

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Tuesday, February 05, 2013

Board Members:

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

Members & Visitor Present:

Jay Fan, David Finch, Stewart Free, George Gilligan, Jeremy Goddard, Matt Huber, Mary Ann and Dan Kantrow, Burghard Linn (Treasurer), Peter Maehling, and Mike O'Rear (Editor) .

Call to Order: Rick Mammel called the meeting to order at 7:27PM at Karl's Cabin, Plymouth, MI.

President's Report: The auto show event was a success. Parade preparations are underway. Registration for Parade will begin March 8. PCA National will not support a Porsche Corral at the Bell Isle Grand Prix unless we get more cars. Rick would still like to get a hospitality tent but we would need a sponsor.

Meeting Minutes: The December meeting minutes were reviewed. Minutes approved.

Treasurer's report: Burghard Linn reviewed the December 2012 and January 2013 Financial Reports. He also reviewed the RSR Income/ Expenses (2011 vs. 2012) Report. Reports approved

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: No report.

Goodie Store: No report.

Advertising Report: No report.

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

Track report: Dave Finch is contacting David Donahue to support the Grattan Event. He will find out how much he would charge. There will be a National DE meeting after the President's meeting in March. Rick wants to be informed when new people will be at the track so that he can introduce himself and help them during the event.

Newsletter: Newsletter deadline is February 17. Rick acknowledged Mike's work on the last newsletter. Rick received many favorable emails from the members on the latest issue. Mike will be adding a note in the next newsletter so that our members support our advertisers. National is looking for submission to the newsletter contest and Mike will submit the best two newsletters from 2012. There was also discussion about changing the size of our newsletter.

Web site: No report.

Events Committee: We have the following events planned for 2013CY.

- March 16 Time with Tim
- April 20 Time with Tim
- May 18 Time with Tim
- May 18 Auburn Cord Duesenberg Automobile Museum. – Matt Huber
- May 31 Detroit Grand Prix, Porsche Corral – Rick Mammel
- June 15 Air-Cooled Gathering at the Gilmore Museum
- June 23-29 Parade in Traverse City
- July 13 Irish Hills Lake Tour & MIS
- July 28 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)
- August 16 Dream Cruise event. The restaurant will have bleachers for prime cruise viewing. Also a fee will be charged to support a scholarship for a Porsche technician.
- October 12 Color Tour – Stewart & Sally Free
- October ? Top down event - Sebastian.
- November 10 Polar Bear Run
- December 7 Holiday Party

New Business:

- Richard Chang and Wes Nardoni have been asked to join the track committee.

Meeting adjourned: 8:50p.m. Minutes taken by: Mary Ann Kantrow