

**PORSCHE CLUB OF AMERICA**  
**Rally Sport Region – Minutes of the Board of Directors**  
**Tuesday, November 01, 2011**

**Board Members:**

Jim Christopher: President	Present
Rick Mammel: Vice President	Present
David Cooper – Events Chair	Absent
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:**

Joanne & Doug Ash, David Bates, Rich Chang, Liz Christopher (First Lady), Michael Eblenkamp, Paul Grusche, Yoram Guy, Mary Ann & Dan Kantrow, John Kytasty, Burghard Linn (Treasurer), Tim Pott, Mike O'Rear (Editor), Glenn Trapp (Membership), Doug Wathen, and Al Wright.

**Call to Order:** Jim Christopher called the meeting to order at 7:15PM at Karl's Cabin in Plymouth, MI.

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

**Treasurer's report:** Burghard Linn reviewed the October Treasurer's report. **Motion:** A motion to approve the 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](mailto:burghard.linn@gmail.com)).

**Insurance Report:** Michael Kimber had nothing new to report.

**Goody Store Report:** Jim Christopher reported that there has been no change with the status of the PCA national website.

**Advertising Report:** Jim Christopher has billed Howard Cooper but funds have not been received yet. He is soliciting Karl's Cabin to advertise in our newsletter.

**Membership:** Glenn Trapp reported that we have 225 members. No new members this month. He will be sending out the first mailing to those that have dropped their membership for feedback.

**Track report:** Christian Maloof is working on finalizing the dates at Waterford. Track committee meetings still need to be scheduled and any member with track ideas should contact Christian.

**Newsletter:** Mike O'Rear has set 11/20 as the newsletter deadline for articles and reports. Jim Christopher acknowledged all his hard work.

**Web site:** Emmanuel Garcia was absent.

**Events Committee:** Dave and Norah were absent

- Rick Mammel and Jim Christopher acknowledged the efforts of Dave and Norah in getting us in Panorama.
- RSR Holiday Party planned for 2/25/2012.

**Election News:** The ballot is complete and in for the next newsletter.

**New Business:**

- No meeting in January
- Board meetings will follow this schedule: odd months at Carlyle Grill and even months at Karl's cabin.
- Other options for the board meeting locations will be considered such as Baker's.
- Gymkhana event is still planned for next spring. Yoram Guy is working on getting the legal details worked out to support the event.

**Motion:** Meeting adjourned: 7:44p.m. Minutes taken by: Mary Ann Kantrow