

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Tuesday, June 7, 2011

Board Members:

Jim Christopher: President	Present
Rick Mammel: Vice President	Present
David Cooper – Events Chair	Present
Jim Dowty	Present
Jack Dunlap	Present
Dave Finch	Present
Pat Jeski, Past President	Present
Michael Kimber	Absent
Ken Knight	Present
Christian Maloof: Track Chair	Absent

Members & Visitor Present:

Tom Bloom, Liz Christopher (First Lady), Norah Cooper (Event Committee), Bonnie and Ted Francis, Emmanuel Garcia (Webmeister), Yoram Guy, Matt Huber, Mary Ann and Dan Kantrow, Tom Krueger (Track Registrar), James Lang, Burghard Linn (Treasurer), Navid Mazloom, Mike O’Rear (Editor), Gary Stellmach and Glenn Trapp (Membership).

Call to Order: The President, Jim Christopher, called the meeting to order at 7:25pm at Karl’s Cabin in Plymouth.

Meeting Minutes: The May minutes were reviewed. **Motion:** A motion to approve the minutes passed unanimously.

Treasurer’s report: Burghard Linn reviewed the May Treasurer’s report. **Motion:** A motion to approve the May 2011 Treasurer’s 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: Michael Kimber was absent. Burghard has been contacted for insurance certificate funds for the Grattan event. Mike O’Rear has the certificate for the Saturday event.

Goody Store Report: Jim Christopher is talking to a new human at PCA National. Our region is still slated to be the pilot for the new PCA Goody Store site. They are working on getting the site up before the parade.

Advertising Report: Jim Christopher stated that he is still working with the new Porsche dealer near Eastpointe.

Membership: Glenn Trapp reported that we have 222 members.

Track report: Tom Krueger informed the board that we have 18 students signed up for Grattan. Jim will prepare a letter to the region presidents to seek their help with advertising this event. Jim wants to check with Christian before sending the letter. We need 40 students to break even. Tom Krueger will send an email blast to try to generate more students.

Newsletter: Mike O’Rear reported that the deadline for the July newsletter is June 19. Online version of the June newsletter is already out and the paper version will be mailed soon.

Web site: Emmanuel Garcia reported that he is working on the site during the meeting. Jim acknowledged Eman’s work. Dave Cooper added all our social events on a Gmail calendar. Eman will investigate how to integrate it to our site.

Events Committee: David Cooper made a request for help on hosting events, and reported on the upcoming events (event details can be found in our website and in the newsletter). These are some events in the planning stages:

- July 8, 2PM: Participation in the Rolling Sculpture event in Ann Arbor was discussed. Dave will contact Tim Pott to see what can be done.
- July 9: David and Norah Cooper are hosting the Beach Bum Run to MIS and the Beach Bar on Clark Lake.
- Aug. 25: Jim Dowty suggested the Chelsea fair and the Figure 8 Demolition Derby.
- Aug 27: Ken Knight is hosting a rally ending up at the German Park – Ken needs participants for this to be successful.
- Sept. 10: Sebastian Gaeta’s Gymkhana event – Looking for a location. Yoram Guy will ask his company about the parking lot.
- Nov: Matt Huber is planning an event at Pratt and Miller racing. Both race teams will be in house.

- Yoram Guy is considering a road trip to Tail of the Dragon in the fall.

New business:

- No new business

Motion: Meeting adjourned: 8:19 p.m. Minutes taken by: Mary Ann Kantrow