

MINUTES OF ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF THE
PORSCHE CLUB OF AMERICA, RIVERSIDE REGION
A California Corporation

The annual meeting of the board of directors of the Porsche Club of America, Riverside Region, a California Corporation, was held January 25, 2009 at 1309 Kirkmichael Circle, CA 92507.

The following persons were present: Jim LaMonica, President; Jim Burke, Past-President; Paul White, Vice President; Jess Lopatynski, Secretary; Pat Corral, Director; Eleanor Youmans, Director; Erik Feldmann, Director; Others present: Many, the attendees of the annual member's planning meeting.

The meeting then proceeded to the indoctrination of the President, Vice President, Secretary, Treasurer and five Directors as provided for by the bylaws of this corporation, to serve for the year 2008. The following were elected to the offices indicated for 2008:

President	Jim LaMonica
Vice President	Paul White
Secretary	Jess Lopatynski
Treasurer	Brent Selinger
Director	Pat Corral
Director	Mike Marix
Director	Eric Feldmann
Director	Mike Pascal
Director	Steve Klein

All of the above elected officers and directors were present, with the exception of Mike Marix and Steve Klein. All present and not present (via email) accepted the office, except Mike Marix who resigned his post. Thereafter, the President presided at the meeting as Chairman and the Secretary acted as Secretary of the meeting.

The new Board then made the following appointment for 2009 to replace Mike Marix which was accepted by the appointed:

Director	Stan Hall
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There being no further business with regard to elected and appointed officers this annual meeting was adjourned. (A general board of directors meeting immediately followed with separate minutes).

Jess Lopatynski, Secretary

ATTEST:

Jim LaMonica, President (and Past President)