

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Monday, December 14, 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	Absent
Jon Heidorn	Present
Matt Huber	Present
Jeremy Goddard	Absent
William Rogers	Absent

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 gave a status of the charity donations to Motts children hospital. One member is offering a match to the donations.

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

Treasurer's Report: Burghard reviewed the November 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 up to 324 members. February will be the club's 25th anniversary.

Track Report: Christian reported that Maumee Region has signed with us for the event at Nelson Ledges. Christian is looking for volunteers for the various events. The track committee is having a meeting to confirm pricing. Dates are set for Nelson Ledges: Aug 27-29 and Grattan: Jun. 11-13. Waterford contracts should be finalized in the spring.

Newsletter: Mike indicated the deadline will be after the holidays. He attended the editor's meeting and reported that there are still some regions that do printed newsletters. Some clubs are not doing paper newsletters and scaling back on the number of issues. We still have people contributing to content and getting some funds from advertising.

Website: No report.

Events Committee: Jon Heidorn reported:

- Virtual Holiday Party – collecting toys for Motts.
- No plans yet for next year. Virtual garage tours?

New Business: At the last track meeting it was suggested a sponsorship chairperson would be helpful. The new roll will look for sponsors and could also help with advertising. Tim Potts may have someone that could do this. No meeting in January. First meeting of 2021 will be February 1st.

Old Business: Election results: Charlie Brown III, Jon Heidorn, Matt Huber have been re-elected. Phil Mather has been elected to the board replacing Jeremy Goddard. The board also discussed our helmet loaner program. We have 9 expired helmets. The discussion centered on how many we need and if we should limit the loaner program to a certain run group. **Motion:** Limit to Green group, buy enough helmets to get to 10, and initiated a 4 time limit passed.

Motion: To adjourn the meeting passed unanimously at 7:58PM. Minutes taken by Mary Ann Kantrow, Secretary.