

**Redwood Region – Porsche Club of America**  
**JANUARY 2022 Board Meeting**  
**Board Reports**

**Attendance:**

**EC**

Present	Absent	
X	<input type="checkbox"/>	President - Ben Davoren
X	<input type="checkbox"/>	Vice President – Rick Duste
X	<input type="checkbox"/>	Secretary – Craig Steele
X	<input type="checkbox"/>	Treasurer - Vern Rogers
<input type="checkbox"/>	X	Past President/Webmaster - Chip Witt

**Committees**

Present	Absent	
X	<input type="checkbox"/>	Autocross Director - Drew Powers
X	<input type="checkbox"/>	Autocross co-chair/Communications Director - Stacy O’Connell
<input type="checkbox"/>	<input type="checkbox"/>	Concours Director - Vacant
X	<input type="checkbox"/>	Events and Social Media Director - Kurt Fischer
<input type="checkbox"/>	X	Membership - Tom Short
<input type="checkbox"/>	X	Safety Director - Brian Cooley
X	<input type="checkbox"/>	der Riesenbaum Editor - Lisa Davoren
<input type="checkbox"/>	X	Goodie Store Manager - David Bunch
X	<input type="checkbox"/>	Sponsorship Coordinator - Jeff Hall
X	<input type="checkbox"/>	Rally Director - Jim Robinson

**Guests**

Paige Gains, Bradley Williams, Howard Foster

**Call to Order:**

Virtual meeting called to order at 7:03p.m. on January 25, 2022 by President Ben Davoren via Zoom Video Communications.

**Approval of Minutes:**

Motion to approve the October 2021 Board Reports and Meeting Minutes was made by Vern Rogers, seconded by Jeff Hall and unanimously approved.

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

- Crafted the well-attended One One Fun Run for January 1st. Many thanks to Chip Witt, Easy Fariab, and David Bunch for lead and sweep duties
- Updated several of the confirmed events we have for 2022 on the CalendarWiz page, with updates on a Dropbox Excel file
- Investigated use of Google Groups as potential source for our future board-wide communications and meeting minutes sharing, also Google Forms for surveys to replace the limits of the free version of SurveyMonkey
- Welcomed Vice President-elect Duste and Secretary-elect Steele to their new positions
- Ensured Rick has access to CalendarWiz and Motorsportreg.com sites to manage content
- Did additional work on the Bylaws update

#### **Items for discussion:**

- Review existing information regarding our calendar for conflicts - ensure everyone has DropBox access to be able to review/update.
- Events added or revised included:
- Recommend canceling the tentative Run for the Crab for Feb 26th given COVID uncertainty, crab price volatility, and venue uncertainty, may open up this date for Movie Nite @ Hi-Tec Auto, all agreed to postpone to 2023.
- Recommend we establish a GoogleGroups account such as [RedPCABoard@googlegroups.com](mailto:RedPCABoard@googlegroups.com) where all Board members can manage communications and one single email address will contact all Board members
- The President formally ask the following members to signify the affirmative to their 2022 appointed PCA Redwood Region Board position: Drew-YES, Stacy-YES, Kurt-YES, Ton-YES, Brian-YES, Lisa-YES, Jeff-YES and Jim-YES
- Ben will set-up google forms, calendar and docs for 2022

*Submitted by Ben Davoren, (1/23/22)*

### **Vice President's Report (Rick Duste)**

- Held telcom with Craig Steele regarding transferring board reports and minutes. Agreed I will send out the template for January's meeting reports and October (last meeting) minutes to be approved at the January meeting. Then Craig will take notes at the January meeting and complete the minutes for the January meeting.
- Discussed conversations Ben and I have had regarding revising the Bylaws in response to National's request to follow their template. Agreed, I would send Craig a copy of Ben's redline draft converting existing Bylaws to new format, copy of National's template document, and a table I put together after reviewing the proposed and current Bylaws highlighting things that appear to have changed, been added, or omitted.

#### **Items for discussion:**

- 2022 events calendar updates and need to identify addition events

- SAT 4/16/2022, Flying Lizard Tech session, organized by Brad Williams
  - SUN 10/2/2022, Concourse needs a better location than Lucchesi Park, Petaluma
- Other locations discussed include Ledson Winery.

