

KANSAS CITY REGION PORSCHE CLUB OF AMERICA
Monthly Board Meeting
Tuesday, July 2nd., 2019

Proxies from: Dennis Butler, Jim Cummings

Call to Order: 7:09 PM

Those Present: Agelon "T" Jones- President, Fred Quintana - V.P., Mike Lemoine- Secretary, Larry Delphia - Board Member, Brendon Jenks - Board Member, Jeff Hallam - Membership Chair, Mike Rehak - Driving Activities Chair, Stan Thorne - Past President

Prior Minutes - prepared by Stan Thorne

Discussion: None
Motion to Approve: Fred
Approved

Treasurers' Report - prepared by Jim Cummings and submitted 7/1/19

Discussion: The Treasurer notified the Board that there was an additional \$50.88 in the Club accounts that he could not find receipts for. The President noted that he would follow up with the Treasurer.

Motion to Approve by Brendon Jenks
Approved

Membership Report for June

Primary Members - 508
Affiliate Members - 309
Total Membership- 817

New Members in June - 6
Transfers Out - 1
Non-Renewals - 12
Renewals - 24
Transfers In - 0

Motion to Approve: Stan Thorne
Second: Fred Quintana
Approved

Social Activities:

Johnny's Happy Hour - light turnout - likely due to weather. No cigars, how did that happen?

Ice Cream Social Aug. 3 - CANCELLED due to high stage of the Missouri River and recent reports of mosquito and insect infestation.

Social Activities

Discussion of alternative proposal for August 3 rd Social Event, as submitted to T by Holly Juckette - Social Activities Chair. Holly proposed a 1:30 PM social Hour and lunch event at

Cascones, 3733 North Oak, KCMO. Those present felt that this was an excellent idea, thanks to Holly and T to follow up to add to Social Calendar and inform the Membership.
Proposal Approved

Driving Activities:

DE scheduled for September 6,7&8. Heartland Track

Web Site update:

Stan Thorne reports all updated except for DE and request for additional recent photos to add to the site.

Newsletter:

Next edition 90%. Complete. A DE story to be added and other small updates.
Stan Thorne has agreed to continue heading up the newsletter, but he would like for the Club to work on a replacement to give him a break from this responsibility.

T to consider preparing a communication to Club Members to seek a future replacement.

Social Media Chair: Currently Vacant Position

Discussion about filling the position versus shared accountability of Board Members to make and manage posts. Jeff Hallam agreed to initiate some posts and Stan Thorne will communicate Club site information to Board Members.

New Business:

The Board was informed of our President's fascination and frequent patronage of Bed Bath and Beyond Stores. This was quite a shock to Board Members, who primarily had recognized T as a "gear head". T's passion for Bed Bath and Beyond products was highlighted by his loud and comical demonstration of his recent purchase of a bright red electronic megaphone.

Next Board Meeting:

This will be held at Pegah's Restaurant during the regularly scheduled 7:30 AM KCRPCA Breakfast Meeting on August 3rd. This will conform with the requirement for an open Board Meeting with the general membership of the Club.

Meeting Adjourned: 7:40 PM