

Riverside Region Porsche Club of America
Board of Directors meeting
Tuesday August 18, 2009
Marla's Mexican Restaurant, Beaumont, CA

Members Present:

Jim LaMonica	Pat Corrall	Brent Selinger
Paul White	Erik Feldman	Michael Pascal
Jess Lopatynski	Steve Klein	Stan Hall

Guests:

Sandy Klein, Dave Andrews, Eileen Hall, Roy Corrall, Kathleen Lubanski, Kevin Driver, Chuck Holko, Judy Halpern, Deborah LaMonica, Bruce Herrington, Eleanor Youmans, Brian Sloan, Barbara Vinson.

Meeting called to order at 1908 hrs by President La Monica

Paul White moved, Mike Pascal second, to accept minutes from April 21st meeting, Approved.

Reports:

President LaMonica reports that he and 9 other members visited the Las Vegas Region breakfast, which is much like ours, but split in two locations. Combining the breakfasts is much better.

Treasurer Report: \$8112.99 balance, all current. Current rebate from PCA National is \$980.00, down from last year.

Membership Report: 572 total, with spouses, associates. Pat reports all new members have been contacted. Pat asks for any new members info from event sign-in sheets be provided to her. Paul White to provide. Jim LaMonica reports he has an email address from just about all members.

Points: Uploaded to website, up to date through now, with classified section up to date as well..

Goodie store:

YTD Sales \$507.00

\$1297.00 cash,

\$1154.05 inventory,

Breakfast giveaways \$539.13

Total assets remaining \$2651.05

Remaining goodie store merchandise will be used for no charge raffles at events, eventually depleting the old store inventory.

Online store sales, April 1- July 31= \$235.05 RSR

Commission received \$52.52

Old Business:

Steve Klein and Stan Hall report they have contacted various agencies for suggestions for a new charity to support. Steve Klein contacted the Riverside County board of Education, but has received no reply. Stan Hall met with Charlie Wallace, of Desert European Motors.

Mr Wallace suggests the Automotive Technology program at College of the Desert. Program is run by Doug Redman, and has 100- 130 students and grants an AA degree. Desert European has hired several graduates of the program. Discussed.

Steve Klein moved, Paul white second that RSR change its charity to the College of the Desert Foundation, with details of the use of the money to be determined with Mr. Redman. The proceeds of the 2009 Christmas Charity Auction to be the first given. Approved.

Proceeds from the September Lake Arrowhead Timeline event to stay with current charity, Praeter-Willi.

New business:

Bruce Herrington reports that planning in place for the timeline, but has received no monetary support from Desert European Motors. Walters Porsche possibly will donate \$500. But still not firm. Bruce explained past expenses such as coffee, certificates, awards, ribbons etc. have cost approximately \$500. Discussed.

Paul White moved, Stan Hall second, that RSR contribute \$500. in matching funds. Approved.

Dave Andrews reports Christmas party to be again at Calimesa Country Club, Dec. 6, 2009 with the same format.

Board of Directors election to be the same process as before, emailed out and emailed back.

Stan Hall, Steve Klein, Jess Lopatynski, Mike Pascal, positions are up for election. These individuals to submit a bio to Jim LaMonica if they wish to run.

New "Rack Card" shown, in dealers, shops now. An additional rack to be provided to Bruce for setup at the timeline event. Steve Klein to distribute and refill at west area of the Timeline.

Steve Klein proposes a new event, a BBQ and horseback ride. Estimate cost of \$10+ . Steve to consult the calendar and pick a date.

Jim LaMonica asks for donations for the Christmas Charity Auction, and asks that donators notify him of what they will bring.

Meeting adjourned 2032 hrs

Respectfully submitted

Jess Lopatynski, Secretary 2009