

KANSAS CITY REGION PORSCHE CLUB OF AMERICA
Monthly Board Meeting
Tuesday, January 7, 2020

Coaches Bar and Grill
9089 West 135th. Street,
Overland Park,
Kansas

Call to Order: 7:19 PM

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

A new slate of KCRPCA Officers was distributed by The President with a brief discussion and introduction of new members who were present (Stan Stanton and Dennis Brook).

MINUTES: December 3, 2019

No Discussion- Minutes Approved
Motion to Approve: Mike Rehak
Second: Stan Stanton

YEAR END TREASURERS REPORT - prepared by Jim Cummings

Abbreviated Discussion
Motion to Approve: Dennis Brook
Second: Stan Stanton
Treasurers Report Approved

MEMBERSHIP REPORT (as of 12/31/19): presented by Dennis Brook

Primary Members: 500
Affiliate Members: 309
Total: 809

Test Drive: 6
New Members: 5
Transfers In: 0
Transfers Out: 0
Junior Members. 24

Motion to Approve: Stan Stanton
Second: Mike Lemoine
Approved

SOCIAL ACTIVITIES UPDATE

- Changing of the Guard, Saturday, January 18th., 2020. Kansas City Porsche. 37 signed up. Registration shut off date 1/15/20, President to send e-mail to remind members of the cut off date.
- Daytona Watch Party, Coach's Bar and Grill. Time changed (11:00 AM to 1:30 PM).
- Valentine Dinner, tentatively 2/15 at the Savoy Grill- details TBD -

DRIVING ACTIVITIES UPDATE:

- No driving events are scheduled until April.
- The first drive of 2020 will be to Lawrence

WEBSITE:

- No Update

NEWSLETTER UPDATE:

- DerSportwagen 2020 continues to set the standard for the PCA Regions!
- Stan Thorne (Editor) has begun to introduce fresh new design elements
- The Board expressed their gratitude to Stan for the ongoing excellence of our Club Newsletter

OLD BUSINESS

- On December 7, 2019 Members of the KCRPCA participated in the Healing Pathways Event in Kansas City, Mo. to provide children whose Families were victims of violent crimes and homicides resulting in the loss of one or both Parents. This event provided these children with a large Christmas Party and gifts to brighten their Holiday Season. Our Club distributed gift packages and beautiful personalized pillows to more than 100 children between the ages of 3 months and 15 years of age. Additionally, the Club made a financial donation to this very worthy cause.
- The 2019 Christmas Party was a sellout and a great Holiday dinner and gathering. The same venue will be planned for 2020 with possible alternative locations to be considered for 2021. The price/ value of the Union Station venue is considered to be very favorable, with background noise creating difficult communication the biggest concern.

New Business:

- Stan Thorne noted that it had been some time since Kansas City Regional PCA hats had been offered to local members for purchase. Stan has checked with the supplier and reported that a minimum order of 48 hats could be purchased for \$18.50@ and sold for \$20.00 apiece at our weekly breakfast gatherings.

A motion was made and approved for Stan Thorne to purchase 24 blue and 24 tan hats for sale to Club members.

- Stan also noted that The PCA would provide our KC REGION with 500 free stickers to Commemorate our Club's 60th Anniversary during 2020.

- KCRPCA 60th Anniversary discussion then followed with Stan Thorne and Rudy Rodriguez sharing information about our Club's 50th Anniversary and various thoughts and recommendations about planning that will be necessary for a major event this year. Rudy noted that the 60th Anniversary Club Event will require a great deal of planning and he suggested that specific giveaways and recognition should be provided to long term Club members. It was concluded that much organization and effort will be required to assure that our 60th Anniversary will be a highly memorable and special event.

- Jeff Waggoner had forwarded a proposal for an Auto Museum planned "scavenger hunt" event to be hosted on April 18, 2020. This event would be held in conjunction with the April Porsche Month at the Kansas City Auto Museum. Enthusiastic and positive discussion followed, in light of the planning support to be provided by the Auto Museum.

Motion to Approve this event: Brendon Jenks

Second: Larry Delphia

A vote Approved this Event

NEXT MEETING:

Tuesday, February 4, 2020
Agelon T Jones Residence
13000 St Andrews Drive,
KCMO, 64145

CLOSE: 8:23 PM