

KANSAS CITY REGION PORSCHE CLUB OF AMERICA
Monthly Board Meeting
Thursday, February 6, 2020. (Rescheduled due to weather)

Agelon T. Jones Residence
13000 St Andrews Drive
Kansas City, MO.
64145

Call to Order: 7:07 PM

Those Present: Agelon "T" Jones- President, Fred Quintana- Executive V.P., Mike Lemoine- Secretary, Larry Delphia- Board Member, Paul Johnson- Board Member, Rudy Rodriguez- Autocross Chair, Mike Rehak- Driving Tour Chair, Dennis Brook- Membership Chair

MINUTES: January 7, 2020

No discussion

Motion to approve: Fred Quintana

Second: Larry Delphia

January Minutes Approved

TREASURERS REPORT- prepared by Jim Cummings

Discussion: The Treasurer noted that revenue from Racing and DE events had resulted in an increase in the budget. It was suggested that the Board consider increased charitable contributions during 2020. The Board noted that this was a good idea, but that we would postpone a decision concerning increased donations until a further budget review, following the scheduled Fall DE.

Motion to Approve: Mike Lemoine

Second: Fred Quintana

Treasurers Report Approved

MEMBERSHIP REPORT (as of 1/31/20)

Primary Members:	502
Affiliate Members:	310
Total:	812

Test Drive:	5
New Members:	6
Transfers In:	0
Transfers Out:	0
Junior Members:	24
Did Not Renew:	12

Motion to Approve: Mike Lemoine

Second: Paul Johnson

Membership Report Approved

SOCIAL ACTIVITIES UPDATE:

- Valentine Brunch, Saturday, February 15th at the Majestic Steakhouse. The President indicated that he planned to send an e-mail blast update to Club Members.

- Tour of the J Reiger Distillery in the East Bottoms. The date and details are being worked out by The Social Activities Chair. The tour is planned for 1 to a maximum of twenty people and includes a film, tour and sampling. Details are to be added to the web page.

DRIVING ACTIVITIES UPDATE:

- No events are scheduled until April
- A joint Scavenger Hunt Drive is being planned with the KC Automotive Museum on April 18th. Mike Rehak is coordinating with Jeff Waggoner (representing the Museum) which is serving as the primary coordination and planning group. Details to follow.

WEBSITE UPDATE:

- Deborah Thorne has been requested by the PCA to work on a SSL HTTP update.
- an event update is also requested for the web page

NEWSLETTER UPDATE:

- The next issue is planned for the March/April timeframe.
- Stan Thorne will be contacting members for new articles

OLD BUSINESS:

- Stan Thorne has received an order for 48 new KCRPCA Ball Caps, which will be made available for members to purchase at future Club events.
- Bylaw updating continues with leadership by Jim Cummings. Once approved, the updates will be presented to the General Membership.

New Business:

- A PCA Hospitality Subsidy will provide a flag, table skirt, business cards and club promotional brochures.
- KCRPCA will participate in the KC Auto Show, Bartle Hall, March 4 through 8, 2020. A display of up to ten Porsche cars, to be provided by Club Members is planned this year. Stan is checking on Flags for the display and our President is contacting members to show their Porsches during the prescribed times.
- Aristocrat Motors will again offer an early Saturday Auto Show Coffee and rolls event to KCRPCA members who sign up.

NEXT MEETING:

Tuesday, March 3, 2020 at 7:00 PM, 13000 St. Andrews Drive, KCMO, 64145

MEETING ADJOURNED: 7:58 PM