

PORSCHE CLUB OF AMERICA
Rally Sport Region – Minutes of the Board of Directors
Monday September 12, 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
Riley McKeown	Present

Members & Visitor Present: Tim Pott, Tom Neil, Dennis Huibregtse, Jim Long, Gary Hibler, Sebastian Gaeta, John Thomson, Jim Schorr, Nick Bleau, Eddie Russell, Dan Kantrow, Tim Boertman, Glenn Trapp, Mike O'Rear, and Jim Glenn.

Call to Order: Peter called the meeting to order at 7:00PM at the NCMS Building, Ann Arbor.

President's Report: Peter announced that Ian Scott will be replaced by Riley McKeown on the board and that Phil Mather will not be re-running in this election.

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

Treasurer's Report: Burghard reviewed the Aug. Financial 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: Wally Halley will need details to initiate the insurance certificates for any new events.

Sponsorship Report: No report.

Advertising Report: No report.

Membership: Glenn Trapp confirmed our status is up to 342 members.

Track Report: Kevin indicated that we are all set for the last event of the year at Waterford. The track committee is investigating a 4th event at a new venue for next year.

Newsletter: Mike set the deadline for content to be Sept 18.

Website: No report.

Events Committee: Peter reviewed the events.

- 08-Oct TSD Rally event: John Thomson
- 22-Oct Fall Color Tour
- 06-Nov Polar Bear Run
- 10-Dec Holiday Party

New Business: This is Jim Schorr last meeting. He is moving down south.

Old Business: Election: Ballot is almost complete.

Tim Pott and the board discussed the charity of choice for the holiday party. After some discussion the following motion was made:

Motion: To allow the guests of the holiday party to either contribute to Motts Children Hospital or the United Spinal Association with a minimal \$50 contribution – passed.

Motion: To adjourn the meeting passed unanimously at 7:44PM. Minutes taken by Mary Ann Kantrow, Secretary.