

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Monday, March 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	Absent

Members & Visitor Present: Glenn Trapp, Patrick Grace, and Tim Pott

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

President's Report: Peter provided a helmet update, and he is trying to get spare HANS device hardware. He is also working on Glovebox, other IT stuff and events in the background. Casey is working on our social media sites and keeping posts appropriate.

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

Treasurer's Report: Burghard reviewed the January and February 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

Insurance Report: Patrick Grace will be looking at the calendar to understand when he needs to request the certificates for our events. He will contact Jim Dowty for links and contacts from National.

Advertising Report: Burghard has sent out reminders to the advertisers that have not paid yet.

Membership: Glenn announced that the club membership is down to 321 members.

Track Report: Phil reported that our Nelson Ledges event is not showing up MotorsportsReg yet and that Charlie was waiting for details. The classroom documentation is coming together and should be ready for the first classroom session. The contract for Waterford is under review and it should be signed soon.

Newsletter: Mike set the deadline for the 21st of March for content.

Website: No report

Events Committee: Jon shared his spread sheet for our events and he is still looking for volunteers/owners for events.

New Business: None

Old Business: None

Motion: To adjourn the meeting passed unanimously at 7:39PM. Minutes taken by Mary Ann Kantrow, Secretary.