

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Tuesday, July 12, 2011

Board Members:

Jim Christopher: President	Absent
Rick Mammel: Vice President	Present
David Cooper – Events Chair	Present
Jim Dowty	Present
Jack Dunlap	Present
Dave Finch	Present
Pat Jeski, Past President	Absent
Michael Kimber	Present
Ken Knight	Present
Christian Maloof: Track Chair	Present

Members & Visitor Present:

Tom Bloom, Sebastian Gaeta, Paul Grusche, Mary Ann Kantrow, Fran Lanciaux, James Lang, Tim Pott, Mike O’Rear (Editor), Jim Thornton, Glenn Trapp (Membership), Tom Krueger (Registrar) and Doug Wathen.

Call to Order: The Vice President, Rick Mammel, called the meeting to order at 7:20pm at Carlyle Grill in Ann Arbor, MI.

Meeting Minutes: The June minutes were reviewed. **Motion:** A motion to approve the minutes passed unanimously.

Treasurer’s report: Glenn Trapp reported for Burghard Linn and reviewed the June Treasurer’s report. **Motion:** A motion to approve the June 2011 Treasurer’s report passed unanimously.

REMINDER: The Treasurer’s Report is available to any RSR Club member. E-Mail your request to Burghard Linn (burghard.linn@gmail.com).

Insurance Report: Michael Kimber thanked David Cooper for pointing out that Tim Pott’s events (“Time with Tim”) do require insurance because they are using a hoist. Michael discussed the talks with ZF about the parking lot usage for the Gymkhana event. He also discussed the new forms from PCA that are required to continue to receive the insurance from PCA. Michael will be sending an email to event hosts explaining the forms and what to do before, during, and after the event.

Goody Store Report: Glenn Trapp reported for Jim Christopher. No new information about the Goodie Store Pilot that PCA is proposing.

Advertising Report: Glenn Trapp reported for Jim Christopher. Jim feels that we are current with all the payments from the advertisers.

Membership: Glenn Trapp reported that we have 225 members.

Track report: Christian reported that the Grattan event was a success. He locked in next year’s dates for Grattan. He is also setting up plans for next year’s event. The rate schedule was discussed and some changes may be made for next year. The board acknowledged Christian’s hard work. Tom Bloom was thanked for the T-Shirts. Tim Pott and his Rennstatt team was there to help tech cars and fix some cars so they could run the event. Christian also showed videos from the Grattan event that can be used on the website.

Newsletter: Mike O’Rear will set a deadline for newsletter material and will email the board.

Web site: Emmanuel Garcia was absent. No report.

Events Committee: David Cooper reported on the MIS event. 35 people and 20 cars participated in this successful event. Rick acknowledged David and Norah’s work on the event. David discussed new event ideas:

- Event at the Dana proving grounds with a drive. Could be the color tour, sometime in September.
- Figure 8 Demolition Derby, August 25. Hosted by Jim Dowty.
- Ken Knight is sponsoring the “Wurst” Rally, ending at the German Park – August 27.

Rick Mammel reported on the Rolling Sculpture event. Tim Pott suggested that if we want to park all the club members’ cars together then we need to arrive as a group. Need to get a plan together for next year.

New business:

- Ballot Discussion. The following board members can run for reelection: David Cooper, Michael Kimber, Dave Finch, and Christian Maloof. These board members need to let Mary Ann Kantrow know if they will rerun again. Jim Christopher can also rerun for President. Jim has indicated that he may not rerun and we would have to find new president.
- Michael Kimber discussed the need to have a procedure for ballots received through email. **Motion:** A motion to approve a ballot subcommittee passed unanimously, with Michael Kimber, Ken Knight and Mary Ann Kantrow as the members of the subcommittee.
- Mike O'Rear reviewed a document from Jim Christopher that addressed the following items he wanted the board to discuss in his absence:
 - Advertising – would there be a benefit to offer our advertisers the opportunity of linking to our website? Some regions already have links to their advertisers' on their sites. Emmanuel Garcia, Webmeister, is already investigating the options.
 - Drivers' Education: Jim feels strongly there are untapped markets that are waiting for the opportunity to experience what we can offer in the area of driver's education. The board discussed those opportunities. Christian suggested a subcommittee to work on the ideas. **Motion:** A motion to approve the formation of a DE subcommittee passed unanimously.

Motion: Meeting adjourned: 8:55p.m. Minutes taken by: Mary Ann Kantrow