

Riverside Region Porsche Club of America  
Board of Directors meeting  
Tuesday, Sept. 23, 2008  
Marla's Restaurant  
Beaumont, CA

Members Present:

|              |                  |                 |
|--------------|------------------|-----------------|
| Jim LaMonica | Pat Corrall      | Eleanor Youmans |
| Paul White   | Erik Feldman     | Mike Marix      |
| Jim Burke    | Bruce Herrington | Jess Lopatynski |
| Clive Manser |                  |                 |
| Guests:      | Roy Corrall      | Deb LaMonica    |

Meeting called to order at 7:03pm by President LaMonica

President called for approval of June meeting minutes, approved as emailed by Paul White  
Reports:

Treasurer Report: Selinger reported by email \$8002.94 in bank account, all bills paid currently.

Membership Report: Chairman Freeman not present, report given by Pres. members total people 608. Missing 70 who have no email. Membership flat in 2008.

Points: Uploaded to website through mid Sep. Riverside breakfast will be updated again this week.

Goodie store: YTD Sales \$927. Current assets: \$2972.00

Old Business:

Anniversary Party, Oct 11, Saturday.

35 RSVP, 28 paid. Tri-tip BBQ will be served. Eleanor has place seating and table décor done, race flags. Pat wants to buy a chocolate fountain, chocolate, snacks, total \$200.

Paul moved, Mike second that the club will contribute \$15.00 per person and give Pat \$200.00 for snacks, contingent upon the club not having to pay Caterer 60@\$34. Passed.

Christmas Party:

Location to be Calimesa. Brunch will cost the club approx. \$1000. Party should be self-supporting. Jess and Kelly to run auction, Jim and Deb to promote the giving of items for the charity auction.

Auto-Cross: Lost \$292. Fun had by 12 drivers.

New Business:

Elections: need to promote interest for new board members.

Deb passed out copies of bylaws. Discussed having half the board change each year. Terms to be 2 years with staggered terms. Must have board approve any changes, not membership. Deb will email copy of her proposed changes to bylaws. Deb modernized terms, used PCA National wording. Discussed how members can vote for board members. Discussed having an electronic ballot. President will solicit members who want to run for the Board. Each person to send a bio for inclusion in electronic ballot. Discussed.

Paul moved, Mike second that:

We have an electronic election.

Electronic queries for people interested .

Electronic bio sent by these people.

Electronic voting to be completed by Dec. 1<sup>st</sup>.

Amend bylaws to stagger board terms.

Persons with the highest vote totals to receive 2 year terms, lower vote totals to receive one year term.

All subsequent terms to be 2 years.

Passed

Website:

New site to be ready soon. \$65. month for maintenance and some new features, same basic designs.

End of Year Awards discussed. Paul to send points total to Bruce for certificates.

Paul moved, Clive Second, that Enthusiast of the Year award to be a tie between Louis Kasner and Steve Klein. Rookie of the Year to be by points. Passed.

Committee members discussed. President to solicit new committee members by email.

Meeting adjourned 8:47pm

Next meeting: TBA

Respectfully submitted

Jess Lopatynski, Secretary 2008