

**Kansas City Region Porsche Club of America (KCRPCA)  
Annual Board Meeting  
Saturday August 1<sup>st</sup>, 2020**

**Meeting location Pegah's Family Restaurant  
12122 W. 87<sup>th</sup> Street, Lenexa Kansas**

**Call to order 8:36AM**

**Adjourned 8:51AM**

Those Participating in meeting: Agelon T. Jones-President, Fred Quintana- Vice President, Stan Thorne-Past President, Zone 10 Representative and Newsletter Editor, Larry Delphia-Board Member, David Stadmueller-Driving Administrator, Stan Stanton-Board Member, Mike Rehak-Driving Tour Chair, Dennis Brook-Membership Chair. 27 Kansas City Region PCA members

**July 7, 2020 Minutes:**

Minutes reviewed by T. Jones.  
There were no questions  
Minutes were approved

**Treasurer's Report**

Treasurer's Report reviewed by T Jones.  
There were no questions  
Treasurer's Report was Approved

**Membership Report**

Membership numbers reviewed by T. Jones

518--Primary members:	New members	Renewals	Juniors
316--Affiliate members	Transfers out	Non-renewals	
834--Total membership	Transfers in	Test Drive	

Membership Report Approved

**Social Activities**

Discussion was had about upcoming social activities. The Vossler BBQ, Oktoberfest, New Member Social and Dinner at the Woleman's after the Sst. Joseph Driving Tour are all suspended due to COVID-19 Pandemic. Discussion was had regarding the ability to reinstate these events should things improve. It was determined that it would be a possibility.

Motions to suspend activities approved

**Driving Activities update**

Dave S. provided a recap of the June DE and discussed the upcoming Sept. DE  
T. Jones provided updated on other driving events including the Aug. 22<sup>nd</sup> Lexington Driving Tour and September Autocross at Ameristar Casino

**Website**

T. Jones provided a brief update on the KCRPCA Website

**Newsletter**

July/August edition is online. Submit newsletter content to Stan Thorne.

**Old Business**

T. Jones reviewed COVID-19 case data for Kansas and Missouri

**New Business**

T. Jones discussed the 2021 Board Members and introduced Jeff Abbott as a New Board Member, replacing Larry Delphia on the board.

T. Jones distributed copies of the proposed updated by-laws to all club members present. A discussion occurred regarding the suggested changes and the reasoning behind those changes. No questions were raised. The by-laws were put up for a vote to all attending club members. 26 club members voted to approve the by-laws. 1 voted no.

**Next Meeting**

-- September's Zoom meeting is Tuesday September 1<sup>st</sup> at 7:00pm.

Adjourned: 8:51AM