

PORSCHE CLUB OF AMERICA  
Orange Coast Region

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Minutes of the Board of Directors, August 6, 2022

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

**OFFICERS:**

Monica Asbury, President

Tom Gray, Vice President

Jim Miller, Treasurer

**BOARD MEMBERS:**

Barry Michaels, Immediate Past President

Karen Lopez, Membership Chair

**GUESTS AND NON-BOARD MEMBERS:**

Jesse Lopez

**BOARD MEETING:**

- President Monica Asbury called the meeting to order at 10:17 a.m.
- July's Board Meeting Minutes were unanimously approved by the Board

**TREASURY:**

- Jim Miller provided the Board with an overview of the treasury report:
  - Current balance is \$158,909.26. The Club has been able to maintain a strong monthly balance since the beginning of the year.
  - A request was made to review the Goodie Store ledger and report back to the Board
- Checks turned in:
  - \$2,360.00 – Goodie Store
  - \$2,360.00 – TOTAL
- Expenses:
  - \$200.00 – Rental fee for New Member Picnic

**A Motion by Barry Michaels was made to reimburse Karen Lopez \$200 for securing the Laguna Niguel Regional Park for the New Member Picnic scheduled for October 8, 2022. Tom Gray seconded the Motion. Motion unanimously approved by the Board.**

**CONCOURS:**

- The 2022 Concours was profitable
- June 10<sup>th</sup> is the targeted date for the 2023 Concours at Sea Terrace Park in Dana Point
- An application and deposit for the Park needs to be completed and submitted
- The Club is searching for a Concours Co-Chair

**ADVERTISING:**

- In the absence of our Advertising Chair, a discussion regarding increasing advertiser rates was tabled

**ANNUAL BANQUET:**

- The 2022 PCA-OCR Holiday Banquet is scheduled for Sunday, December 11<sup>th</sup> at the

Newport Beach American Legion

- Barry will revise last year's flyer for marketing purposes
- The target number of attendees is 120 with a cap of 144
- This year's cost per person will be \$85 cash or check, or members can register via MotorsportReg for \$85 per person + MotorsportReg service fees
- Mark Wallace will manage MotorsportReg for the Holiday banquet
- Monica to confirm the minimum number of attendees the American Legion will allow

**A Motion by Barry Michaels was made to set the price per person for the 2022 Holiday Banquet at \$85 per person. If members register via MotorsportReg, members will be charged the service fee. Tom Gray seconded the Motion. Motion unanimously approved by the Board.**

**A Motion by Barry Michaels was made to allow Monica to purchase a holiday gift for each attendee not to exceed \$10 per person. Jim Miller seconded the Motion. Motion unanimously approved by the Board.**

**HPDE:**

- POC has approached OCR to seek interest in joining together to hold an HPDE on a Saturday / Sunday in January
  - Robbie and Monica will work together to secure more details and report back to the Board

**PANDO:**

- Rob Alen, Pando editor, has expressed an interest in obtaining additional help on the Pando such as a co-editor
  - If anyone knows of a member who can assist please let Rob know

**NEXT MEETING:** The next Board Meeting is scheduled for Saturday, September 3, 2022 at the Santa Ana Elks Lodge.

**ADJOURNMENT: A Motion to close the Meeting was made by Jim Miller. Motion seconded by Monica Asbury. Motion unanimously approved by the Board. The meeting adjourned at 11:30 a.m.**