arens and Door)
- Garage Kept Motors event – September 27th at 5PM (Roelands). Invite will be on Facebook, but will try to limit to PCA membership.
- Ty will explore having a breakfast event at the Dry Ice location.
- August dinner drive (Eisenbrandt) – Date moving from the 17th to the 24th.

Past Events:

- Turbo Tuesday on January 16th. Low turnout due to weather.
- Dinner at Mangiamo on January 24th (Newsome and Frazier). Wonderful event.

Meeting adjourned at 7:50 PM

Respectfully submitted by Marshall Walters