

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Tuesday, November 6, 2012

Board Members:

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

Members & Visitor Present:

Tim Boertman, Rich Chang, Vigen Darian, Jennifer Glass, Mary and George Gilligan, Scott Harvey, Jon Heidorn, Mary Ann and Dan Kantrow, Tom Krueger, John Kytasty, James Lang, Burghard Linn (Treasurer), Shabier Raffee, Gary Stellmach, Jim Thorton, Glenn Trapp (Membership), John Tree, and Beth Trollman.

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

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

President's Report: Rick would like to get more people signed up for the Holiday Party. He asked Tom and Glenn to send out email blasts. The deadline is November 28.

Treasurer's report: Burghard Linn reviewed the October 2012 Financial Report. **Motion:** To approve October Financial 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 Holiday Party and Time with Tim Event.

Goodie Store: Rick Mammel will be getting our file to the Northville Stitching Post.

Advertising Report: Jim Christopher will be sending out the invoices to the advertisers. Rick is working on sponsorship of the parade DE.

Membership: Glenn Trapp reported that we have 240 members. We had 5 new members join this month.

Track report: Grattan is the track for the Parade DE event. Tom Bloom will try to contact David Murray. David provides instruction during driver's education events for both instructors and students. The board discussed the possibility of a second weekend DE at Gingerman. **Motion:** To approve second weekend event passed unanimously.

Newsletter: Newsletter deadline is November 25. Mike suggested that we either get a volunteer to handing the mailing or pay extra for the printer to mail directly. John Kytasty has volunteered to do the bulk mailing for the club.

Web site: No report.

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

- Dec 1: 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
- July 28th: Concours d'Elegance at St. John's will feature the 911 next year.

New Business:

- Tom Bloom is looking to schedule guest speakers for the February and March board meetings.
- No January Meeting.

Meeting adjourned: 8:07p.m. Minutes taken by: Mary Ann Kantrow