

**PORSCHE CLUB OF AMERICA**  
**Rally Sport Region – Minutes of the Board of Directors**  
**Tuesday, September 13, 2011**

**Board Members:**

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

**Members & Visitor Present:**

Dan Beckett, Tom Bloom, Stewart Free, Steve Fox, Susie & Gene Goodson, Mary Ann & Dan Kantrow, Phil, Sarah, Mark & Becca Kingham, Tom Krueger (Registrar) , Fran Lanciaux, James Lang, Burghard Linn (Treasurer), Tim Pott, Kathy & Mike O’Rear (Editor), Susan & Kelly Roberts, Claudia & Glenn Trapp (Membership), and Deanna Waskiewicz.

**Call to Order:** Rick Mammel called the meeting to order at 7:00pm at Brighton Bar and Grill in Brighton, MI.

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

**Treasurer’s report:** Burghard Linn reviewed the August Treasurer’s report. **Motion:** A motion to approve the 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](mailto:burghard.linn@gmail.com)).

**Insurance Report:** Michael Kimber reported that an insurance certificate has been ordered for Tim Pott’s event. Michael has been filling out the post event reports for the events but he would like the observers to fill out those reports. Michael will order the certificate for the last Driver’s Education event.

**Goody Store Report:** Jim Christopher was absent. No report.

**Advertising Report:** Jim Christopher was absent. No report. Rick Mammel discussed an email from Jim about this site, StreetSideAuto.com. They are offering the possibility of promotions and/or free items if we link to their site. Rick and other members reviewed the site and it did not seem that it would be worthy of a link to our site.

**Membership:** Glenn Trapp reported that we have 228 members.

**Track report:** Christian Maloof had no report.

**Newsletter:** Mike O’Rear has set 9/25 as the deadline for the newsletter.

**Web site:** Emmanuel was absent.

**Events Committee:**

- Ken Knight reported that the Das Wurst Rally was a successful event. Rick acknowledged Ken’s work.
- Fall color tour planned for October 8. The event is being coordinated with the Ohio Maumee Valley region. The tour will depart from the Dana Test Track location.
- 9/17 is Drive your Porsche day in honor of the 100th birthday of Dr. Ferry Porsche.

**Election News:** Mary Ann Kantrow reported that we still need a candidate for President.

**New Business:** Michael Kimber reviewed the proposed amendment to the By-laws. Those changes followed the PCA guidelines for electronic voting, who is eligible to vote and a better definition of the election committee. **Motion:** A motion to approve the proposed amendments to the By-laws passed unanimously.

**Motion:** Meeting adjourned: 7:51p.m. Minutes taken by: Mary Ann Kantrow