

**PORSCHE CLUB OF AMERICA**  
**Rally Sport Region – Minutes of the Board of Directors**  
**Tuesday, November 3, 2015**

**Board Members:**

Rick Mammel: President & Advertising (co-chair)	Present
Tim Pott: Vice President	Present
Burghard Linn: Treasurer	Present
Mary Ann Kantrow: Secretary	Present
Tom Bloom	Present
Jim Christopher, Past President	Absent
Michael Kimber	Absent
Jay Fash	Present
John Kytasty	Present
George Gilligan	Absent
Ron Pruette	Absent
Peter Grant	Present

**Members & Visitor Present:**

John McIver, JD Layson, Jeremy Goddard, Michael Wenners, Rich Chang, James Lang, Jon Heidorn, Beth Trollman, Phil Mather, Pat McNumara, Wes Rozan, Matt Huber, Eric Gedeon, Jim Dowty - Insurance, Glenn Trapp-Historian/Membership, Christian Maloof – Track Chair, Tom Krueger – Track Registrar, Emmanuel Garcia – Webmeister, Joe Conen, and Dan Kantrow.

**Call to Order:** Rick Mammel called the meeting to order at 7:21PM at Karl's Cabin in Plymouth.

**President's Report:** Rick reported that the polar bar run was a success. Sebastian put on a great event.

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

**Treasurer's Report:** Burghard Linn reviewed the October report. **Motion:** To approve financial report passed unanimously.

Burghard reviewed a cash flow chart from 2011 to 2015. A minimal balance was discussed but deemed not required.

**REMINDER:** The Treasurer's Report is available to any RSR Club member. E-Mail your request to Burghard Linn ([burghard.linn@gmail.com](mailto:burghard.linn@gmail.com)).

**Insurance Report:** Jim Dowty has requests in for insurance certificates for all our upcoming events.

**Goodie Store:** No report.

**Advertising Report:** No report.

**Membership:** Glenn Trapp reported that the club has 286 members.

**Track Report:** Christian would like to bring back Ross Bentley for the June 23-26 event next year at Grattan. He is looking at a weekend event at Waterford (maybe May). Christian will have dates finalized soon.

We will have to buy new rental helmets for next year. We also need to get a better means of transporting helmets – a more durable box. We will only allow two free rentals per person and charge \$5 for a head sock next year.

**Newsletter:** Mike O'Rear reported that the deadline for the December issue is November TBD.

**Website:** Eman is moving to Germany at the end of the year but is willing to continue to work on the website.

**Events Committee:**

- 12/5 Holiday Party – Germain Porsche of Ann Arbor (6:30)
- 1/5 Non-meeting at Karl's
- 1/24 Time with Tim
- 1/TBD Zone 4 Dinner at the Autoshow
- TBD 20 year Anniversary Event

**New Business:** Tom Krueger reported that Waterford is trying to raise money to repave the track.

**Old Business:** None

Meeting adjourned: 8:25 P.M. Minutes taken by: Mary Ann Kantrow