

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Tuesday, May 01, 2012

Board Members:

Rick Mammel: President	Present
Tim Pott: Vice President	Present
Tom Bloom	Present
Jim Christopher, Past President & Advertising	Absent
David Cooper – Events Chair	Present
Jim Dowty: Insurance Chair	Absent
Jack Dunlap	Absent
Christian Maloof: Track Chair	Absent
Ron Pruette	Absent
Al Wright	Present

Members & Visitor Present:

Tim Boertman, Emmanuel Garcia (Webmeister), Bonnie and Ted Francis, Paul Fox, Jeremy Goddard, Yoram Guy, Matt Huber, Mary Ann and Dan Kantrow, John Kytasty, Burghard Linn (Treasurer), Mike O'Rear,(Editor), Gary Stellmach, Glenn Trapp (Membership), John and Cheryl Tree.

Call to Order: Rick Mammel called the meeting to order at 7:17PM at Karl's Cabin, Plymouth, MI.

President's report:

- Point system has been put into place. Mike O'Rear will be collecting the data from the waiver forms. Event hosts are asked to collect names of attendees – (spell out on forms), and send to Mike O'Rear.

Meeting Minutes: The April meeting minutes were reviewed. Approval deferred to next meeting.

Treasurer's report: Burghard Linn reviewed the April 2012 Financial Report. Approval deferred to next meeting.
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 was absent. No report.

Advertising Report: Jim Christopher was absent. No report

Membership: Glenn Trapp reported that we have 226 members. Please contact Glenn if you want a name tag.

Track report: Tom Bloom reported that the sign up for the first event is very strong.

Newsletter: Newsletter deadline is May 20.

Web site: Emmanuel Garcia reported that the website is up to date.

Parade:

- DE event is proposed to be at MIS. Francine Kish is talking to National to help with the funding.
- Tom Bloom, Christian Maloof, Dave Cooper and Dan Kantrow are contacting potential sponsors.
- The dates for the Driver's Education Event are, June 29 & 30, 2013.

Events Committee: David Cooper reported an excellent turn out for the R&A Engineering Drive hosted by Maumee Valley – further cooperation between club driving events is planned.

- May 26: Mike O'Rear to host a trip to Michigan State Hidden Lake Gardens.
- June 1-3: Detroit Grand Prix. Porsche Car Corral hosted by Rick Mammel.
- June 16: Gilmore Museum has an Air Cooled event. Need a host for this event.
- July 13: Rolling Sculpture Car Show – Tim Pott at ArborMotion
- August 4: Dave and Norah Cooper to host MIS and Irish Hills Lake Tour
- August 17: Dream Cruise at Fox Hills hosted by Rick Mammel
- August 28 – Jim Dowty/Figure 8 Derby
- October 13: Fall Color Tour hosted by Stewart and Sally Free
- TBD Events: Sweet 16 Anniversary party – Charter member party, Progressive Dinner, Rock &Roll Hall of Fame trip and Gymkhana event

Motion: Meeting adjourned: 7:56p.m. Minutes taken by: Mary Ann Kantrow