

PORSCHE CLUB OF AMERICA
RIVERSIDE REGION
Board Meeting Minutes
Marla's Mexican Restaurant, Beaumont Feb. 19, 2008

Members present: Bruce Harrington, Jim Burke, Jess Lopatynski, Eric Feldman, Eleanor Youmans, Jim LaMonica, Deb LaMonica, Pat and Roy Corral, Paul White, Glenn Sager.

Called to order by Jim LaMonica at 1900 hrs.

Minutes approved with one correction; Roy Corral did business cards.

Treasurers' report: \$4467.59 , two checks not cleared, no monies owed.

Membership, not present

Goodie store: \$1169.00 total 2007 sales. \$1180.00 purchased new inventory.

Cash on hand \$636.00 Assets total: \$2584.00 as of Dec 31. 2007

2008 YTD; 518.00 sales, cash on hand \$1155.00, inventory \$1766.00 Total assets: \$2900.00

Webmaster ,, not present

Publisher: Steve Klein not present.

Editors report: Bruce Herrington reports he knows about current issue of e-Gedanken page size issues, will continue to learn and correct

Points: updated on the website through Feb 11.

OLD BUSINESS:

Club equipment assets in possession of Jim Burke: 205 cones, 4 radios, 2 Easy-up shelters, chalk machine.

Bruce Herrington in possession of club archive bankers box. Discussed storing at Precision Motion

Jim Burke to provide inventory list , and Jess Lopatynski to provide copies of all minutes to Jim LaMonica.

Changing the way points are accrued and calculated were discussed. Possible \$ for points.

Paul moved, Eric Second that points be awarded:

Attending an event=1

Drive over 50 miles=1

Drive a Porsche=1

Worker at event=1

Chair an event or lead tour= 5

Gedanken article published=3

Photos in Gedanken=1

Bring in new member=5

To be awarded for our region events only.

Passed

Discussed awarding \$1 per point, top 5 men and women. Rookie of the Year a separate award.

40th Anniversary party discussed. Give souvenir , t-shirt etc, as part of entry fee discussed. 40th anniversary logo contest discussed. Bruce to solicit chairs and committee members for 40th activities.

Bylaws; review in progress, nothing to report. National will review and advise about any changes . Bruce to send any bylaws he has to Roy.

Riverside breakfast a success, 73 people attended.

PIP refund; Jim Burke has gotten new info from Brent . Jim to present all to Paul White. Will proceed with small claims court.

NEW BUSINESS:

Letterhead to be printed for Gordon to send out to new members, without Board member info to stop obsolescence.

Name tags discussed. Will keep as-is for now till orange labels are gone.

Annual meeting discussed: the annual meeting is the installation of officers.

AutoX events: discussed. Not needed for income now. Due to problems with site Jim Burke will run 1 or 2 events if members show interest, other wise we will attend OCR or SD AutoX events.

Use of club monies discussed: Supplement 40th anniversary expenses and include a breakfast as a raffle prize.

Advertising: reported that we have had inquiries to advertise in the new e-Gedanken. Bruce to inquire about other regions e-rates. Discussed, in lieu of \$ for advertising, request donation to club; i.e. an oil change. Discussed raffling off these donations or add to Christmas raffle. Small ads just accept cash. Roy and Bruce to come up with prices, send out an inquiry to advertisers , using March issue to sell.

Speed Fest: calling for volunteers as before. Regions to share profits as before, per # of people working.

Morro Bay tour on, led by Jim Burke, March 25,26.

Discussed Steve Klein's idea of Jay Leno garage tour. Charge is \$2000. We could sell 50 seats at \$40.

Porsche Distribution Center Open House: may 24 hosted by Terry Wells. Need to recruit members to support Terry!

Retirement party for Terry Wells, Friday march 7. 6 PM Board Members only

Meeting Adjourned at 2053 hours

Respectfully submitted,

Jess Lopatynski, Secretary 2008