

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Monday, August 3, 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	Absent
Matt Huber	Present
Jeremy Goddard	Present
William Rogers	Present

Members & Visitor Present: Glenn Trapp, Phil Mather, Christian Maloof, Emmanuel Garcia, and Casey Cox

Call to Order: Peter Grant called the Zoom meeting to order at 7:05PM.

President's Report: Peter reiterated his goal to develop a Red Book for the club. A Red Book is set of procedures, roles, and responsibilities of the chairpersons of the club. Peter would like the chairpersons to generate a "what we do document". Peter also introduced Casey Cox, our new social chair.

Casey Cox: He is using the National and other Social media "rules" for the RSR social sites. He will be notified of everything that is posted so he does monitor them. So far he has not had to take anything down but he has that ability and provide official responses for Rally Sport Region.

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

Treasurer's Report: Burghard reviewed the July 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: No report.

Advertising Report: No report.

Membership: Glenn announced that the club membership is down to 323 members.

Track Report: Waterford is still on for September. The event would be for solo drivers only and we need a final count to decide if we will hold the event.

Newsletter: Mike has not set a deadline. The on-line version is available.

Website: Eman has removed personal information such as phone numbers from the site. He is setting up emails for the chairpersons/board members.

Events Committee: Mike O'Rear stated that the drive as moved to the August 16th.

New Business: Kevin Kral he wants to reward John Kytasty for all his hard work. We will send him a thank you note for all his service. Also discussed the ballot and the need to rebalance the board members to allow for a better election. **Motion:** To rebalance the board members to allow a better election passed.

Old Business: None

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