

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Tuesday, June 5, 2012

Board Members:

Rick Mammel: President	Present
Tim Pott: Vice President	Present
Tom Bloom	Absent
Jim Christopher, Past President & Advertising	Absent
David Cooper – Events Chair	Absent
Jim Dowty: Insurance Chair	Present
Jack Dunlap	Present
Christian Maloof: Track Chair	Present
Ron Pruette	Absent
Al Wright	Present

Members & Visitor Present:

Asa Javier Bara, Tim Boertman, Richard Chang, Richard Dickerson, Eric Conrad, David Finch, Emmanuel Garcia (Webmeister), Ted Francis, Jeremy Goddard, Mary Ann and Dan Kantrow, Tom Krueger, John Kytasty, Burghard Linn (Treasurer), Mike O'Rear,(Editor), Gary Stellmach, and Glenn Trapp (Membership).

Call to Order: Rick Mammel called the meeting to order at 7:17PM at Karl's Cabin, Plymouth, MI.

President's report: Rick summarized the Grand Prix event and the need to have a hospitality tent next year. Rick was able to give away a lot our RSR cards. He thanked Richard Chang for getting the cards printed and acknowledged how great they looked.

Meeting Minutes: The May meeting minutes were reviewed. **Motion:** To approve the April and May minutes passed unanimously.

Treasurer's report: Burghard Linn reviewed the May 2012 Financial Report. **Motion:** To approve the April and May reports 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: Jim Dowty reported that the certificate has been received for the Grattan DE event. He will apply for the insurance for the rolling sculpture event.

Advertising Report: Jim Christopher was absent. No report.

Membership: Glenn Trapp reported that we have 227 members. Only new members can get a name badge free of charge.

Track report: Christian Maloof stated that the May DE event was almost full and was a success. The only issue was the lunch service. The Grattan event is filling up. Mike O'Rear proposed showing our appreciation to the corner workers and after some discussion it was decided that giving them hats or t-shirts would be appropriate. Christian will investigate if we can get one more corner worker at Waterford. We currently only have 4 corner workers. For the 2012 Grattan event Tom Bloom (Bloom Roofing) and Tim Pott (ArborMotion) will sponsor T-Shirts for participants. It was suggested to have another "Beginner's Day" event at Waterford for the July event. The board discussed having a step by step guide ("What to Expect") for the new participants included in the information from Tom Krueger. Richard Chang volunteered to draft the document and send it to Tom. New loaner helmets have been purchased. **Motion:** To donate the old helmets passed unanimously.
2013 Parade DE – Grattan Facility maybe making some improvement to their facility for the national event. There is the possibility that it maybe a 4 day event. Christian is investigating a guest speaker and an instructor training session.

Newsletter: Newsletter deadline is June 25 to allow reports from Grattan.

Web site: Emmanuel Garcia reported that the website is up to date.

Events Committee: Rick reported for Dave Cooper.

- July 13: Rolling Sculpture Car Show – Tim Pott at ArborMotio. Jim Dowty is investigating the Fingerle Lumber parking lot as a staging area before heading to Main Street.
- August 4: Dave and Norah Cooper to host MIS and Irish Hills Lake Tour
- August 17: Dream Cruise at Fox Hills hosted by Rick Mammel

- August 28 – Jim Dowty/Figure 8 Derby
- Sept. TBD – event at a body shop Rick will be the host.
- October 13: Fall Color Tour hosted by Stewart and Sally Free
- TBD Events: Sweet 16 Anniversary party – Charter member party, Progressive Dinner, Rock &Roll Hall of Fame trip and Gymkhana event (need a parking lot for this event)

Motion: Meeting adjourned: 8:21p.m. Minutes taken by: Mary Ann Kantrow