

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

*Approved: January 26, 2021*

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

**Absent :** (7) Past President Craig Steele, 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 7:08 PM on November 24, 2020 by President Chip Witt via Zoom Video Communications.

**Motion to approve the October 2020 Board Reports and Meeting Minutes** was made by Ben, seconded by Rick and unanimously approved.

**President's Report (Chip Witt)**

- Attended November 22nd AX at Sonoma Raceway. Enjoyed working Timing, but was unable to drive due to having aggravated my back. It was still a great day and wonderful to see everyone.
- Helped with the coordination of balloting for EC elected board positions.
- Worked with Ben to coordinate the Event Planning Meeting.
- Worked with Ben and Team to organize and conduct the Annual Members Meeting via Zoom.
- Wrote President's Message for November dR.
- Web updates for November complete.

**Upcoming Events**

- January 1 - One One Fun Run (route and timing TBD)

**Items for discussion:** None

*Submitted by Chip Witt, November 24, 2020*

**Vice President's Report (Ben Davoren)**

- Hosted the Annual Calendar Planning Meeting over Zoom. We made good headway strategically for 2021. I distributed my notes to the attendees
- Attended GGR's Autocross at Cow Palace to get a feel for the venue as we may have dates available to us next year and had a good day
- Attended our second Autocross at Sonoma Raceway 11/22/20, happy to have good weather
- Let the Void Where Prohibited band know that our holiday party has been cancelled.

**Items for Discussion:**

- Continuation of any issues related to calendar planning and the transition to new officers in January

*Submitted by Ben Davoren, November 21, 2020*

**Treasurer's Report (Jerry Gladstone)**

- After a somewhat "legalistic" discussion the Flamingo did return our \$2,150 Holiday Party deposit. Return was by credit card, requested and awaiting refund check from CC company, will deposit into the checking account.
- Prepared documents detailing the Treasurer's duties, responsibilities and important information. Also prepared a checklist of all items that need to be done to transfer the Treasury. Ready to start a smooth transition (not like he who will not be mentioned)
- \$1,200 to Doug Gale/Trackmasters for AX.
- \$50.00 for Constant Contact

**Item for Discussion:** To date we have donated \$4,000 to charity. As our usual annual donation in recent years has been \$5,000 to \$6,000, I propose we donate another \$1,000 to \$2,000 to a third charity like CASA or PAWS for Vets (or split it among those two). And as Colin has mentioned we also have time for a charity event and a \$750 stipend from PCA National.

Motion to approve donate \$1,000.00 to CASA and \$1,000.00 to PAWS was made by Chip, seconded by Stacy and unanimously approved.

Submitted by: Jerry Gladstone, Treasurer November 22, 2020

**Secretary's Report (Alan Geddes, November 11, 2020)**

- Nothing to report

**Items for Discussion:** None

Additional discussion about handover of Secretary's duties to Rick in late December or early January.

**Past President's Report (Craig Steele, November 12, 2020)**

- Nothing to report

**Items for Discussion:** None

## Membership Director's Report (Tom Short, December 2020)

### December Membership

	2020 NOV	2020
Primary Members - Open	650	658
New Primary members:	6	
Transfer In	2	
Transfer Out	1	
Non-renewal	8	
Renewals	27	
<b>Primary Members – Close</b>	<b>652</b>	
<b>Affiliate Members</b>	<b>368</b>	
<b>Total Members</b>	<b>1020</b>	

### New Members in November, 2020

Name	City	Porsche
David Marden	Sebastopol	2015 911 GT3 White Coupe
Howard Foster	San Rafael	2012 Boxster S Red Convertible
Rich Cerick	San Rafael	2000 Boxster S Guards red Convertible
Gregory Keith	The Sea Ranch	2008 911 Carrera Arctic Silver CP
David Swig	San Rafael	2008 Cayman
Edward Jenny	Yountville	2020 Panamera Dolomite Panemara

Items for Discussion: None

### Event's Coordinator's Report (Kurt Fischer)

- Nothing to report

Items for Discussion: None

### Autocross Director's Report (Drew Powers & Stacy O'Connell): Submitted 11/24

- Sunday, November 22 was our first AX of the season at Sonoma Raceway and the last one of the year.
- Final number of participants was 38 after a few cancellations within 48 hours and one driver arriving after the drivers meeting was completed and having to be turned away
- Drew, Larry P, Grady, Stacy & Brian set up the course the night before after Trackmaster's event wrapped (it was the best course we've had yet at this venue yet, IMHO)
- Greg introduced Doug Gale from Trackmasters to Stacy and Drew and he knows we are interested in dates for 2021. He likely has 2 for us, and a potential 3rd. We should know more in the next few weeks

- Timing system had a glitch early on when times weren't being communicated to the software. It delayed our start, but we were able to fix onsite and didn't need to go to paper tracking (but we were ready in case we had to)
- Grady was integral to the day's success in getting equipment for us from the trailer and returning it post event
- Need to make a decision on the trailer location in by the end of November 2020
- GGR loaned us their sanitizing materials as they were done with them after their last AX of the year on Nov 15
- Overall very successful event
- Drew meeting with AX directors on 11/24 to finalize the proposal for changing the Zone 7 AX Rules and Car Classifications for 2021. Proposal link: [https://drive.google.com/drive/folders/1FeIrlcBzGZusX\\_vftkNjqlbTjR\\_A3R03](https://drive.google.com/drive/folders/1FeIrlcBzGZusX_vftkNjqlbTjR_A3R03)

### **Safety Director's report (Brian Cooley)**

- Reviewed the A/X course for 11/22 and made a few notes for Drew so that we will have a smooth setup that morning and avoid a few small safety issues we had the last time we did A/X at Sonoma.
- Will be in attendance at Sonoma on 11/22 to inspect Safety and run the morning grid.

**Items for Discussion:** None

### **Concours Director's Report (Jerry Gladstone)**

- Wrote an email to Steve Ledson offering our support and that we hope to have a concours there in 2021.
- Nothing else to report ... 2020 Concours was cancelled.

**Items for Discussion:** None

Submitted by: Jerry Gladstone, November 22, 2020

### **Communications Director's Report (Stacy O'Connell) submitted 11/24**

- Attended planning meeting
- Created board member voting survey on Survey Monkey
- Created and sent voting email to database
- Attended member meeting over Zoom
- Wrote AX article for November dR
- Monitor bounces and unsubs from Constant Contact

**Items for Discussion:** None

#### **Der Riesenbaum Editor's Report (Andy Cole)**

- Nothing to report

**Items for Discussion:** None

Additional discussion about handover of der Riesenbaum editor duties to Lisa Davoren.

#### **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

#### **Charity/CASA Report (Craig Steele, November 12, 2020)**

- Nothing to report

**Items for Discussion:** None

See Treasurer's Report for motion and approval for end-of-year disbursement of charity funds.

#### **Social Media Report (Kurt Fischer)**

- Nothing to report

**Items for Discussion:** None

**Meeting adjourned at 7:53 PM by President Chip Witt.**