

**PORSCHE CLUB OF AMERICA**  
**Rally Sport Region – Minutes of the Board of Directors**  
**Monday, June 1, 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	Present
Jon Heidorn	Present
Matt Huber	Present
Jeremy Goddard	Present
William Rogers	Present

**Members & Visitor Present:** Glenn Trapp, Phil Mather, Christian Maloof, Emmanuel Garcia, Tim Pott and Lori Schutz

**Call to Order:** Peter Grant called the Zoom meeting to order at 7:04PM.

**President's Report:** Peter mentioned that this should be the last Zoom meeting and is hoping to have our next meeting at Karl's.

**Meeting Minutes:** May meeting minutes were reviewed. **Motion:** To approve meeting minutes passed.

**Treasurer's Report:** Burghard reviewed the May Financial report. **Motion:** To approve the financial report passed.  
**REMINDER:** The Treasurer's Report is available to club members. Email Burghard Linn at [burghard.linn@gmail.com](mailto:burghard.linn@gmail.com)

**Insurance Report:** Christian will contact Jim to set up the insurance for Grattan.

**Advertising Report:** No report.

**Membership:** Glenn announced that the club membership is down to 318 members.

**Track Report:** Christian reported that we have over 50 participants for the Grattan event. Porsche of Ann Arbor is sponsoring the event. Michigan is now allowing events with 100+ people if the event is held outdoors. We need to decide if the Waterford event will be run the same way as Grattan.

**Newsletter:** Mike did not set a deadline for the next issue. The current issue went to the print shop this morning and it is out on the web. Lori will be contributing two articles to the next issue.

**Website:** eMan has a proposal to go to our own web hosting service and not use the National PCA site. We would have to pay for the service, but it would give us more flexibility. The domain names are already set up by past President Pat Jeski. There is a cost for the SSL certificate.

**Events Committee:** Matt Huber stated that all social events have been cancelled. The next possible event may be Cars and Coffee. The September glider event is still on the calendar. Matt also announced that he, Dru and Zach must resign from the event committee. Jon Heidorn has volunteered to run the committee.

**New Business:** Casey Cox has volunteered to help with the social media accounts.

**Old Business:** None

**Motion:** To adjourn the meeting passed unanimously at 7:37PM. Minutes taken by Mary Ann Kantrow, Secretary.