

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Monday, February 7, 2022

Board Members:

Peter Grant: President	Present
Jon Heidorn: Vice President	Present
Burghard Linn: Treasurer	Present
Mary Ann Kantrow: Secretary	Present
Wally Haley	Present
Charlie Brown III	Present
David Finch	Present
Kevin Kral	Present
Matt Huber	Present
Phil Mather	Present
Ian Scott	Present

Members & Visitor Present: Tim Pott, Kevin Alexander, Glenn Trapp & Mike O'Rear

Call to Order: Peter Grant called the meeting to order at 7:04PM.

President's Report: Peter welcomed Wally Haley and Ian Scott to the board. He also thanked Kevin for staying on the board and that Jon Heidorn will be the new VP.

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

Treasurer's Report: Burghard reviewed the December 2021 Monthly report, Income-Expense 2020 vs 2021, and the 2021 DE Financial report. **Motion:** To approve all financial reports passed.

REMINDER: The Treasurer's Report is available to club members. Email Burghard Linn at burghard.linn@gmail.com

Insurance Report: Not report

Sponsorship Report: No report

Advertising Report: Funds are coming in from our advertisers.

Membership: Glenn announced that the club membership is up to 324 members.

Track Report: Phil reported that Waterford dates are locked in. He is also looking at a group trip to the Pitt Race Track at the end of July. This would not be an official RSR event. Another possible event under investigation is to visit the Skid pad at Tire Rack.

Newsletter: Mike set the newsletter deadline for 20-Feb.

Website: No report.

Events Committee: Jon Heidorn invited Kevin Alexander (member of NOR) to join our meeting to discuss his idea of a Porsche gathering at German Park. This would be a Southern Michigan & Northern Ohio Porsche event. The date would be July 16. He is looking for volunteers to help plan the event which may include a drive, concourse, and other festivities. Jon needs to make a deposit with German park and the caterer. **Motion:** To approve the event committee to proceed with planning and commit to deposits passed.

Other events:

- Aug 20 Woodward dream Cruise
- Jul 15 Rolling Sculpture

New Business: Welcome to Wally and Ian. Patrick Grace will be moving on and we need to find someone new for the insurance chair. Wally has volunteered.

Old Business: None

Motion: To adjourn the meeting passed unanimously at 8:05PM. Minutes taken by Mary Ann Kantrow, Secretary