*Submitted by Rick Duste (1-19-22)*

#### **Treasurer's Report (Vern Rogers)**

- Vern gave a verbal review of the Region's financial health
- Rich pointed out in the report a \$13,428 outstanding credit card debt, the Treasurer later reported that there was no payment do, it was a Quickbook bill pay process and will reflect that all credit card balances are paid and at zero balance

#### **Items for discussion:**

- Once again this year the 2021 income tax will require a simple two page filing

*Submitted by: Vern Rogers, 1/25/2022*

#### **Secretary's Report (Craig Steele)**

I will be transitioning into my new elected role as Region Secretary. One of my first chores is to renew our google docs so that the read/write permission is consistent with the current members of the EC. I'm also lending a hand with updating our Bylaws to the new national format template.

#### **Items for discussion:**

- Good to be onboard

*Submitted by: Craig Steele (1/20/2022)*

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

- Chip asked that all fliers to be inserted into the web page be to him before the weekend, that is the only time he came make those uploads

#### **Items for discussion:**

- Nothing to report

*Submitted by Chip Witt (1/25/2022)*

#### **Membership Director's Report (Tom Short)**

- Nothing to report

#### **Items for discussion:**

- 

Submitted by Tom Short (1/25/2022)

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

- Kurt promised an old favorite Napa winery tour soon

Items for discussion:

- 

Submitted by Kurt Fischer (1/25/2022)

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

- We have 2 AX dates locked in at Thunderhill sharing weekends with SVR.
  - o Sunday 5/15 - Redwood AX1 (Zone AX4), SVR on 5/14
  - o Sunday 10/23 - Redwood AX2 (Zone AX9), SVR on 10/22
- Hooked on Driving, who we had 2 dates with at Sonoma Raceway in 2021, has published their 2022 schedule and do not have any weekend dates at Sonoma, so partnering with them this year will not be an option for us.
- Trackmasters posted their 2022 schedule on 1/25. They have two weekend dates at Sonoma. Assuming we are able to strike a deal again, we could potentially pick up those two Sundays (7/17 & 11/6).

Items for Discussion

- As the schedule sits now, the 11/6 date would conflict with the last LPR event of the year at Crows Landing. Maybe treat this as another new AXer special like we did in 2021?

Submitted by: Drew Powers (1/25/2022)

#### Safety Director's Report (Brian Cooley)

- Nothing to report

Items for discussion:

Submitted by: Brian Cooley (1/25/2022)

#### Concours Director's Report (Vacant)

- Nothing to Report

Items for discussion:

- 

Submitted by: (date)

### Communications Director's Report (Stacy O'Connell)

- Nothing to report

#### Items for discussion:

- There was discussion on updating our google account to include google forms, google docs reregister to include a better ownership scheme
- We discovered Stacy does not like the word 'OFF-Line' we have not found a synonym yet.

Submitted by: Stacy O'Connell (1/25/2022)

### der Riesenbaum Editor's Report (Lisa Davoren)

- Nothing to report

#### Items for discussion:

- 

Submitted by: Lisa Davoren (date)

### Webmaster's Report (Interim: Chip Witt)

- Nothing to report

#### Items for discussion:

- 

Submitted by: Chip Witt (1/25/2022)

### Goodie Store Manager's Report (David Bunch)

- We have a new PCA Redwood Store at National
- Lots of nice garments
- License plates are handled directly by David Bunch
- Lisa encouraged us to go check out the store

Submitted by: David Bunch (1/25/2022)

### Sponsorship Coordinator's Report (Jeff Hall)

-

## Items for Discussion

- 

*Submitted by: Jeff Hall (1/25/2022)*

## Charity/CASA Report (Chip Witt):

- Nothing to report

## Items for discussion:

- 

*Submitted by: Chip Witt (date)*

## Social Media Report (Kurt Fischer):

- nothing to report

## Items for discussion:

- 

*Submitted by: Kurt Fischer (date)*

## New Business:

- Discussed Ironstone Concours this fall and lodging assignments
- Jim Report rally are now being coordinated with other region like SVR
  - MAY 27, 2022 in Dixon T&DR on May 21, 2022 [100 miles on uneven payment, gravel
- Setting up some Porsche of Marin event, Jeff Hall working with management and sales
  - Friday Nite at showroom
  - Displaying new Porsche at Club functions
  - Launch an event from the showroom like a tour of Pt. Reyes
  - Doing some sort of event around four door Porsche products

**Meeting adjourned at 8:27p.m. by President Ben Davoren.**