

Riverside Region Porsche Club of America
Board of Directors meeting
Sunday Jan 25, 2009 Sager Residence
Riverside, CA

Members Present:

Jim LaMonica	Pat Corrall	Eleanor Youmans
Paul White	Erik Feldman	Jim Burke
Bruce Herrington	Jess Lopatynski	

Guests: many, the attendees of the planning brunch

Meeting called to order at 1336 hrs by President LaMonica
No minutes to approve

Reports:

Treasurer Report: not present

Membership Report: Pat Corrall to be the new Chairperson

Points: Uploaded to website , up to date

Goodie store: YTD Sales \$1457. Current assets: \$3023.82

Old Business:

Christmas party and Charity Auction Report: 81 people attended, \$2200. given to charity.

Bylaws and changes have been published

New Business:

Board had previously decided to stagger the terms of members, by the number of votes.

All members had the same number of votes, so all will have 2 year terms

Goodies Store:

Deb LaMonica has contacted on online web store; they host, keep inventory and drop ship.

They can custom embroider our logo on many items. We can still carry a few items ourselves.

Members invited to look at their current store(s).

www.pnwr.webstore.us.com

www.charltoncommerce.com

Deb to pursue details, samples and pricing.

Mike Marix resigned as board member. Jim Lamonica to ask runner-up of last election to fill the seat. If not, then we will call for volunteers.

Website changes discussed. Shall we put phone numbers, addresses and sponsors on the site? Paul White will collect classified data.

Paul White moved, Pat second, that we create a page for an online mart. Paul to update page as he gets the info.

Email broadcast policy discussed.

Walter's would like to list cars for sale, discussed.

Put only Walter's specials for the Club on our site. Keep club specific. Put on some member announcements only on the calendar distributed at Breakfast meetings. No spamming of email. Porsche dealer participation discussed. Open for ideas to bring in sponsorship, tech sessions, salesman come to breakfast with a new car and speak briefly. Let Dealer do something specific for the Club. Anything that brings Dealers closer to the Club welcomed.

Meeting adjourned 1416 hrs

Next meeting: TBA

Respectfully submitted

Jess Lopatynski, Secretary 2009