

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Monday, May 4, 2020

Board Members:

Peter Grant: President	Present
Kevin Kral: Vice President	Present
Burghard Linn: Treasurer	Present
Mary Ann Kantrow: Secretary	Present
Mike O'Rear - Editor	Present
Charlie Brown III	Present
David Finch	Absent
Jon Heidorn	Present
Matt Huber	Absent
Jeremy Goddard	Present
William Rogers	Present

Members & Visitor Present: Glenn Trapp, Phil Mather, Tom Krueger, Christian Maloof, Dan Kantrow, Emmanuel Garcia and Lori Schutz.

Call to Order: Peter Grant called the Zoom meeting to order at 7:03PM.

President's Report: Jon Heidorn mentioned a virtual Cars and Coffee. It would consist of car photos stitched together. He will work on getting something together.

Meeting Minutes: March meeting minutes were reviewed. **Motion:** To approve meeting minutes passed. (April meeting was canceled due to COVID-19)

Treasurer's Report: Burghard reviewed the March and April Financial reports. He also stated that our tax returns were filed. **Motion:** To approve all reports passed.

REMINDER: The Treasurer's Report is available to club members. Email Burghard Linn at burghard.linn@gmail.com

Insurance Report: No report.

Advertising Report: No report.

Membership: Glenn announced that the club membership is down to 322 members.

Track Report: Christian Maloof discussed plans for Grattan. It will be open next week. In order to adhere to the social distancing rule we cannot have instructors in the cars. The Grattan event would be held just for instructors and solo advanced students. Mike O'Rear will contact some hotels in the area to find out if they will be open. There will not be food available at the track. Guests will not be able to attend. No camping at the track will be allowed. The track committee will decide mid-month if the event will be held.

Newsletter: Mike did not set a deadline, but he is still looking for content.

Website: No report.

Events Committee: Due to COVID-19, all club activities are suspended until further notice.

New Business: Jon Heidorn suggested a centralized location for club documents. Maybe google docs or drop box. Peter will discuss options with Jon.

Old Business: None

Motion: To adjourn the meeting passed unanimously at 8:13PM. Minutes taken by Mary Ann Kantrow, Secretary.