

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Tuesday, April 2, 2013

Board Members:

Rick Mammel: President & Advertising (co-chair)	Present
Tim Pott: Vice President	Present
Tom Bloom	Absent
Jim Christopher, Past President & Advertising	Absent
David Cooper – Events Chair	Present
Jim Dowty: Insurance Chair	Absent
John Kytasty	Present
Christian Maloof: Track Chair	Present
Ron Pruette	Absent
Al Wright	Present

Members & Visitor Present:

Bill Abbe, Rich Chang, Vigen Darian, Jay Fash, George Gilligan, Peter Grant, Matt Huber, Mary Ann and Dan Kantrow, Francie and Phil Kish, Skip Kuhn, Wes Nardoni, Mike O’Rear, and David Yu

Call to Order: Rick Mammel called the meeting to order at 7:28PM at Karl’s Cabin, Plymouth, MI.

President’s Report: No Report.

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

Treasurer’s report: Burghard Linn emailed the March Financial Report to the board.

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: No report.

Goodie Store: Rich Chang will send our logo to Rick and Rick will drop off the file to the Stitching Post in Northville.

Advertising Report: No report.

Membership: Glenn Trapp sent his report to the board and we are at 247 members. Rich will put together new business cards with the track dates on the back.

Track report: Christian Maloof reported that Waterford rental cost has increased. We need more volunteers for Grattan. Rick would like to give something back to the volunteers like a discount on a Waterford event. **Motion:** To approve a discount for volunteers passed unanimously. Volunteers should email Tom Krueger if they want to help. Christian will put together a list of tasks so that people can volunteer. Rick would like to set up a mentoring program for first timers. He would like it set up with registration and ready for the first event.

Newsletter: Newsletter deadline is April 21. We discussed if we want to switch to a larger format. Advertisers are content with the size of the newsletter. Mike just needs time to reset the format. Mike will investigate the cost of the larger size with the printer.

Web site: No report.

Events Committee: Dave Cooper reviewed the following events.

- April 20 Time with Tim
- May 11 Special Time with Tim – Car Prep & Tech Inspection for the May DE Event.
- May 18 Duesy of a Tour: Auburn Cord Duesenberg Automobile Museum. Matt Huber reviewed the detailed plans for this event.
- June 15 Air-Cooled Gathering at the Gilmore Museum (meet at the museum)
- June 23-29 PCA Annual Parade in Traverse City – Volunteers needed. Francie and Phil Kish reviewed the status of the Parade registration. Rooms and Tours are already sold out. The concourse event is filling up.
- July 12 Rolling Sculpture event in Ann Arbor. Tim Pott. David Cooper will check with Jim Dowty to see if we want to organize a staging area before the event and get a group together.

- July 13 4th Annual Irish Hills Beach Bum Lake Tour – Dave & Norah Cooper
- July 28 Concours d'Elegance at St. John's with the 50th Anniversary of the 911 featured
There will be a Zone 4 Tent. RSR and SEM will be sharing a tent. Rick is working on Dealership sponsorships.
- August 16 Dream Cruise event – Rick Mammel.
The restaurant will have bleachers for prime cruise viewing. Also a fee will be charged to support a scholarship for a Porsche technician.
- October 12 Color Tour & Safari– Stewart & Sally Free
- November 10 Polar Bear Run – Sebastian Gaeta
- December 7 Holiday Party @ St. John.
Motion: To approve \$500.00 deposit for this event passed unanimously.

New Business:

- Tuesday nights are an issue for two key people. The board discussed other possible days. Rick will check with Karl's for Wednesday night.

Meeting adjourned: 8:52p.m. Minutes taken by: Mary Ann Kantrow