

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Tuesday, December 04, 2012

Board Members:

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

Members & Visitor Present:

David Bates, Norah Cooper (Events), Mary and George Gilligan, Jeremy Goddard, Mary Ann and Dan Kantrow, Tom Krueger, John Kytasty, Burghard Linn (Treasurer), Kathy O'Rear, Barb Pott, Gary Stellmach, Glenn Trapp (Membership), John Tree, and Beth Trollman.

Call to Order: Rick Mammel called the meeting to order at 7:16PM at Karl's Cabin, Plymouth, MI.

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

President's Report: Rick reported that the Holiday Party registration is closed and it is very full event. There is no official meeting in January but we still may meet at Karl's just for fun (Jan, 8 at 7:00). Next year will be very busy with the PCA National Parade and the St. John events. Rick would like more participation during the Detroit GP at Belle Isle.

Treasurer's report: Burghard Linn reviewed the November 2012 Financial Report. **Motion:** To approve November 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: Rick reported that the certificates are ready for the Holiday Party and Time with Tim Event.

Goodie Store: No new news

Advertising Report: Jim Christopher sent out the invoices to the advertisers today. Jim approached the dealership in Okemos, Michigan. Rick is calling our supporters for Holiday Party goodies.

Membership: Glenn Trapp reported we are holding steady at 240 members.

Track report: The Waterford dates are not set yet. Gingerman is set up for September but the contract is pending. We are planning Grattan in June. Tom Bloom is talking to David Murray for our Grattan event. Also discussing a Mid-Ohio (May) event with Maumee Region (Zone 4).

Newsletter: Newsletter deadline is December 9 following the Holiday Party. Mike O'Rear reviewed all our mailing options with the board. Glenn is finishing up with the scanning of the old issues so they can be archived on line.

Web site: No report.

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

- December 8: Holiday Party: Jeremy Goddard has arranged John McCormick as a guest speaker.
- January 19 Auto Show
- January 26 Time with Tim (Usually the 3rd Saturday of the month)
- February Winter Slump Buster at Tom Bloom's
- May Auburn Museum. – Matt Huber
- June 1 Detroit Grand Prix
- June 23-29 Parade
- July 28th: Concours d'Elegance at St. John's. The 911 50th Anniversary Display is still looking for unmolested 911's (please email davecarrera4@gmail.com if you have any leads):
 - 1969 911 S/T

- 1973 Carrera RSR
- 1974 IROC
- 1978 934/935
- 2010-12 997 RSR
- 2011 997 GT3-R Hybrid
- 993 Turbo S
- 1976 or 1977 930 Turbo (early Turbo)
- October Top down event - Sebastian.
- ?? MIS trip

Election Results:

Jim Dowty was reelected and John Kytasty was elected to the board.

New Business:

- None.

Meeting adjourned: 8:30p.m. Minutes taken by: Mary Ann Kantrow