

Redwood Region – Porsche Club of America
September 2020 Board Meeting
Board Reports and Meeting Minutes

In attendance: (6) President and Webmaster (interim) Chip Witt, Vice President Ben Davoren, Secretary Alan Geddes, Past President Craig Steele, Sponsorship Director Rick Duste, Communications Director and Autocross Co-Chair Stacy O'Connell. Guests: none.

Absent : (7) Treasurer and Concours Director Jerry Gladstone, Membership Director Tom Short, Autocross Director Drew Powers, Safety Director Brian Cooley, der Riesenbaum Editor Andy Cole, Social Media Director Kurt Fischer, Goodie Store Manager David Bunch.

Virtual meeting called to order at 7:05 PM on September 29, 2020 by President Chip Witt via Zoom Video Communications.

Motion to approve the August 2020 Board Reports and Meeting Minutes was made by Craig, seconded by Ben and unanimously approved.

President's Report (Chip Witt)

- Wrote President's Message for September dR.
- Pushed September updates to the website.
- Worked w/ Ben on Annual Membership Meeting agenda and the securing of volunteers for elected board positions

Upcoming Events

- October 11 - Redwood Region Zone 7 AX at Thunderhill (part of 2-day event w/ LPR)
- October 27 - Redwood Region Board Meeting - Zoom

Items for discussion: none.

*Submitted by Chip Witt, **September 29, 2020***

Discussion ensued regarding planning of future events, as Covid restrictions are relaxed. Events discussed included the Annual Membership Meeting and Holiday Party.

Vice President's Report (Ben Davoren)

- Continued to update the redwoodpca.org event calendar and related MSR sites as needed to support upcoming AX (now beginning with our Oct 10/11 dates with SVR at Thunderhill)
- Worked with Chip to outline planning for the October Virtual Annual Members Meeting

Items for Discussion:

- Any key items for the now-to-be-virtual Annual Members Meeting and our Holiday Party

*Submitted by Ben Davoren, **September 27, 2020***

Treasurer's Report (Jerry Gladstone)

- CD at First Republic matured, renewed through 3/21/2021 at 0.30%. Interest of \$665.00 earned since 11/19/2019 but those interest rates are no longer available.
- Paid Pronto Timing Systems \$325.00 for annual software contract.
- Continuing to pay Randy Gibbons \$55.00 per month for AX Trailer parking.
- \$50.00 for Constant Contact

Discussion/To Do

- Holiday Party at Flamingo: cancel or try to negotiate different arrangements?

Submitted by:

Jerry Gladstone, Treasurer

September 28, 2020

Secretary's Report (Alan Geddes, September 10, 2020):

- Nothing to report

Items for Discussion: none

Past President's Report (Craig Steele, September 10, 2020)

- Nothing to report

Items for Discussion: none

Membership Director's Report (Tom Short, September 20, 2020)

	2020 AUGUST	2020
Primary Members - Open	645	658
New Primary members:	8	
Transfer In	1	
Transfer Out	0	
Non-renewal	16	
Renewals	30	
Primary Members – Close	643	
Affiliate Members	372	
Total Members	1015	

New Members in August, 2020

Name	City	Porsche
Trini Amador	Healdsburg	2001 911 Carrera Silver Coupe
John Arisman	Sonoma	2015 911 Carrera Mahoghany Metallic 911 Carrera
Eric Busto	Monte Rio	2017 911 Carrera S GT Silver Coupe
Mark Feinberg	Santa Rosa	2020 718 Cayman GT4 GT Silver Metallic
Conrad Fernandez	Santa Rosa	2007 911 Turbo Black

Items for Discussion:

1. Expired member email/nudge (with Stacey)
2. Anny badges - any update?

Event's Coordinator's Report (Kurt Fischer)

- Nothing to report

Items for Discussion: none

Autocross Director's Report (Drew Powers & Stacy O'Connell): submitted 9/29/2020

- AX dates in September at Cow Palace didn't come to fruition so there will be no events for us at CP this year
- Registration for our Thunderhill event on Oct 11 is open. As of 9/29 we have 35 attendees
- Very few RR members participating
- Email blast to our "die-hard" AXers will go out this week
- SVR will send to their members again
- Will ask Himanshu to remind his autocrossers as well

Safety Director's Report (Brian Cooley)

- Nothing to report.

Items for Discussion: none

Concours Director's Report (Jerry Gladstone)

- Nothing to report ... 2020 Concours was cancelled.

Items for Discussion: none

Communications Director's Report (Stacy O'Connell) submitted 9/29/2020

- Welcome email to new members
- Working with CC on bounced email addresses
- New email created for those with recent expired membership still in process, will get that kicked off in October

Items for Discussion: none

Discussion regarding potential 2021 Board Members and a potential Concours Director.

der Riesenbaum Editor's Report (Andy Cole)

- Nothing to report

Items for Discussion: none

Webmaster's Report (Interim: Chip Witt)

- See President's Report for most recent website update notes.

Items for discussion: none

Goodie Store Manager's Report (David Bunch)

- Nothing to report

Items for Discussion: none

Sponsorship Coordinator's Report (Rick Duste)

- No activity to report

Items for Discussion: none

Charity/CASA Report (Craig Steele, September 10, 2020):

- Nothing to report

Items for Discussion: none

Social Media Report (Kurt Fischer):

- Nothing to report

Items for Discussion: none

Meeting adjourned at 7:43 PM by President Chip Witt.