

PORSCHE CLUB OF AMERICA
Rally Sport Region □ Minutes of the Board of Directors
Tuesday, October 02, 2012

Board Members:

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

Members & Visitor Present:

Rich Chang, Vigen Darian, J. Fash, Ron Fayne, David Finch, Sally and Stewart Free, Emmanuel Garcia (Webmeister), Jeremy and Nickolas Goddard, Yoram Guy, Matt Huber, Mary Ann and Dan Kantrow, Tom Krueger, John Kytasty, James Lang, Burghard Linn (Treasurer), Dave Lutz, Jim Thornton, and Glenn Trapp (Membership).

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

Meeting Minutes: The August meeting minutes (no meeting in September) were reviewed. Approval deferred.

Treasurer's report: Burghard Linn reviewed the August & September 2012 Financial Reports. Approval deferred. He also reviewed the 2012 DE Financial Report. This year was a successful season.

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 Color Tour and Time with Tim events.

Goodie Store: Rick Mammel found Northville Stitching Post and they will make items to order. All they need is our logo files. Rick will get their price list on our website.

Advertising Report: Rick reported that he will be working on advertising but he did not have any updates.

Membership: Glenn Trapp reported that we have 235 members.

Track report: The board discussed the possibility of going to Gingerman or another day at Grattan for the 2013 season. Rick and committee are planning the Parade DE and discussions are ongoing with Gingerman and Grattan. Rick acknowledged our sponsors that make our track events successful, Porsche of the Motor City and arborMotion.

Newsletter: Newsletter deadline is October 7. Mike suggested that we either get a volunteer to handing the mailing or pay extra for the printer to mail directly. The board felt that the extra expense is worth it.

Web site: No updates. Rick would like to see more pictures of member's cars up on our site.

Events Committee: Dave Cooper gave an update on the following events.

- October 13: Fall Color Tour hosted by Stewart and Sally Free
- October 20: Time with Tim
- Oct 26 □ 28: Maumee Valley 40th Anniversary Celebration, we are invited to join their events.
- November 10: RSR Video Night, hosted by Jim Dunham
- December 8: Holiday Party: Jeremy Goddard has arranged John McCormick as a guest speaker.
- May/2013: Auburn Museum. □ Matt Huber

New Business:

- Yoram Guy is moving to South Carolina. His enthusiasm will be missed.
- This year's elections will be small. Jim Dowty can run for reelection and we need a new member to run to replace Jack Dunlap. John Kytasty has volunteered. Ballots will be available in the next newsletter.

Meeting adjourned: 8:06p.m. Minutes taken by: Mary Ann Kantrow