

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Tuesday, August 02, 2011

Board Members:

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

Members & Visitor Present:

Tom Bloom, Norah Cooper (Events), Dean Dodge, Mary Ann & Dan Kantrow, Fran Lanciaux, James Lang, Burghard Linn (Treasure), Tim Pott, Mike O'Rear (Editor), Gary Stellmach, Glenn Trapp (Membership), Tom Krueger (Registrar) .

Call to Order: The President, Jim Christopher, called the meeting to order at 7:18pm at Karl's Cabin in Plymouth, MI.

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

Treasurer's report: Burghard Linn reviewed the July Treasurer's report. **Motion:** A motion to approve the July 2011 Treasurer's report passed unanimously. Tax returns for 2010 was submitted on time.
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 reported that PCA has issued certificates of insurance to cover the August Drive's Education Day and the Das Wurst Rally.

Goody Store Report: Jim Christopher stated that there is no new information about the Goodie Store Pilot that PCA National is proposing.

Advertising Report: Jim Christopher is pursuing politely the new Porsche dealer near Eastpointe for an ad in the newsletter. Jim is also working with some current advertisers for their payments.

Membership: Glenn Trapp reported that we have 226 members. Two members were lost due to transfers. Glenn keeps members on the mailing list for 3 months after they fail to renew and he will start sending the ex-members an email to better understand why they left.

Track report: Christian reported the last DE was successful and that he will be changing the number of run groups at the next Waterford event. The August event is not at capacity yet. Some suggestions discussed were a weekend event at Waterford, and sending reminder emails to members for the events. The Grattan event is already set for next year: June 22 – 24, 2012. Track subcommittee members: Jim Christopher, Christian Maloof, Tom Bloom, Tom Krueger, Mike O'Rear, and James Lang. . The subcommittee will meet to discuss ideas to generate more interest, participation, and revenue from the Club's Driver Education events. Jim Christopher will act as the subcommittee's chairperson.

Newsletter: Mike O'Rear has set the deadline for the newsletter for 8/21.

Web site: Emmanuel Garcia reported that he added a link to Google calendar from the events page. Jim Christopher reiterated that he wants to have links for advertisers in the website. Some links have already been added. Jim would like to see an in-car video from Grattan and use it as a selling tool for our driver's education events.

Events Committee: David and Norah Cooper discussed the following events:

- September Board Meeting will be at the Brighton Classic Car Night.
- Gymkhana event has been postponed until next spring.
- Fall color tour planned for October 8.
- Yorum Guy's road trip to the Tail of the Dragon is postponed until next spring.
- Jim Dowty event to the Chelsea Fair Grounds and Figure 8 Racing planned for August 25.
- AGM planned for January, 2012.
- Holiday /Winter party will be at the Holly Hotel.

Election News: Mary Ann Kantrow reported that Jim Christopher will not run for reelection and that we need a candidate for president. Michael Kimber will not re-run for the board. We need more candidates for the board.

Motion: Meeting adjourned: 8:25p.m. Minutes taken by: Mary Ann Kantrow