

PORSCHE CLUB OF AMERICA
Orange Coast Region

Minutes of the Board of Directors, September 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 (Glenn attended first half of meeting)

BOARD MEMBERS:

Barry Michaels, Immediate Past President

Karen Lopez, Membership Chair

GUESTS AND NON-BOARD MEMBERS:

Robbie Crawford, Advertising Chair

Paul Shaffer, Tech Advisor

Leslie Crawford

BOARD MEETING:

- President Monica Asbury called the meeting to order at 10:22 a.m.
- August Board Meeting Minutes were approved

TREASURY:

- Jim Miller provided a treasury update
 - The Club's financial balance is \$157,785.02
 - There was a discussion to organize the financials for posting purposes

Monies turned in:

\$1,915.00 – Goodie Store

\$1,680.00 – Holiday Party

\$3,595.00 – Total dollars turned in

TOURS:

- Paul Shaffer questioned the insurance and indemnification for leaders of tours
- Paul was directed to PCA's National website and Section 7 of the Regional Procedure Manual
- It was also suggested Paul connect with National's Insurance attorney for further discussion and report back to the Board on his findings

BOARD OF DIRECTOR ELECTION

- Jim Miller made a formal request to extend his Treasury two consecutive term limitation for one additional two-year term

MOTION: Barry Michaels motioned to approve Jim Miller's extension for another two-year term. The motion was seconded by Glenn Billings and

unanimously approved by the EC. Consistent with the region Bylaws, the EC will create a Special Committee comprised of at least five, but no more than nine active region members in good standing to review the request to extend the consecutive term limit of the Treasurer. Karen Lopez, Membership Chair, will serve as Chair of the Special Committee.

- The Special Committee will be no less than five non-EC Board Members and no more than nine members
- The Standing Committee's decision is final
- Karen will lead a teleconference with the Special Committee and report back to the Board on their decision

HPDE:

- Should the current HPDE school, scheduled for September 24, 2021, fall short of breaking even, the Board will consider the possibility of funding the class to offset any debt, contingent upon the OCR Board reviewing the school's financials for this event

ANNUAL BANQUET:

- Registrations for the Holiday party are coming in steady with ~50 members already registered within the first 48 hours of opening enrollment
- Seating capacity will be limited to 120 attendees
- Monica requested the Board approve two tickets for the Holiday party be issued to Circle Porsche

MOTION: Jim Miller motioned to approve two tickets be offered to Circle Porsche for the 2021 Holiday party. Barry Michaels seconded the Motion. Motion unanimously approved by the Board.

- There was discussion on a possible gift for each attendee since it's the Club's 60th Anniversary
 - Monica will explore options and report back to the Board

NEW MEMBER PICNIC:

- Current enrollment is 140 attendees
- Assistance will be needed to carry the provisions to the Park
- A large cooler will be necessary for the Picnic and can be used for the Club's Annual Toys for Tots Drive

MOTION: Barry Michaels motioned to approve the purchase of a large 90 – 100 qt cooler, not to exceed \$200. Tom Gray seconded the Motion. Motion unanimously approved by the Board.

MEMBERSHIP:

- Karen gave an update on the number of new and total members
 - Club currently has 1,650 primary and 895 affiliate members for a total of 2,545 members

UNSTOCK:

- Monica brought the Board up to speed with the developments of Unstock

- Of the 75 cars in the gallery at Unstock, 5 cars will be allowed to be from OCR
 - The Board agreed to allow PFS allocation of one of the cars as a goodwill gesture for their 2022 sponsorship
 - The judging of the 5 cars will include OCR Board and Chair members
 - It is likely there will be a limited number of volunteers needed
 - The Board will be apprised as more details become available

NEXT MEETING: The next Board Meeting is scheduled for Saturday, October 2, 2021 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 12:00 p.m.

Respectfully submitted,

Monica Asbury,
PCA-OCR President
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