

**PORSCHE CLUB OF AMERICA**  
**Rally Sport Region – Minutes of the Board of Directors**  
**Monday November 7, 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	Absent
Phil Mather	Absent
Riley McKeown	Present

**Members & Visitor Present:** Mike O’Rear, Glenn Trapp, Tim Pott, Tom Neil, Dennis Huibregtse, Eddie Russell, Dan Kantrow, Tim Boertman, Chris Short, Charles Schenk, Alex Green, Tom Green, John Thomson, Diane Thomson, and Sebastian Gaeta.

**Call to Order:** Peter called the meeting to order at 7:02PM at the NCMS Building, Ann Arbor.

**President’s Report:** The two charities for the Holiday party are United Spinal Association and Motts Children Hospital. Checks or PayPal can be used for payments to USA for the Holiday party. Also accepting unwrapped toys. \$50/person. The party will be held at Germaine Porsche of Ann Arbor.

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

**Treasurer’s Report:** Burghard reviewed the September, October Financial Reports and DE Financial Summary.

**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](mailto:burghard.linn@gmail.com)

**Insurance Report:** Wally Haley would like to remind the event organizers to submit reports.

**Sponsorship Report:** No report.

**Advertising Report:** No report.

**Membership:** Glenn Trapp confirmed our status is down to 339 members.

**Track Report:** Kevin Kral is now the track chairperson for all track events. Tom Green is working on the Grattan event contract. Kevin is working on the Waterford dates for next year. Christian Maloof is the CDI while Phil Mather is the co-CDI.

**Newsletter:** Mike set the deadline for content during the 3<sup>rd</sup> week in January.

**Website:** No report.

**Events Committee:**

- 10-Dec Holiday Party
- 8-Jul Porsches in the Park. Contract signed.

**New Business:** The December board meeting will be cancelled. Ballots can be returned at the Holiday party. Tom Green indicated that he would like to set up an event to review how cars are inspected before track events. After some discussion it was decided to review this idea with the track committee so they can work out a solution. Kevin will bring the topic into the next track committee meeting.

**Old Business:** None

**Motion:** To adjourn the meeting passed unanimously at 7:54PM. Minutes taken by Mary Ann Kantrow, Secretary.