

Riverside Region Porsche Club of America
Board of Directors Meeting
Marla's Restaurant, Banning, California
July 22, 2008

Members Present:	Jim LaMonica	Paul White
	Brent Selinger	Jim Burke
	Erik Feldman	Mike Marix
	Glen Sager	Clive Manser
Members Not Present:	Jess Lopatynski	Pat Corral
	Eleanor Youmans	Bruce Herrington
Guests Present:	Deborah LaMonica	Deborah White

President LaMonica called the meeting to order at 7:10pm and called for the approval of the May 20, 2008 meeting. Vice President White motioned and Director Feldman seconded that the minutes be approved as drafted. No corrections, unanimously passed

Treasurer's Report: Selinger reported bank balance of \$6,862.94, no bills to be paid, no receipts pending.

Membership Report: LaMonica reported for Chair Freeman, 619 total members, 340 primary members, 279 affiliates

Points Report: White reported points updated on website through 6/20/08.

Old Business:

Tabled issue of E-Gedanken advertising until we have a product worthy of selling to potential advertisers.

VP White continuing to work on filing IRS Form 990N. Should have results shortly.

Report on 40th anniversary party chair Youmans: All items under control, on track.

New Business:

Gedanken Editor Herrington reports time constraints to properly perform duties. Pres LaMonica suggested moving away from existing format and transitioning to a 3rd party webmeister.

Proposal is \$65/month after \$300 update fee. Director Manser volunteered to take over duties instead. Motion to have Manser take over passed with no further discussion.

President La Monica also reported problems with other chairs, ie Membership and Insurance. Insurance Chair Lovett resigned unexpectedly. Pres LaMonica to take over duties. Membership chair Freeman also reporting time constraints and technology issues. VP White to contact Freeman to lend assistance/guidance.

Deborah LaMonica has taken over the Christmas party preparations. Deborah White agreed to assist with decorations. They will contact Kelly Lopatynski to verify she will coordinate the auction.

Jim Burke requested \$825 to cover costs for upcoming auto-cross event 8/16 in Big Bear. Club to retain proceeds of entrants fees to reimburse/offset these costs. Request approved.

Being no other business, meeting adjourned 8:40 pm

Respectfully submitted.

Paul White

Acting Secretary