

**PORSCHE CLUB OF AMERICA**  
**Rally Sport Region – Minutes of the Board of Directors**  
**Wednesday, December 07, 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	Absent
Michael Kimber, Insurance Chair	Absent
Ken Knight	Present
Christian Maloof: Track Chair	Absent

**Members & Visitor Present:**

Tom Bloom, Norah Cooper (Event Chair), Jay Fash, Matt Huber, Mary Ann & Dan Kantrow, Tom Krueger, Burghard Linn (Treasurer), Lynda Mammel, Barb & Tim Pott, Kathy & Mike O'Rear (Editor), Glenn Trapp (Membership), and Al Wright.

**Call to Order:** Jim Christopher called the meeting to order at 7:30PM at Carlyle Grill in Ann Arbor, MI.

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

**Treasurer's report:** Burghard Linn reviewed the November 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 was absent. No report.

**Goody Store Report:** Jim Christopher reported that he had nothing new about the National PCA site.

**Advertising Report:** Jim Christopher reported that we have no new advertisers. Funds are coming in for the invoices that were sent out.

**Membership:** Glenn Trapp reported that we have 223 members. No new members this month. No feedback from emails that Glenn sent out to those that have left the club.

**Track report:** Christian Maloof was absent. Tom Bloom reported that since we struggle to fill events we may not what to take on a multi-region Mid-Ohio event.

**Newsletter:** The newsletter is set for this month just waiting for the election results.

**Web site:** Emmanuel Garcia was absent. Glenn reported that most of the past newsletters have been digitized and loaded. He is working on getting the newsletters from the Lori Jo years.

**Events Committee:** Dave and Norah reported:

- 1/21/2012: Time with Tim
- 2/25/2012: RSR Holiday Party
- Spring/2012: Gymkhana event
- Summer/2012: Glass Museum Tour
- TBD/2012: Movie night
- Tom Bloom discussed a presentation from a tire expert that could take place during a board meeting or a separate event. He also suggested a motor oil expert for the March meeting. Mike O'Rear is contacting Howard Cooper for a product review event.

**Election News:** Official results: President: Rick Mammel. Re-elected Board members: David Cooper & Christian Maloof. New Board members: Tom Bloom & Ron Pruett.

**New Business:** Michael Kimber is stepping down as insurance chair. The Board expressed its appreciation for Michael's diligent efforts as club legal advisor and Insurance Chair. Most notably, Michael's completion of a

comprehensive review and updating of the Club's By-Laws and the improved process for assuring that event insurance is handled correctly.

**Motion:** Meeting adjourned: 8:17p.m. Minutes taken by: Mary Ann Kantrow