

**PORSCHE CLUB OF AMERICA**  
**Rally Sport Region – Minutes of the Board of Directors**  
**Monday, February 1, 2021**

**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	Absent
Phil Mather	Present
William Rogers	Present

**Members & Visitor Present:** Glenn Trapp and Emmanuel Garcia.

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

**President's Report:** Jim Dowty will no longer be the insurance chairperson. Patrick Grace is the new chairperson.

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

**Treasurer's Report:** Burghard reviewed the December, 2019 vs 2020, and DE Financial reports. **Motion:** To approve the financial reports 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:** No report.

**Advertising Report:** Burghard has sent out all the invoices to our advertisers.

**Membership:** Glenn announced that the club membership is down to 323 members. February is the club's 25<sup>th</sup> anniversary.

**Track Report:** Phil reported that everything is a go for Nelson Ledges. Planning to rent a place for instructor training before the May event. Currently the plan is to have lead/follow events. Certificate will be available for advanced students. Arnie Spieker joined the track committee to discuss instructor training. Logbooks will be discussed at the next track committee meeting. Phil will issue an article for the next newsletter on how lead/follow events will work. PCA National and Motorsport Safety Foundation have put out lead/follow recommendations. They will have a Zoom meeting before the event for the students.

**Newsletter:** Mike will need to finalize the deadline. Looking for content from our membership.

**Website:** Eman has been cleaning up the website and he has added a twitter account. The twitter account is integrated to the website and any event added to the site will feed to twitter.

**Events Committee:** Jon reported that he is pulling together a list of past events to compare year over year. A master list will be created and available online. Jon wants to help with the organization of the events by creating an "event in a box" approach to make it easier to plan events. One suggestion was to send out a calendar to the members. Glenn could send it out as an email blast.

**New Business:** Jon reviewed National's cloud storage (glove box) but it doesn't seem very useful. Jon presented other options with pros, cons, requirements. The proposal is to evaluate multiple online sites and find a site that is the best for the club. Peter and Jon will put together a list and determine the structure of the files. Need to determine the number of users. The idea would be to pilot a site to determine if it will meet our needs.

**Old Business:** The club has 5 expired helmets: 1 small, 2 medium and 2 large. Arnie suggested that we get 5 new helmets, but the cost of the new helmets is very reasonable, and we will expand the order to 4 medium, 2 large, 1 small and 1 extra-large for a total of \$1400. The new helmets will be HANS device eady.

**Motion:** To adjourn the meeting passed unanimously at 8:11PM. Minutes taken by Mary Ann Kantrow, Secretary.