

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Tuesday, August 07, 2012

Board Members:

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

Members & Visitor Present:

Tom Bliznik, Rich Chang, Jim Dunham, J. Fash, Keith Geasland, Jeremy Goddard, Michael Goebelbecker, Russ Hughes, Mary Ann and Dan Kantrow, Tom Krueger, John Kytasty, James Lang, Burghard Linn (Treasurer), Cheryl and John Tree, Jim Thornton, Glenn Trapp, and Beth Trollman.

Call to Order: Rick Mammel called the meeting to order at 7:19PM at Karl's Cabin, Plymouth, MI.

President's report: Good attendance at the MIS and Irish Hills Lake Tour.

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

Treasurer's report: Burghard Linn reviewed the July 2012 Financial Report. **Motion:** To approve the July 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: Jim Dowty reported that certificates are ready for the Figure 8 Derby and Waterford Events.

Advertising Report: Jim Christopher was absent. No report.

Membership: Glenn Trapp was absent. Rick reported that we have 235 members. 6 new members.

Track report: The board discussed the possibility of sponsoring a PCA Club Race. Discussion was tabled to concentrate on the Parade DE for next year. The board also discussed hiring a photographer for the next DE event. Emails circulated about two possible photographers, one being Kathryn Rapier. John and Cheryl Tree, club members, volunteered their services but after some discussion the board felt that they should come to the event to learn the layout, drive and have fun. **Motion:** To approve funds to hire Kathryn Rapier approved (5 to 1). Lunch at the last event was improved but could still be better. The possibility was discussed that lunch would be cancelled and have participants bring their own lunch. Tom Bloom volunteered to review the contract that we have with Waterford to better understand the limitations.

Newsletter: Newsletter deadline is August 19.

Web site: No updates

Events Committee: Rick reported for Dave Cooper.

- August 17: Dream Cruise at Fox Grill hosted by Rick Mammel
- August 23 – Jim Dowty/Figure 8 Derby
- October 3 – Time with Tim.
- October 13: Fall Color Tour hosted by Stewart and Sally Free
- December 8: Rick read in the Board Resolution Re 2012 Holiday Party. Rick contacted the board members by email to pass a motion to pay a deposit to St. John. Resolution passed. Jeremy Goddard suggested John McCormick as a guest speaker.

New Business:

- None

Motion: Meeting adjourned: 8:20p.m. Minutes taken by: Mary Ann Kantrow