

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Monday, September 13, 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	Absent
Jon Heidorn	Present
Matt Huber	Present
Phil Mather	Absent
William Rogers	Present

Members & Visitor Present: Patrick Grace and Richard Chang

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

President's Report: Our DE event at Nelson Ledge's was a great event but there was another event the following weekend that impacted our attendance. Will be discussing lessons learned during the track committee meeting to protect ourselves when other events impact our registration. On the positive side, those who did attend want to come back next year. The event was well run but the attendance was low.

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

Treasurer's Report: Burghard reviewed the August 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: Patrick Grace has the certificates ready for Waterford.

Sponsorship Report: Peter did get into contact with Hagerty, and their rep may show up at Waterford. May have a good sponsor for our DE events.

Advertising Report: No report

Membership: Glenn sent a report that the club membership is holding steady at 321 members.

Track Report: Last event is tomorrow at Waterford.

Newsletter: Mike established the deadline for the newsletter to be Sept 26. Losing some advertisers.

Website: No report

Events Committee: German park event was well attended.

- 1-Oct M1 Concourse Festival of Speed (Zone 4)
- 9-Oct Drive to K-zoo Oktoberfest: Charlie Brown III
- 23-Oct Brewery Tour: Matt Huber
- 24-Oct Fall Color Tour: Tim and Barb Pott
- TBD-Nov Polar bear run
- 11-Dec Holiday Party

New Business: The ballot for this year's election is underway. We need at least one more person to run for the board. Peter will contact Ian Scott if he would like to run.

Old Business: None

Motion: To adjourn the meeting passed unanimously at 7:41PM. Minutes taken by Mary Ann Kantrow, Secretary.