

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Wednesday, October 09, 2013

Board Members:

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	Present
John Kytasty	Absent
Christian Maloof: Track Chair	Absent
Ron Pruette	Absent
Al Wright	Present

Members & Visitor Present:

David Finch, Mike Goebelbecker, Peter Grant, George Gillian, Jeremy Goddard, Matt Huber, Mary Ann and Dan Kantrow, Burghard Linn, and David Yu.

Call to Order: Rick Mammel called the meeting to order at 7:08PM at Karl's Cabin, Plymouth, MI.

President's Report: No report.

Board member quorum was not achieved and therefore no motions or business could be carried out.

Meeting Minutes: The September meeting minutes were reviewed.

Treasurer's report: Burghard Linn reviewed the September Financial and YTD Track Financial reports.

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 insurance certificate is ready for the Color Tour and for Time with Tim.

Goodie Store: Stitching Post can work on our personalized RSR items.

Advertising Report: No Report

Membership: Burghard Linn report for Glenn Trapp and we have 264 members.

Track report: Club members discussed next year's track venues.

Newsletter: Newsletter deadline is October 20.

Web site: No report.

Events Committee:

- October 12 Color Tour & Safari– Stewart & Sally Free
- October 19 Time with Tim : Sebastian and it will cover 356s
- November 10 Polar Bear Run – Sebastian Gaeta
- December 7 Holiday Party at St. John.

New Business:

- The club members discussed moving the meetings back to the first Tuesday of the month. The meeting move is a possibility. Mary Ann will check with Karl's on the dates.

Meeting adjourned: 7:50p.m. Minutes taken by: Mary Ann Kantrow