

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Monday, October 5th, 2020

Board Members:

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

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

Call to Order: Peter Grant called the Zoom meeting to order at 7:06PM.

President's Report: Peter discussed the Christmas party for this year. There is a very tentative date for December 5th at Germain. There is much concern with having a safe pandemic event and Peter is leaning to not having a party. Peter still wants to have Germain put the toy box out to collect toys for Motts like the regular donation. Peter to meet with Germain this week. Matt brought up the idea of matching cash donations for this year in lieu of the party costs.

Motion: To approve matching cash donations made by RSR members to Motts Children's Hospital for the Christmas Party with RSR's match not to exceed \$5000 passed.

Meeting Minutes: September 14th meeting minutes were reviewed. **Motion:** To approve meeting minutes passed.

Treasurer's Report: Burghard reviewed the September Financial report. There was a penalty to Waterford for the canceled September event. **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 up to 327 members.

Track Report: Peter discussed the negotiated all-inclusive price for Nelson Ledges for a 3 day weekend for \$35,000. There are discussions with this event to doing this as a joint event with Maumee valley. Best potential date with Maumee is August 28-30. Joint event would be a straight 50/50 split to costs and profits/losses. Events would be a Beginners Day at Waterford in May, Grattan in June, Nelson Ledges in August, and a Closing Event at Waterford in September. Team also discussed the Track committee meeting and meeting will be scheduled once team is set. Team also discussed where is best to store equipment and that all equipment is accounted for.

Newsletter: Mike set the deadline to 18-Oct. He is asking for articles.

Website: Comments in New Business

Events Committee: Jon Heidorn reviewed the following schedule.

- Oct 17 – Fall Color. Host: Stewart & Sally Free
- Nov 8 – Polar Bear Run. Host: Sebastian Gaeta

Group also discussed getting electronic signatures on waivers for driving events. Charlie to take on determining if it makes sense to use the electronic waiver for events beyond DE events.

New Business: No new business

Old Business: Jon discussed the Social Group brought in last time and there are no responses to the initial article. Jon will send a e-blast with some bullet points out to get meeting started. The ballot for this year will be in the next newsletter.

Motion: To adjourn the meeting passed unanimously at 7:42PM. Minutes taken by Kevin Kral, Vice President.