

Riverside Region Porsche Club of America
Board of Directors meeting
Tuesday Feb 24, 2009
Marla's Mexican Restaurant, Beaumont, CA

Members Present:

Jim LaMonica	Pat Corral	Eleanor Youmans
Paul White	Erik Feldman	Jim Burke
Bruce Herrington	Jess Lopatynski	Steve Klein
Stan Hall	Michael Pascal	Brent Selinger

Guests: Sandy Klein, Al Bursteiner, Ellen Hall, Roy Corral, Deb White

Meeting called to order at 1908 hrs by President LaMonica

Minutes read by Jim LaMonica. Corrected to note Pat Corral to be Membership Chair. Paul moved, Mike P second, approved.

Reports:

President report that we now have 'Classified Section' on the website. Jim LaMonica Asks for photos to be submitted for display on the website.

Treasurer Report: \$7761.51 all current

Membership Report: 325 primary, 266 Associate for 591 total. We have dropped about 20 members over the last two years.

Points: Uploaded to website , up to date through January 25.

Goodie store: YTD Sales \$462. \$1362 cash, \$1757 inventory.

Old Business:

Al Bursteiner working on Porsche dealer participation in Riverside Region Events. Types of events discussed at length. Discussed the Club paying for door prizes at these events as a way to help defray costs. Jim to ask at breakfasts what the club members would like to see as an event. We will try to include independent shops in our events as well and limit events to businesses in our region only. Possibly could work with other regions in joint events. Also discussed breakfast meetings. We will stay at Carrows and Mimi's.

Festival of Speed:

Erik Feldman asks for about 50-60 people to volunteer to work over the weekend of April 3-5. Need people for parking, checking credentials, lot guarding. Erik to have signup sheets at breakfasts.

New Business:

Discussed at new designated charity; a larger charity, a scholarship to a trade school. Steve Klein moved, Stan Hall second to form a committee to create a new list of possible charities for future discussion. Passed, Steve and Stan to be the committee.

Safety Chair discussed. Chair to have a driver meetings before events, and submit reports of events, Jim LaMonica to ask Lewis Kasner to chair.

Board of Directors election discussed. Currently, half of board comes up for election each year. Directors receiving the highest # votes have a 2 year term. Others, 1 year term.

By votes tallied:

Jim LaMonica, Pat Corral, Paul White, Erik Feldman to have 2 years term
Steve Klein, Jess Lopatynski, Michael Pascal and Stan Hal to have 1 year term.
Paul White moved, Michael Pascal second , passed.

Discussed participation in Redlands Show and Go Hot Rod Show. No, not our type show.

Roy and Pat to print new business cards as reported by members needing them.

Pat Corral asked about Dealer packet sin new cars. Al reports that PCNA gives dealers a packet to place in new cars. Dealers are open to putting a Riverside Region card in the packet. Roy to make an sample for Board review. Needs to be flashy for people to notice.

Paul White reports he is working on Classified ads.

Meeting adjourned 2032 hrs

Next meeting: TBA

Respectfully submitted

Jess Lopatynski, Secretary 2009