

PORSCHE CLUB OF AMERICA  
Orange Coast Region

---

Minutes of the Board of Directors, June 5, 2021

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

**OFFICERS:**

Monica Asbury, President

Tom Gray, Vice President

Glenn Billings, Secretary

**BOARD MEMBERS:**

Barry Michaels, Immediate Past President

**GUESTS AND NON-BOARD MEMBERS:**

Denise Michaels

C.L. Jarusek, Safety Chair

Rob Alen, Pando Editor

Denny Asbury

**BOARD MEETING:**

- President Monica Asbury called the meeting to order at 10:34 a.m. May's Board Meeting Minutes were unanimously approved and will be posted to OCR's website.

**TREASURY:**

- In the absence of Jim Miller, a treasury report was not provided.

**Monies turned in:**

\$1,901.00 – Goodie Store

\$ 200.00 – Returned deposit check for the 2020 New Member Picnic venue

**\$2,101.00 – Total**

- Monica will follow up with Jim on processing the Club's P.O. Box for change of address and ownership
- Treasurer to provide updated contact information in the event of a move

**DE:**

- Date changed from September 17th to September 24<sup>th</sup>

**WEEKLY GATHERINGS:**

- Until COVID restrictions are lifted, OCR will be following PCA National rules.
  - All monthly indoor restaurant gatherings, with the exception of the Elks Lodge Meeting, will be published in the calendar as 'informational only' until further notice

**NEW MEMBER PICNIC:**

- New Member Picnic has been secured for September 18, 2021
- \$200 deposit for the venue has been made
- Laguna Niguel Regional Park, Shelter #3
  - Free to new member and their families who joined October 2019 through September 2021
  - All other members will be charged \$5 per person
  - The deposit check for the 2020 New Member Picnic was returned to the Club's P.O. Box

**MOTION: Tom Gray motioned to reimburse Monica Asbury \$200 for securing the Laguna Niguel Regional Park for the 2021 New Member's Picnic scheduled for September 18, 2021. Barry Michaels seconded the Motion. Motion unanimously approved by the Board.**

#### **ELKS CHARITY:**

**MOTION: Barry Michaels motioned to provide the Elks Lodge "Backpack Campaign" \$250 to be extracted from the Club's Charity budget. Motion seconded by Glenn Billings. Motion unanimously approved by the Board.**

- Monica will follow up with Jim to issue check to the Elks Lodge

#### **TOURS:**

- C.L. Jarusek is tentatively scheduling his annual Idyllwild "lunch drive" for October 3, 2021
- There will be a limit of 25 cars
- Cost will be approximately \$10 per car + \$10 per person to cover food and beverage
  - Pricing and dates to be confirmed

#### **PANDO:**

- Rob Alen, OCR's new Pando Editor, presented ideas for future Pando issues
- Due to financial concerns, Rob suggested printing Pando as a bi-monthly issue for August / September and October / November with December being a single issue
- Rob also provided ideas for potential income sources
- There was further discussion on the financial status of the Pando and the sustainability of publishing every month

#### **ANNUAL BANQUET:**

- The date of Sunday, December 12, 2021 was selected for OCR's Annual Holiday Banquet
- Monica to execute and return the Banquet Event Form

#### **OFFICER ELECTIONS:**

- Board of Director Elections are going to be held this year for President, Vice-President and Treasurer
- Notice of the Election will be placed in the August / Sept. issue with an actual ballot published in the Oct / Nov issue with voting wrapped up by the end of November, 2021

- A vetting committee will be established

**MISC:**

- Clarification was provided on the Club's calendar

**NEXT MEETING:** The next Board Meeting is scheduled for Saturday, July 3, 2021 at the Santa Ana Elks Lodge.

**ADJOURNMENT: A Motion to close the Meeting was made by Barry Michaels. Motion seconded by Glenn Billings. Motion unanimously approved by the Board. The meeting adjourned at 12:21 p.m.**

Respectfully submitted,

Monica Asbury,  
PCA-OCR President  
[sheamonica@gmail.com](mailto:sheamonica@gmail.com)