

PORSCHE CLUB OF AMERICA
Orange Coast Region

Minutes of the Board of Directors, November 6, 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:

Jesse Lopez

CL Jarusek

Denise Michaels

BOARD MEETING:

- President Monica Asbury called the meeting to order at 10:44 a.m.
- October's Board Meeting Minutes were unanimously approved by the Board

TREASURY:

- Treasurer Jim Miller provided a treasury report
 - October's financials will be available next week
 - As of the end of September, club balance was \$157,405
 - The following checks were turned into the Club's treasury:

\$1,007.00 – Goodie Store

\$ 700.00 – Holiday Party

\$1,707.00 – TOTAL

- Noted on last month's Meeting Minutes, \$2,529 in checks was turned into treasury. Checks were actually turned in at the November 6th Board of Director's Meeting
- It was suggested the Bylaws be reviewed to determine which Board Members belong on the banking documents

ELECTION:

- The Board of Director's Election closes November 15, 2021
- Glenn is monitoring Survey Monkey for the ballots and will work with Membership chair Karen Lopez once the election closes to verify the validity of the votes

CLUB P.O. BOX:

- A member renewed the Club's P.O. Box on behalf of the Club
- The Bylaws will be reviewed to confirm eligibility of who accesses the Club's mail

TOYS FOR TOTS:

- Monica is coordinating the Club's Toys for Tots Drive
 - Target date is Saturday, December 11th from 10 :00 a.m. – 1:00 p.m. at the Sports Center parking lot in Huntington Beach
 - The subsidy request for supporting a charity event was made to National on 11/5/21
 - Monica requested refreshments be provided for those who donate toys

MOTION: Barry Michaels Motioned to approve up to \$1,000 for refreshments for the Toys for Tots Drive. Tom Gray seconded the Motion. Motion unanimously approved by the Board.

STORAGE UNIT:

- The Club's storage unit invoice will be due in December
 - It was discussed and determined the Club should pay annually in order to lock in the rate
 - There will be an on-going investigation to locate the most economical storage unit

MOTION: Jim Miller Motioned to approve to pay the market rate for a storage unit on a yearly basis. Barry Michaels seconded the Motion. Motion unanimously approved by the Board.

ANNUAL BANQUET:

- A question was posed if people / companies who donate to the Semper Fi Silent Auction are provided with a Tax ID
 - Monica will follow up with Semper Fi and report back to the Board on her findings

UNSTOCK:

- The field of Porsches has been filled
- Eighteen volunteers from OCR will be assisting at this event
- UnSTOCK volunteers will be notified this weekend with specific instructions

NEXT MEETING: The next Board Meeting is scheduled for Saturday, December 4, 2021 at the Santa Ana Elks Lodge.

ADJOURNMENT: A Motion to close the Meeting was made by Jim Miller. Motion seconded by Tom Gray. Motion unanimously approved by the Board. The meeting adjourned at 11:39 a.m.

Subsequent to the Board Meeting, a special Board Meeting was called to order on November 17th to obtain approval for a Club PC.

ATTENDEES:

Monica Asbury, President

Tom Gray, Vice President

Jim Miller, Treasurer

Karen Lopez, Membership Chair

Barry Michaels, Immediate Past President

MOTION: Barry Michaels Motioned to approve a Club PC, related software and the necessary storage requirements up to a cap of \$1,000, as well as the renewal of software until such time the Board of Director's terminates such software subscription. Jim Miller seconded the Motion. Motion unanimously approved by the Board.

Respectfully submitted,

Monica Asbury,

PCA-OCR President

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