

Redwood Region – Porsche Club of America
April 2021 Board Meeting
Board Reports and Meeting Minutes
Approved 5-25-2021

Attendance:

EC

Present	Absent	
(X)	()	President - Ben Davoren
()	()	Vice President - Vacant
(X)	()	Secretary/Sponsorship Coordinator - Rick Duste
(X)	()	Treasurer - Vern Rogers
()	()	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 - David Bunch

Guests

Howard Foster
Sonia Frank
Greg Maissen

Call to Order:

Virtual meeting called to order at 7:05 PM on April 27, 2021 by President Ben Davoren via Zoom Video Communications.

Approval of Minutes:

Motion to approve the February 2021 Board Reports and Meeting Minutes was made by Stacy O'Connell, seconded by Kurt Fisher and unanimously approved.

President's Report (Ben Davoren)

- Sent in deposit for our Holiday Party at Heirloom Cafe / Sally Tomatoes location in Rohnert Park for Dec 11 2021
- Confirmed our July 18 date for a tour with Martorana Family Winery and have a draft run on ridewithgps to be tested on May 2
- Attended the Thunderhill Autocross weekend combined event and thoroughly enjoyed it
- Attended the 2nd GGR Autocross event at Cow Palace and thoroughly enjoyed that too
- Updated the Region calendarwiz calendar to include planned dates above as well as Concours Judging Schools that Zone 7 has put together
- Started revision of the existing Bylaws to match the new PCA National Template

Items for discussion:

- May 15 or 22 fun run - endpoint? I have an idea for a drive starting at Kaffe Mocha parking lot but unsure where to end it - Magnolia Park in Rohnert Park vs downtown Petaluma vs other
- Mary's Pizza Shack Novato has confirmed we may return for the May 25th Board Meeting - can we get an in-person quorum?

Discussion resulted in the decision to have the May meeting in person at Mary's Pizza Shack in Novato.

Submitted by Ben Davoren, (4/25/21)

Vice President's Report (Vacant)

- No report

Treasurer's Report (Vern Rogers)

The Redwood Region Treasurer reviewed the Region's finances with the Board of Directors. Current bank balances and details of expenditures for this period were detailed and accepted. Finances remain strong and are in accordance with expectations. Anyone wishing to see additional financial details (balance sheets, profit & loss statement, etc), please contact the Region Treasurer.

Submitted by: Vern Rogers, (4/27/21)

Secretary's Report (Rick Duste):

- Nothing to report

Submitted by: Rick Duste (4/27/21)

Past President's Report (Chip Witt)

- None

Membership Director's Report (Tom Short)

Membership numbers in newsletter.

Tom inquired about getting new business cards. Ben to follow up with Chip.

Event's Coordinator's Report (Kurt Fischer)

- None

Items for discussion:

June 19 confirmed for Sonoma on the Plaza. Final paperwork went in today (4/27/2021)

Kurt is scheduling a meeting with Steve Ledson and Sonya to discuss the Concours event.

September 25 Octoberfest in Vacaville.

Autocross Director's Report (Drew Powers & Stacy O'Connell):

- Our first AX of the season was held Sunday 4/18 at Thunderhill as a shared weekend with SVR. The weekend was also the first two Zone 7 AXs this season.
- Great turn out for both days in terms of sheer numbers for the whole weekend, however there were only 5 Redwood members in attendance for our event on Sunday (Sonia, Stacy, Greg, Ben, and Drew)
- The event ran smoothly. The course was fun. Good times had by all

Items for Discussion

- Received dates from Doug Gale at Trackmasters for their Sonoma weekends. Due to conflicts with other regions having events, some Zone events, we may only be able to actually take advantage of 1 date in August. Possibly one in November depending on if GGR has their Zone event at Crows Landing or not. There is a July date that conflicts with an LPR date at Cow Palace. Given the low participation of Redwood members at AX events, even at Sonoma, it isn't believed that we could get enough attendees to run an event if there is another event happening nearby. However, should LPR not get that date, we could potentially lock in the date late with Doug for a last minute event.

- June 26th - AX course design class. \$15 per attendee. Do we want the club to pay for interested Redwood members to attend?

48 participants at Thunderhill event.

August 22 date no conflict.

November date in question.. Won't know until the last minute due to potential conflicts.

Submitted by: Drew Powers (4/26/21)

Safety Director's Report (Brian Cooley)

Brian discussed Santa Clara Corvette Club's incident at their Cow Palace AX event (injuries and fatality)..

Reviewed event insurance:

- (1) Directors and Officers Policy through PCA,
- (2) Liability policy through PCA. (\$10MM),
- (3) Individual certificate per event.

Cautioned to never use "spectator" when describing event workers.

Acquired "stop" sign for use at Sonoma Raceway events at end of course.

Brian would like to conduct the safety briefings at AX events when possible.

Discussed limit of use of video cameras during events.

Concours Director's Report (Vacant)

- None

Items for discussion:

Sonya indicated Judging Class sign up available on MSR. Zoom + one in-person.
Meeting with Greg Matsumoto to get the "Big Book:

Communications Director's Report (Stacy O'Connell)

- None

der Riesenbaum Editor's Report (Lisa Davoren)

- None

Items for discussion:

May will be an AX issue. May 5 deadline for input.

Webmaster's Report (Interim: Chip Witt)

- None

Goodie Store Manager's Report (David Bunch)

- None

Sponsorship Coordinator's Report (Rick Duste)

- Porsche Marin has a new general manager. Reaching out to make contact.

Submitted by: Rick Duste (4/27/2021)

Charity/CASA Report (Chip Witt):

- None

Social Media Report (Kurt Fischer):

- None

New Business:

- None

Meeting adjourned at 845 PM by President Ben Davoren.