

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

In attendance: (10) President and Webmaster (interim) Chip Witt, Vice President Ben Davoren, Secretary Alan Geddes, Treasurer and Concours Director Jerry Gladstone, Past President Craig Steele, Membership Director Tom Short, Autocross Director Drew Powers, Sponsorship Director Rick Duste, Communications Director and Autocross Co-Chair Stacy O'Connell, der Riesenbaum Editor Andy Cole. Guests: none.

Absent : (3) Safety Director Brian Cooley, Social Media Director Kurt Fischer, Goodie Store Manager David Bunch.

Virtual meeting called to order at 7:03 PM on October 27, 2020 by President Chip Witt via Zoom Video Communications.

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

President's Report (Chip Witt)

- Attended October 11th AX at Thunderhill. I remembered where all the pedals were, and mostly what they did.
- Discussed new location for AX trailer with AX Chairs and Craig Steele. Found a new home for it, and agreed to defer any discussion re: selling it to next year.
- Wrote President's Message for October dR.
- Web updates pending (to-do by end of week)

Upcoming Events

- November 19 - Redwood Region Calendar Planning Meeting - via Zoom
- November 21 - Annual Members Meeting - via Zoom
- November 22 - AX#2 @ Sonoma Raceway Paddock
- November 24 - Redwood Region Board Meeting - Zoom

Items for discussion: none.

Submitted by Chip Witt, October 27, 2020

Vice President's Report (Ben Davoren)

- Updated the redwoodpca.org event calendar to reflect new Annual Members Meeting on November 21
- Attended the two-day Zone 7 Autocross event we co-hosted with SVR at Thunderhill Oct 10/11

Items for Discussion:

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

*Submitted by Ben Davoren, **October 25, 2020***

Discussion about recruiting for Board Members, including Treasurer.

Treasurer's Report (Jerry Gladstone)

- Donated \$1,500 to the Redwood Fire Relief Fund through Redwood Credit Union's Community Foundation (on Jerry's RR credit card and shows as accounts payable.)
- Reimbursed Stacy O'Connell \$1,500 for Thunderhill track rental
- Paid Zone 7 \$282.00 AX fee
- Deposited \$1,765.40 from MSR from Thunderhill AX (\$1,870.00 - \$104.60 MSR fees)
- Paid Randy Gibbons \$55.00 for AX Trailer parking for October 2020 - Last payment as trailer is moving to a new location
- \$50.00 for Constant Contact

Discussion/To Do

- Holiday Party at Flamingo: Have tried many times to contact but no success. Want to see what they can offer. Cancel or try to negotiate different arrangements?

Submitted by:

Jerry Gladstone, Treasurer

October 26, 2020

Secretary's Report (Alan Geddes, October 15, 2020):

- Nothing to report

Items for Discussion: none

Past President's Report (Craig Steele, October 15, 2020)

- Nothing to report

Items for Discussion: none

With Jerry, donated \$1,500 to the Redwood Fire Relief Fund.

Membership Director's Report (Tom Short, October 21, 2020)

(Note: Captions should read September 2020 rather than August.)

	2020 AUGUST	2020
Primary Members - Open	643	658
New Primary members:	10	
Transfer In	0	
Transfer Out	3	
Non-renewal	11	
Renewals	41	
Primary Members – Close	648	
Affiliate Members	367	
Total Members	1015	

New Members in August, 2020

Name	City	Porsche
Jiro Waters	Kneeland	2020 Cayenne Chalk SUV
Tim Remesal	Santa Rosa	1982 911 SC Silver Targa
Alan Johnson	Napa	2002 911 Carrera Cabriolet
Jordan Kivelstadt	Sonoma	2014 Cayman White Coupe
Dan Burkhart	Santa Rosa	1976 911S Targa Silver Targa
Maurizio Castagna	Hopland	2001 911 Carrera 4
Logan Showley	Saint Helena	2016 Cayman GT4 Black Coupe
Carlos Carrera	Healdsburg	2011 911 Carrera 4S White Coupe
Julie Shumaker	The Sea Ranch	2015 911 Targa 4S Dark Blue Metallic
Joseph Scheer	San Anselmo	2001 911 Carrera

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 10/15

- Drew has put together a proposal for changing the Zone 7 AX Rules and Car Classifications for 2021. It is currently circulating with the different AX directors. LPR and SVR have shared it with their AXers for feedback. GGR is in the process as well.

- Here is a link to the proposal. Thoughts and feedback welcome.

https://drive.google.com/drive/folders/1FeIrlcBzGZusX_vftkNjqlbTjR_A3R03

Extensive discussion about the future of Autocross, considering the loss of venues occurring throughout the region, and the Club as a whole. Possibilities include co-sponsoring autocrosses with other Regions within Zone 7. Travel distance to venues outside the Region is an issue for all but the most hard-core autocrossers.

Safety Director's Report (Brian Cooley)

- Was not able to attend or inspect recent A/X events that we have been involved in. Safety should have been well in hand, however, because those events were under the aegis of other A/X days that other regions set up.
- Will be involved and in attendance at Sonoma on 11/22 to inspect Safety and run the morning grid.

Items for Discussion: N/A this time around.

Concours Director's Report (Jerry Gladstone)

Nothing to report ... 2020 Concours was cancelled.

Items for Discussion: none

Submitted by:

Jerry Gladstone

October 26, 2020

Communications Director's Report (Stacy O'Connell)

- Nothing to report

Items for Discussion: none

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)

- Sold a "Car Badge Holder" to a PCA member in New Jersey.
- Forwarded the check for \$21.69 to Jerry Gladstone.

Items for Discussion: none

David Bunch

10/22/20

Sponsorship Coordinator's Report (Rick Duste)

No activity to report

Charity/CASA Report (Craig Steele, October 15, 2020):

- Nothing to report

Items for Discussion: none

(See Treasurer's and Past President's reports for October activity.)

Social Media Report (Kurt Fischer):

- Nothing to report

Items for Discussion: none

New Business: Tom initiated discussion about a film student/Porsche enthusiast that he met who is interested in doing interviews with members about their cars and Club experiences. Chip, Stacy and Andy are interested and suggested that Tom invite him to the upcoming autocross on November 22.

Meeting adjourned at 8:31 PM by President Chip Witt.