

Kansas City Region Porsche Club of America (KCRPCA)
MONTHLY BOARD MEETING

Tuesday, May 7th., 2019

Location: 13000 St. Andrew, Kansas City, Mo. 64145

7:18 PM MEETING CALLED TO ORDER

PRESENT: Agelon Jones- President, Fred Quintana- Executive Vice President, Brendon Jenks- Board Member, Larry Delphia - Board Member, Mike Rehak- (Driving Tour Chair), Stan Thorne- Immediate Past President , David Stadtmueller ((Club Race Chair), Mike Lemoine- Board Member and appointed as Interim Secretary

It was announced that Jeff Wagner has resigned from the Board.

Minutes from the April 4th Meeting were reviewed and APPROVED.

TREASURER'S REPORT

Jim Cummings forwarded the following Treasurer's Report via e-mail (5/5/19):

Checking	\$29,672.22
Savings.	\$40,814.40
Pay Pal.	\$674.42
Total.	\$71,161.04

Note: Club Registration has evidently overpaid KCRPCA \$10,500 and this amount must likely be repaid to them in the future.

Additionally: \$180.00 has been collected towards the next scheduled Autocross Event.

David Stadtmueller noted that the Heartland Park Event Revenue was \$43,624.50 with a Net Profit of \$9,500.00. The registration net was \$6,843.62.

Note: Kudos were expressed to David and all those who contributed to this great Track success!

The Treasurer's Report was then Approved.

Stan Thorne then provided some additional background on the Heartland Park past revenue history.

David also noted that awarding of points for Spec Boxsters and 944s was a big attraction. "Overwhelming positive reviews" by participants were of particular note!

MEMBERSHIP REPORT

Jeff Hallam's Report through April:

517 Primary Members
311 Affiliate Members
828 Total Members
4 New Memberships
2 Transfers IN
2 Transfers OUT

41 Renewals
5 Non Renewals

The Membership Report was APPROVED

SOCIAL EVENTS

Upcoming:

June 6th Happy Hour (4 to 6 PM)- Johnny's Tavern, Shawnee Mission Pkwy

DRIVING EVENTS

April 6 th. Fun Run to Lawrence

35 Cars

51 Participants

Good control and coordination with 4 members using radios and the lead driver with a navigator.

Next Autocross - rescheduled from May 12th Mother's Day conflict to May 19th. 6 Sign ups to date. Agelon Jones to send out e-mail blast to provide planning and scheduling updates.

The previous Autocross had 13 participants.

May 11th Elms Fun Run from Ameristar Casino start point. It was suggested that we encourage the patronage of the Elms facilities, in view of their support of this KCRPCA event.

June 15th Fun Run from The Legends to Riverwood Winery.

WEBSITE REPORT

Mrs. Thorne is in the process of updating events and activities. If any additions or corrections to the KCRPCA are needed, please contact Debra Thorne.

NEWS LETTER REPORT

Stan Reports that the May/June Issue is 3/4 complete and should be published by the weekending 5/12.

NEW BUSINESS

Jeff Wagoner has resigned from the Board effective immediately, due to business and Museum conflicts. Mike Lemoine was appointed Interim Secretary.

It was suggested that KCRPCA leadership offer up possible names for a replacement Board Member. Paul Johnson's name was mentioned for possible consideration.

OLD BUSINESS

Quote of the meeting: "What happens at Palooza stays at Palooza".

NEXT MEETING

JUNE 4th at Coaches

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