

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Monday June 6, 2022

Board Members:

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

Members & Visitor Present: Glenn Trapp, Dan Kantrow, Chris Short, Greg Bowlby, Chuck Schenk, Tim Boertman, Gary Hibler, Dennis Huibregtse, Tom Neil, Will Rogers, and Jim Schorr

Call to Order: Peter called the meeting to order at 6:55PM at the NCMS Building, Ann Arbor.

President's Report: Peter and Jon discussed before the meeting that our social events are a little light. With that in mind Peter is organizing an event at the Yankee air museum and a ride on the C47. Date is set for August 21.

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

Treasurer's Report: Burghard reviewed the May Financials. **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: Wally Haley will work on the insurance for the drive to Yankee Air Museum. Certificates set for Grattan.

Sponsorship Report: Tim report to Peter that from his perspective the sponsorship is on track for Porsches in the Park. Hagerty check was delivered. Waiting on Germain and Monks. Minor sponsors also signing up.

Advertising Report: No report.

Membership: Glenn announced that the club membership is down to 326 members.

Track Report: Grattan should turn a profit and the attendance is up. Investigating a fourth DE event at a different venue.

Newsletter: Mike set the newsletter deadline for June 19.

Website: No report.

Events Committee: Jon sent a report via email.

- 12-Jun Porsche Parade
- 16-Jul Porsches in the Park, German Park
- 21-Aug Drive to Yankee Air Museum
- 22-Oct Fall Color Tour
- 06-Nov Polar Bear Run
- 10-Dec Holiday Party

New Business: Elections: Three are for re-election and Kevin Kral will have to be replaced with a new member.

Old Business: None

Motion: To adjourn the meeting passed unanimously at 7:22PM. Minutes taken by Mary Ann Kantrow, Secretary.