

KANSAS CITY REGION PORSCHE CLUB OF AMERICA  
Monthly Board Meeting  
Monday, November 4, 2019

Call to Order: 7:08 PM

Those Present: Agelon "T" Jones - President, Fred Quintana - V.P., Jim Cummings- Treasurer,  
Mike Lemoine - Secretary, Larry Delphia - Board Member, Jeff Hallam - Membership Chair,  
Mike Rehak - Driving Activities Chair

MINUTES: Oct.1, 2019

Approved- No Discussion

Approved- Election results for the proposed Board Members for 2020  
Motion to Approve: Jim Cummings  
Second: Fred Quintana

TREASURER'S REPORT - Prepared by Jim Cummings

Discussion:

- \$500 Made off of Parade Laps
- \$ The financial health of the Club is good
- It was discussed and proposed that The Club provide \$1,000 support to Healing Pathways

The Treasurer's Report and \$1000.00 donation to Healing Pathways were voted on and  
APPROVED

Motion to approve: Mike Lemoine  
Second: Larry Delphia

MEMBERSHIP REPORT - As Of November 4, 2019:

Primary Members: 505  
Affiliate Members: 309  
Total: 814

Test Drive: 1  
New Members: 6  
Transfers In: 1  
Transfers Out: 0  
Non-Renewals: 7  
Renewals: 30

Discussion: Jeff Hallam and "T" noted that the PCA App under Leader Tools was a means to help quickly sign up new members. Jeff provided additional details and backgrounds of some of the newly joined members.

The Membership Report was APPROVED.  
Motion to Approve: Jim Cummings  
Second: Mike Rehak

SOCIAL ACTIVITIES UPDATE:

The St Joe Drive and BBQ at the Wollman's was a great event. The food was excellent and, as in the past, the police escort through downtown St. Joe was a highlight. It was noted that the paid attendance was 54 people.

Saturday, December 7, 2019 Holiday Party - "T" will follow up with Holly Juckette to prepare an update communication on this popular Holiday Event.

#### DRIVING ACTIVITIES :

The Nov. 2nd Drive to St. Joe was a successful event with 29 cars participating.

WEBSITE UPDATE: No recent info from Debrah Thorne

Jim Cummings reported that the Website renewal check had been mailed.

#### NEWSLETTER :

"T" reported that he had spoken with Stan Thorne and that the Newsletter would be published shortly.

OLD BUSINESS : None

#### NEW BUSINESS:

German Auto Show-

- We need to work on a replacement for Jeff Hallam
- The reduction of the number of classes and trophies seemed to be well received.

Kansas City Auto Museum- Porsche Club participation has been proposed for the Month of April 2020.

Discussion:

- No cost or expenses will be assessed to the Club per Jeff Waggner
- Concern was expressed that many Porsche owners will be planning to enjoy their cars during the Springtime.
- no decision was finalized during the November meeting

Kansas City Auto Show- Early March 2020- exact date unclear.

- The President noted that the Porsche Club has been invited to display 10 Porsche Cars in 2020.

- Discussion:

Pros:

Opportunity to promote the KCRPCA with fliers and a membership drive.  
Good exposure for the brand and the Club

Concerns:

Insufficient information about the display of cars, security and insurance.  
What would be the expectation for "manning the display".  
All fuel tanks must be empty  
Unable to use battery sustainers a concern for newer Porsches.

## Region Bylaws Update:

Jim Cummings provided proposed updates to the existing Bylaws to make them more current and reflect more operative practices. The Board Members universally appreciated Jim's efforts and leadership in this task.

The Board Members broadly endorsed the specific changes proposed by Jim. Jim will change the wording of Chair to Director along with most of the other changes. There was discussion about the revision to The Article VII, Section 3 paragraph concerning tangible assets such as the trailer. Jim will reword this section for the Treasurer to maintain records for such assets, but not necessarily actual custody.

It was also discussed the possible inclusion of philanthropic activities in the Article II General Objectives.

Jim agreed to prepare a another update of proposed changes providing a document that would help Board Members follow the changes from and changes to updates for review during the next Board Meeting.

## NEXT MEETING

Tuesday, December 3, 2019  
13000 St Andrews Drive, Kansas City, Mo. 64145

MEETING ADJOURNED  
8:10 PM