

PORSCHE CLUB OF AMERICA  
Orange Coast Region

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Minutes of the Board of Directors, December 4, 2021

Meeting location: Santa Ana Elks Lodge, 1751 South Lyon St., Santa Ana, CA

**OFFICERS:**

Monica Asbury, President

Tom Gray, Vice President

Jim Miller, Treasurer

Glenn Billings, Secretary

**BOARD MEMBERS:**

Barry Michaels, Immediate Past President

Karen Lopez, Membership Chair

**GUESTS AND NON-BOARD MEMBERS:**

Robbie Crawford, Advertising Chair

Jesse Lopez

Steve Fairbanks

**BOARD MEETING:**

- President Monica Asbury called the meeting to order at 10:31 a.m.
- November's Board Meeting Minutes were unanimously approved by the Board

**TREASURY:**

- Treasurer Jim Miller provided a treasury report
  - November's financials will be available next week
  - Club's current balance is \$149,280
  - The following checks were turned into the Club's treasury:

\$2,950.00 – Goodie Store

\$ 500.00 – Auto Kennel / Holiday Party

\$ 280.00 – Holiday Party Attendees

\$3,730.00 - TOTAL

- Jim will follow up to determine if PCA National provided subsidy for the Toys for Tots Event and if the \$300 was received for insurance from HPDE in October
- There was a discussion regarding advertisers being allowed to make automated payments
  - Robbie Crawford to investigate automated payments and report his findings back to the Board

**ELECTION:**

- Club Secretary, Glenn Billings, announced to the general membership the results of the 2022 – 2023 Term
  - Over 100 votes received, resulting in:

- Treasurer, Jim Miller
- Vice President, Tom Gray
- President, Monica Asbury

#### **TOYS FOR TOTS:**

- USMC Representatives from Battalion 514 attended the general meeting
- Monica reported:
  - Refreshments had been ordered
  - Zaher Khatib will set up the Goodie Store
  - Denise and Barry Michaels will assist with the refreshments and Goodie Store
  - Mark Niese will be Santa
  - HBPD confirmed their attendance as well as USMC
  - Date: 12/11/21
  - Time: 10:00 a.m. – 1:00 p.m. at the Sports Center Parking Lot in Huntington Beach

#### **STORAGE UNIT:**

- The Club's storage unit has been paid for a full year with an expiration of 12/11/2022

#### **ANNUAL BANQUET:**

- Final payment was submitted to DPYC for the Club's Holiday Party scheduled for 12/12/21
- 120 guests are expected with a waiting list of ~21 members
- Monica will order desserts
- There was discussion on next year's Holiday Party
  - It was determined Monica would ask for available dates and costs and report back to the Board
- It was suggested to explore availability and costs with the Waldorf Astoria and the Ritz

#### **MEMBERSHIP:**

- Monica reported new members joining PCA will automatically be assigned to a region that coincides with their zip code
- If a member requests to be in a different region other than their assigned region, they must reach out to National and have it changed

#### **TECH MEETINGS:**

- There was a suggestion to hold a monthly membership zoom meeting with the Club's Tech Advisor, Technical Writer and the Service Advisor from Circle Porsche in order for members to ask vehicle-related questions
- Forum could be a specific topic with an 'open mic' afterward, i.e., ask any technical Porsche question
- There was further discussion that perhaps a quarterly session might be better
- A concern over inaccurate advice was discussed

- It was suggested to become familiar to PCA National's tech webinars to determine if that material would be appropriate to share on the zoom calls
- More discussion is in order such as exploring zoom costs and any liability issues that could be incurred

**ZONE 8 BANQUET:**

- Current and New President's Meeting scheduled from 8:00 a.m. – 1:00 p.m. on January 15<sup>th</sup> at the Westlake Hyatt
- Zone 8 Banquet is scheduled for the evening of January 15<sup>th</sup> at the Westlake Hyatt
- All are encouraged to attend
- Registration opens soon on MotorsportReg
- There will also be a Judge's School on January 15<sup>th</sup> at the Westlake Hyatt

**NEXT MEETING:** The next Board Meeting is scheduled for Saturday, February 5, 2022 at the Santa Ana Elks Lodge.

**ADJOURNMENT: A Motion to close the Meeting was made by Tom Gray. Motion seconded by Barry Michaels. Motion unanimously approved by the Board. The meeting adjourned at 11:44 a.m.**

Respectfully submitted,

Monica Asbury,  
PCA-OCR President  
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