

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Monday, July 6, 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	Absent

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

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

President's Report: Peter discussed the option of lead follow for our track events but nothing has been approved through national yet. May need to continue with Zoom meetings.

Vice President's Report: Kevin stated that he took over the mailings to dealers from John Kytasty. The club would like to thank him for all his years of service.

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

Treasurer's Report: Burghard reviewed the June 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

Insurance Report: Insurance is set up for Mike O'Rear's event

Advertising Report: No report.

Membership: Glenn announced that the club membership is up to 326 members.

Track Report: Phil reported that the July event was cancelled. Christian is still debating if the next event will be held. He would like to hold the event and try to do an instruction session but masks will probably be required. Waterford is only allowing 40 participants for a DE event. Instructors would have to pay, and we would just breakeven. Looking for volunteers to help with the DE events.

Newsletter: Mike set the deadline for July 26. He needs content.

Website: EMan is making updates to the website that has been transferred to the new server with the help of Lori Schutz. WordPress is the new content management system. The new system has new features and EMan is making improvements to our site.

Events Committee: Jon Heidorn and Mike O'Rear announced that there will have a drive next Sunday. No stops will be scheduled and masks will be required.

- Cars and coffee this weekend at Zingerman's
- Nothing else scheduled.

New Business: Jon Heidorn is suggesting a virtual event, such as garage show and tell, to keep the members engaged.

Old Business: None

Motion: To adjourn the meeting passed unanimously at 8:01PM. Minutes taken by Mary Ann Kantrow, Secretary.