

KANSAS CITY REGION PORSCHE CLUB OF AMERICA
Monthly Board Meeting
Tuesday, September 3rd, 2019

Call to Order: 7:12 PM

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

MINUTES: August 3, 2019

No Discussion

Motion to Approve: Stan Thorne, Second: Larry Delphia

APPROVED

TREASURER'S REPORT:

Discussion:

- * The President noted that the financials were in good shape.
- * The President also noted that KCRPCA has not received the \$9,500 sponsorship fee from Porsche KC/Aristocrat.
- * Stan Thorne noted that previously, David Stadmueller had been instrumental in upgrading the sponsorship amount from \$7,500 to \$9,500 annually.
- * It was also noted that Porsche NA typically allocates funds to Porsche Dealerships for the purpose of supporting local Porsche Clubs.
- * The President will contact Porsche KC to follow up on the payment of the 2019 Sponsorship.

August 2019 Profit and Loss

Total Income	\$31,846.81
Total Expense.	\$23,041.98
Net Ordinary Income.	\$ 8,804.83
Total Other Income.	\$10.41
Net Income.	\$8,815.24

Motion to Approve: Mike Rehak, Second: Fred Quintana
APPROVED

MEMBERSHIP REPORT AS OF SEPTEMBER 1, 2019

Primary Members-	506
Affiliate Members-	305
Total Membership-	811
New Members-	5
Transfers In-	0
Transfers Out-	0
Test Drive-	4
Renewals-	23
Non-Renewals.	6

SOCIAL ACTIVITIES UPDATES

- * There is a BBQ Dinner planfollowing the Sept. 28th Driving Event to St. Joe.

DRIVING ACTIVITIES

August 24 Driving Event Discussion:

- * There was a successful effort at following PCA guidelines for safe speed
- * A grey Mustang was noted to have been in the procession-
- * Mike Rehak reported that it was a very good drive and that the second half of the course was particularly enjoyable for all.

Drivers Education- Scheduled for Sept. 6,7&8 at Heartland Motorsports Park

Autocross- Scheduled for Sept. 15th

Driving Tour- Scheduled for Sept. 28th.

Tech Session- Scheduled for Oct. 12th at Porsche KC

- insurance will be required
- The President to check on schedule, format, breakfast (subsidy from PCA).

WEB SITE UPDATE

We were all requested to keep Debbie Thorne updated on any changes to events or schedule dates and info on the Web Site, to make any updates or corrections that are necessary.

NEWSLETTER UPDATE

The Newsletter is 90% finished and will be published shortly.

OLD BUSINESS

Social media discussion: The Board Members were reminded that we need to be aware and help monitor posts on Club Sites and Social media that would reflect badly on the PCA. Examples were avoid posts of speedometer readings and license plates.

NEW BUSINESS

Voting for KCRPCA Officers- Voting will include the replacement of two vacated board member positions. Voting instructions and details will be included in the coming edition of "Dersportwagen". Voting options include both on-line voting and by mail.

Update of KCRPCA BYLAWS- as amended 08/26/11: Jim Cummings brought to the attention of the Board that we should plan on reviewing and, if required, updating the Bylaws. Jim also offered to help lead and coordinate this effort and noted he would be e-mailing all members of the board the current Bylaws. This review is to be completed before the next Annual Meeting of the KCRPCA. President Jones noted that this would be a major undertaking and that we did not need for National to perform the review. The diligent review by each of the Board Members was requested.

NEXT MEETING

Tuesday, Oct. 1,2019. 7 PM
13000 St. Andrews Drive, Kansas City, MO 64145

ADJOURNED

8:01 PM