

PORSCHE CLUB OF AMERICA
Orange Coast Region

Minutes of the Board of Directors, May 1, 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

Paul Shaffer, Tech Advisor

Lori Reich

Denny Asbury

Jim Salzer

BOARD MEETING:

- President Monica Asbury called the meeting to order at 10:33 a.m. April'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:

\$1,003.00 – Goodie Store

\$1,003.00 – Total

DE:

- Jim Salzer presented an opportunity for OCR to host a Performance Driving School and High Performance Driver's Education class at Streets of Willow
- The Board accepted Jim's proposal and selected September 17, 2021 for the class and also discussed a spring date

MOTION: Barry Michaels Motioned to pursue two (2) DE events over the next year with the dates and details to be finalized by the President, Monica Asbury and Jim Salzer. Motion seconded by Tom Gray. Motion unanimously approved by the Board

WEEKLY GATHERINGS:

- Due to current COVID restrictions and 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:

- The same fee structure as in the past years will continue for the New Member Picnic
 - Free to new member and their families who joined October 2019 through September 2021
 - All other members will be charged \$5 per person
 - Target venue: Laguna Niguel Regional Park on Saturday, September 18th
 - The deposit check for the 2020 New Member Picnic was returned to the Club's P.O. Box
 - Glenn Billings will pursue access to the P.O. Box and report back to the Board
- Once the date has been confirmed, Monica will request Board approval for the deposit

TECH ADVISOR:

- Paul Shaffer provided the Board with a number of potential tours and destination drives to be considered
- The Board recommended Paul to pursue whatever he was able to lead and he would be provided insurance, marketing and waiver / registration assistance
- The Board advised no more than a \$10 fee should be collected per car, per tour

PANDO:

- In the absence of Marcia Salans and Jim Miller, the Pando discussion was tabled
- Monica did share one region charged a supplemental fee of \$30 per membership in order to offset the costs of their newsletter
 - Members who paid the supplemental fee, were entitled to the Club's newsletter and discount merchandise at their Goodie Store

ZONE 8:

- Tom Gray was requested to provide Jim Alton, of Zone 8, a copy of OCR's monthly calendar for inclusion into the Zone 8 calendar

ANNUAL BANQUET:

- The date of Sunday, December 12, 2021 was selected for OCR's Annual Holiday Banquet
- The banquet will begin at 4:00 p.m. with the same menu and cost as in 2019
 - Once a contract has been issued, confirmation of the details and fee schedule will be shared with the Board.

MISC:

- PCA National's Social Media Chair reminded all members must keep both hands on the wheel and no photos should be published of members who are not complying with this safety concern

NEXT MEETING: The next Board Meeting is scheduled for Saturday, June 5, 2021 at the Santa Ana Elks Lodge.

**ADJOURNMENT: A Motion to close the Meeting was made by Glenn Billings.
Motion seconded by Tom Gray. Motion unanimously approved by the Board.
The meeting adjourned at 12:04 p.m.**

Respectfully submitted,

Monica Asbury,
PCA-OCR President
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