

Redwood Region – Porsche Club of America
February 2021 Board Meeting
Board Reports and Meeting Minutes
Approved 3/31/2021

Attendance:

EC

Present	Absent	
(X)	()	President - Ben Davoren
()	()	Vice President - Vacant
(X)	()	Secretary/Sponsorship Coordinator - Rick Duste
()	(X)	Treasurer - Vern Rogers
(X)	()	Past President/Webmaster - Chip Witt

Committees

Present	Absent	
(X)	()	Autocross Director - Drew Powers
(X)	()	Autocross co-chair/Communications Director - Stacy O'Connell
()	()	Concours Director - Vacant
(X)	()	Events and Social Media Director - Kurt Fischer
(X)	()	Membership - Tom Short
()	(X)	Safety Director - Brian Cooley
(X)	()	der Riesenbaum Editor - Lisa Davoren
()	()	Goodie Store Manager - Vacant

Guests

Sonia Frank, Member

Call to Order:

Virtual meeting called to order at 7:02 PM on February 23, 2021 by President Ben Davoren via Zoom Video Communications.

Approval of Minutes:

Motion to approve the January 2021 Board Reports and Meeting Minutes was made by Kurt Fischer, seconded by Tom Short and unanimously approved.

President's Report (Ben Davoren)

- Initiated review of ByLaws (last done in 2016) by PCA National
- Worked to create a socially distanced tour/run March 27; Insurance requested and pending PCA National approval
- Attended PCA Treasurer/Fiscal Responsibilities webinar along with Vern
- Reached out to potential leadership candidates from our roster, in particular Sonia Frank about interests in Concours and / or Executive Council membership
- Discussed a potential tour ending at Martorana Family Winery in Dry Creek with their events coordinator

Upcoming Events

- Planned tour 3/27 as above
- Autocross 4/17-18 planned per Stacy/Drew

Items for discussion:

- VP vacancy strategies

*Submitted by Ben Davoren, **February 21, 2021***

Vice President's Report (Vacant)

Treasurer's Report (Vern Rogers)

- WestAmerica credit card for Vern has finally been received.
- Constant Contact and Calendar Wiz accounts switch from Jerry to Vern's contact info is still pending
- Bills paid this month:
 - a. Jerry's WestAmerica card -\$50.00 for Constant Contact (Feb bill)
 - b. Deering Construction for AX trailer storage
 - c. NiceBadge for membership badges
- Rebates from PCA National:
 - \$2418 (Quarterly)
 - \$19 (Not sure why...)

Item for Discussion: None

Submitted by:
Vern Rogers, Treasurer
February 21, 2021

Secretary's Report (Rick Duste, February 23, 2021):

- Nothing new to report

Items for Discussion: none

Past President's Report Chip Witt, January 26, 2021)

- Nothing to report

Items for Discussion: none

Membership Director's Report (Tom Short, January 2021)

	2020 DEC	2020
Primary Members - Open	652	658
New Primary members:	4	69
Transfer In	2	
Transfer Out	0	
Non-renewal	8	
Renewals	27	
Primary Members – Close	651	
Affiliate Members	364	
Total Members	1015	

New Members in November, 2020

Name	City	Porsche
Jeff Pockett	Fortuna	2008 Boxster
Scott Ritter	Napa	2008 911 Carrera S grey Carrera S
Ned Foley	Petaluma	2008 911 Carrera 4 Cabriolet Silver Cabriolet
Joel Patino	Cotati	2006 911 Carrera S Black Coupe

Items for Discussion:

1. We had 69 new members in 2020, compared with 84 in 2019.
2. We went from 637 primary members to 658 in 2019.
3. Change in membership in 2020 was slightly negative, with a net loss of 7 members (1%) in the year; versus a 21 member gain in 2019 (about 3%). It's hard to say whether these numbers are statistically significant and indicative of a trend or the effects of the pandemic, or if they're just random variation.

Ordered badges for new members and for board members reflecting 2021 positions if changed.

Event's Coordinator's Report (Kurt Fischer)

Potential events for this year

- Porsches on the Plaza - June 19 (note, also Juneteenth)
- Pech Merle Pig Roast - July 31
- Maple Creek - August 14
- Oktoberfest - Sept 11 or Sept 25 at Pure Grain Bakery in Vacaville

Items for Discussion: none

Autocross Director's Report (Drew Powers): submitted 2/23

- Grady hosting region AX Directors meeting on Thursday 2/25
- Trackmasters has posted dates, waiting for confirmation on our dates
- Updated classifications getting sent to Proto Timing
- Will need to launch registration for April's AX in Thunderhill by early March

4/10 and 10/17 events at Thunderhill confirmed

7/11 and 8/22 events at Sonoma Raceway tentative

Safety Director's Report (Brian Cooley)

- Nothing specific to report on A/X safety until we get closer to 2021 run dates.
- I would like to get approval for an expenditure of \$40 for a STOP sign that fits on a tall cone. In any A/X configuration we are likely to use in the future, we have a problem with drivers not stopping at the end of the course before proceeding back to the grid (It was very obvious at our last 2020 A/X). This should curb that safety problem.
- I have a standing conflict between our PCA Red board meetings and an emergency services team that meets at the same time, so I'm afraid that technically renders my positions vacant per bylaws Article VI, Section 3:
 - *The Board shall declare vacant the seat of any Director who shall, without good cause, absent her/himself from three (3) successive meetings of the Board*

It's a "shall" not a "may", so I would ask the President and board to accept my schedule conflict as "good cause" and know that I will attend meetings whenever there is a substantive Safety topic on the agenda.

Items for Discussion: N/A this time around.

Motion offered by Brian Cooley to remain Safety Director and not be required to make meetings in person (due to scheduling conflict). Motion by Ben Devore, Second by Chip Dewitt, and unanimously approved.

Concours Director's Report (Vacant)

Sonia Frank indicated an interest in taking on this year's Concours event.

Communications Director's Report (Stacy O'Connell) submitted 1/26

- Will update AX flyer for 2021 season
- Create flyer for March 27 drive
- Monitor bounces and unsubs from Constant Contact
- **Items for Discussion:** none

der Riesenbaum Editor's Report (Lisa Davoren)

- Nothing to report

Items for Discussion: none

Webmaster's Report (Interim: Chip Witt, January 26, 2021)

- Board page updated with current 2021 officers
- January updates published (dR, President's Message, etc.)

Items for discussion: none

Cleaned up marketplace

Goodie Store Manager's Report (David Bunch)

- Nothing to report

Items for Discussion: none

Sponsorship Coordinator's Report (Rick Duste)

- Awaiting establishment of 2021 events and then will re-engage current sponsors.

Charity/CASA Report (Chip Witt):

- Nothing to report

Items for Discussion: none

Social Media Report (Kurt Fischer):

- Nothing to report

Items for Discussion: none

Meeting adjourned at 7:52 PM by President Ben Davoren.