

Redwood Region – Porsche Club of America
November 26, 2024 Meeting
Board Report

ATTENDANCE

Executive Council (EC):

Present

x	President	Sharon Neidel
x	Vice President	Patrick Burke
x	Secretary	Eileen Gaines
x	Treasurer	Don Magdanz
	Past President	Vern Rogers

Committees:

Present

	AX Director Co-Chair	
x	AX Director Co-Chair/Communications Director	Stacy O'Connell
	Concours Director	Essy Fariab
x	der Riesenbaum Editor	David Bunch
x	Events & Social media Director	Kurt Fischer
x	Membership Director	Jeff Hall
x	Rally Director	Jerry Wachtel
x	Safety Director	Craig Steele
x	Sponsorship Coordinator	Jeff Hall

Guests: Mike and Kim LaFrenais, Paige Gaines, Joe Burroughs, Karen Sherman, Rick Duste, Rick Duffy, Ben Davoren

CALL TO ORDER: on at (7:04 pm)by Sharon Neidel via Zoom Video Communications and at Torches, Petaluma.

APPROVAL OF MINUTES: A motion by Craig Steele, to approve the minutes from the October 29, 2024 meeting was introduced. Pat Burke seconded the motion. The motion was passed.

President's Report (Sharon Neidel)

- Only activity was following up on the election and bylaws changes.
- Items for discussion:
 - Status of election So far about 100 people have voted for 2025 EC, the election stays open for another 4 days.
 - Status of Bylaws vote Opening the voting for the bylaws in a separate mailing or an article in the der Riesenbaum with a link. Stacy will put an article together for the December dR with a link for voting.
 - Approval of budget for 1/1/25 Fun Run
 - Starbucks Petaluma to Hamburger Ranch Cloverdale Start at 9 AM
 - Lunch is No Host at 12PM. \$ 10 Car. Only expense is MSR fees.
 - Based on 2024 I would expect 25 cars. \$ 250 income. \$ 20 MSR fee-\$ \$230 net profit.. Budget form submitted to Treasurer
- Next Steps: A motion was introduced by Eileen to approve the budget for the 1/1/25 event. Jeff seconded the motion, motion was passed.

Submitted by Sharon Neidel (11/25/24)

Vice President's Report (Patrick Burke)

Planning for the Holiday Party continues. Site visit last week. Finalized menu Signups slowed and picked up with JH assisting from regulars.

47 strong as of 11/25

Attended POSSE Nice turn out! Great social event
Thank you Paige and Eileen

- Item for discussion:
- Next Steps:
- Submitted by Patrick Burke (11/25/24)

Treasurer's Report (Don Magdanz)

FINANCE REPORT

Budgets: I will determine suggested Budgets for Other Income and Expenses based on 2024 actuals and send them to the Directors in early January. I would hope to approve them at the January 28th Board Meeting. Budgets for Event Income and Expenses will be set when the Event is approved. Budgets are estimates , not meant to be exact.

- Charity checks are getting ready to go out to the recipients.
- We are looking into one time expenditures to continue to spend the funds.
-

Submitted by Don Magdanzi (11/25/24)

Secretary's Report (Eileen Gaines)

- Items for discussion:
- Next Steps:

Submitted by Eileen Gaines ()

Past President's Report (Vern Rogers)

- Our new house closed escrow 2 weeks ago and we are getting it ready to move in. That includes new HVAC, Crown Molding, New Appliances, New Flooring, Interior

Painting and changing out all door and cabinet hardware..... Bunches of work but it will all be worth it. We do our final move on 12/21.

- New address is 1834 Emily Lane Lincoln, Ca 95648

- Next Steps:

Submitted by Vern Rogers()

Autocross Director's Report (Stacy O'Connell)

- Items for discussion:
- Next Steps:

Submitted by Stacy O'Connell ()

Communications Director's Report (Stacy O'Connell)

- Items for discussion
- Next Steps:

Submitted by Stacy O'Connell ()

Concours Director's Report (Essy Fariab)

- Items for Discussion:
- Next Steps:

Submitted by ()

der Riesenbaum Editor's Report (David Bunch)

- Items for Discussion:

- Next Steps:

Submitted by David Bunch ()

Event's Coordinator's Report (Kurt Fischer)

- Items for discussion:
- Next Steps:
Submitted by Kurt Fischer ()

Membership Director's Report (Jeff Hall)
MEMBERSHIP REPORT

- Items for discussion:
- Next Steps:

Submitted by Jeff Hall ()

Rally Director's Report (Jerry Wachtel)

- Items for discussion
- Next Steps:

Submitted by Jerry Wachtel ()

Safety Director's Report (Craig Steele)

- Item for discussion:
- Next Steps:

Submitted by Rex Simmons ()

Social Media Report (Kurt Fischer):

- Items for discussion:
- Next Steps:

Submitted by Kurt Fischer ()

Sponsorship Coordinator's Report (Jeff Hall)

SPONSORSHIP Update

- Items for Discussion
- Next Steps:

Submitted by Jeff Hall ()

Charity Liaison Update: (Ben Davoren)

- Items for discussion:
- Next Steps:

Submitted by Ben Davoren()

Webmaster's Report (Interim: Chip Witt)

Submitted by Chip Witt ()

NEW BUSINESS: On December 2nd and 3rd 2024, the Executive Council voted on the transition of Mike LaFrenais as Sponsorship Director and Brad Williams as the Membership Director for 2025. Mike and Brad will take over these duties from Jeff Hall, though Jeff will continue to be the Sponsorship Director/Liaison for Porsche Marin. All EC members voted unanimously for these two directors for 2025. Jeff Hall will order new name tags for them.

A motion by Craig to adjourn the meeting, this was seconded by Jeff. Motion passed.

Meeting adjourned at (7:20) pm by President Sharon Neidel

