

Porsche Club of America, Riverside Region

Board of Directors Meeting January 3, 2012

Meeting Report Minutes

Start time: 7:00pm

End time: 8:15pm

BOD Members in Attendance: Kevin Driver, President, Al Burstiner, Vice President, Erik Feldmann, Treasurer, Steve Klein, Pat Corral, John Soler, Don Kravig, and Robert Vose, Secretary

Guests: Barbara Vose, Roy Corral, Sandy Klein, Arlene Driver, and Debbie Kravig

Reports:

President's Report:

Kevin welcomes new Board member John Soler to his first meeting in 2012.

Kevin will be meeting with Zone 8 to keep our Club in touch. He will be meeting with Tom Brown the new Zone 8 Rep

Treasurer reports we have \$8785.74 in our account. Brent has not turned over the checkbook yet, as there is still one outstanding check that has not been cashed.

Old Business

Christmas party raised about \$3100.00 for our charity the College of the Desert. BOD agreed to have next year's Christmas party at the same location. A discussion was held on how to make our Charity more known to the club and outside sponsors and/or maybe a change of Charity in the future.

A discussion on the amount of money to the College of the Desert was reviewed. We were informed by Doug Redman from the college, that they separated the money into three different funds. 1/3 to ASE test reimbursement for students that could provide proof they passed, 1/3 to students for \$200 worth of tools for those that could provide proof they were recently employed in auto repair business and 1/3 to the College for shop supplies including batteries, oil, solvents, etc. There was discussion on whether or not the funds should be used for purchasing supplies. Steve Klein, John Soler and Barbara Vose will meet with the College to see if they can get some more info on the program to "beef" it up, so we can get more interest in our charity. The group will report back to the BOD at the March meeting.

BOD voting was 76 votes counted, with 5 open positions and 5 filled.

New Business

AI Burstiner discussed the 991 event planned for Feb 4th in Indio at the Jackalope Ranch and will be working on the layout and other items for this event. We will be discussing this event at the January breakfast. We hope to have an after breakfast tour to the event in February.

There is an allocation of \$100 for each breakfast. Erik is working on an activity for the next breakfast for the \$100 allocation.

Roy will get new business cards to all BOD members.

It was agreed that next year's Christmas Auction team will be Arlene Driver, and Barbara Vose as co-chair.

No club involvement in the 2012 Desert Classic Concourse, or The Festival of Speed this year. Members can volunteer for these events on their own, but it will not be a Club event.

Don Kravig and John Soler will get together to discuss drivers ed for the club.

Kevin discussed the possible need for a Publicist or Media Chairperson. This would help the club get information to Pano, Zone 8, newspapers and other media outlets to help our club. He will ask for volunteers at the January breakfast.

Kevin will be sending out copies of the by-laws soon to the BOD to review. They will be discussed at the March meeting.

Kevin will meet w/a new individual that is knowledgeable on the Porsche logo design criteria. This person has designed logos for other clubs. Any work done on any past logo designs with invoices will be paid after review by Kevin.

The Vose's will continue to help other club members develop future tours. Kevin will be posting the instructions on the website.

Any member of the club is welcome to attend all BOD meetings. We would love for you to come and participate. Your feedback is of the utmost importance to us.

Next Board Meetings: March 6th, May 8th, July 10th, Sept 11th, Nov 13th, with the Christmas Brunch on Dec 1st

Respectfully Submitted by: Robert Vose

Points for 2012 will be handled by Al Burstiner. He will review the membership and handle any issues and update the member spreadsheet.

Membership is holding at 564 total members that includes 322 primary with 242 others. We have 4 new members, with 2 transfers out and 2 transfers in.

Bruce Herrington has transferred to the Orange County Chapter. The Timeline event and its future were discussed. Erik Feldmann will be working on this project for the club.

The Board of Directors would like to recognize Brent Selinger for his service as Treasurer all these years. We will miss Bruce Herrington for his years handling the Timeline, the Gedanken, past president, committee chair and general member at large. They have both done outstanding work for our club over the years. Bruce's volunteer work with the Board and Events like the Timeline have made our club just that much greater. We will miss you Bruce, and we wish you only the best in the future. Thanks again.