

**PORSCHE CLUB OF AMERICA**  
**Rally Sport Region – Minutes of the Board of Directors**  
**Monday, November 2, 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, Tim Pott, and Christian Maloof.

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

**President's Report:** Peter discussed the virtual holiday party. This is charity event and should qualify for the National charity funds. Peter will follow up with Lori if we can apply for the funds from national.

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

**Treasurer's Report:** Burghard reviewed the October 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:** Jim Dowty will continue as our Insurance chair.

**Advertising Report:** No report.

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

**Track Report:** Christian met with the reps from Nelson ledges. Setting up two contracts between the two clubs, discussed strategies for sponsorships and the logistics of the event. Sharing the chief instructor role. Will need to delegate the track manger role to manage all the volunteers. Planning for the Grattan is underway. Phil Mather has negotiated with Waterford these dates for next year: May 11 and Sept 14.

**Newsletter:** Mike indicated the deadline to be sometime in January.

**Website:** No report.

**Events Committee:**

- Nov 8 – Polar Bear Run. Host: Sebastian Gaeta
- Virtual Holiday Party – collecting toys for Motts.

**New Business:** According to national, SA2015 and SA2020 helmets required for DE events. For beginner's day we have allowed motorcycle helmets in the green group but we need to determine if that is acceptable. National is discussing a waiver to the helmet requirement for next year because of COVID allowing students to catch up. We need to inventory our loaner helmets for any SA2010 models.

**Old Business:** None

**Motion:** To adjourn the meeting passed unanimously at 7:40PM. Minutes taken by Mary Ann Kantrow, Secretary.