

Riverside Region Porsche Club of America
Board of Directors meeting
Tuesday, March 18, 2008
Marla's Restaurant
Beaumont, CA

Members Present:

Jim LaMonica	Pat Corral
Paul White	Erik Feldman
Brent Selinger	Mike Marix
Jim Burke	Clive Manser

Members Not Present:

Jess Lopatynski	Bruce Herrington
Glenn Sager	Eleanor Youmans

Guests:

Don Adams	Roy Corral
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Meeting called to order at 7:20pm by President LaMonica

President called for approval of January meeting minutes, VP White motioned, Feldman 2nd, minutes approved unanimously.

Reports:

Treasurer Report: Selinger reported \$5,392.76 in bank account, all bills paid currently.

Membership Report: Chairman Freeman not present, report given by Pres. Current membership approximately 280 members plus approx 240 significant others, total people approximately 520. Last month we gained 5 new members, 1 dropped.

Points: Uploaded to website through March breakfast

Goodie store: YTD Sales \$538. of which \$258 came from raffles and \$80 from online sales.
Current assets: Cash \$1,174, Inventory \$1,731 no outstanding bills

Editor: Not present will discuss in old business

Webmeister: Website up to date

Old Business:

E-Gedanken: Major issue of the meeting. Editor had submitted a discussion of current status of efforts and difficulties encountered learning software previously purchased to produce quality product. Seems that Editor feels it is over his capability to continue. Current March issue was too large a file, numerous blurry pages, sizing problems, therefore, President decided not to upload to website.

Discussion ensued to solicit opinions from Board as to direction to take going forward. Member Corral wants a downloadable product. Others seem to favor enough information to download certain pages of interest on an as needed basis.

Discussion ensued regarding costs of printing and mailing hard copies. Also included was selling advertising spots. All members felt at this time, we should not solicit advertising as we have nothing to offer. Further, after discussion, all Directors continued to favor only an online version.

Director White volunteered to investigate options of hiring someone to act as electronic editor to compile information gathered from members, ie articles, photos, etc to upload to the website in electronic form.

Further action tabled for present time until above options are reported.

PIP Refund: Jim Burke presented revised claim amount of approximately \$1,400. This was reduced from previously reported amount of \$2,800 due to recalculation of additional color pages ordered by us. Marix motioned, Feldman 2nd motioned to not pursue collection efforts on amount. Vote 4 -2 passed, not to pursue, For=Marix, Selinger, Manser, Burke. Against=White, Corral

Club Assets and Archives: Pres LaMonica asked about status of moving all Club assets to Precision Motion storeroom. Burke reported he has moved all autocross items to Precision Motion. Yet to be moved are records currently held by Lopatynski and Herrington. Items to be moved by next meeting.

New Business:

Goodie Store involvement in 40th Anniversary Party. Goodie Store Mgr reports that due to excessive over-purchase of 35th party merchandise, she does not want to purchase large stock of new merchandise for 40th party. Director Corral suggested adding the cost of a shirt to the entry fee and only ordering enough shirts for those that prepay for the event. Most agreed that would be ok. Goodie Store will look into that.

Website additions/changes: Tabled until further discussion of above New Business items decided.

New member recognition procedure: Pres LaMonica wants to make an effort to recognize new members and encourage them to participate. Discussion ensued on how to accomplish. Result: sign in sheet will be modified to include a box to indicate 'New Member'. Then at breakfasts, new members will be announced and have them give a short introduction about them self, their car, etc.

Attending other region events: Will upload to our calendar to have available.

Meeting adjourned 8:40pm

Next meeting: TBA
Respectfully submitted
Paul White
For Jess Lopatynski