

KANSAS CITY REGION PORSCHE CLUB OF AMERICA
Monthly Board Meeting (Conducted by Zoom Video Conference)
Wednesday, June 3, 2020

Call to Order: 7:03 PM

Those participating in the Conference Call: Agelon "T" Jones - President, Fred Quintana - Vice President, Stan Thorne - Past President, Zone 10 Representative and Newsletter Editor, Jim Cummings - Treasurer, Mike Lemoine - Secretary, Larry Delphia - Board Member, Paul Johnson - Board Member, Deborah Thorne - Webmaster, David Stadtmueller - Driving Administrator, Mike Rehak - Driving Tour Chair, Dennis Brook - Membership Chair, Jeff Hallam - Past Board Member

MINUTES: May 5, 2020

No Discussion
Minutes Approved

TREASURER'S REPORT

The Treasurer reported the receipt of some September Auto Cross deposits and the PCA Quarterly Rebate.

Treasurer's Report Approved

MEMBERSHIP REPORT, as of June 1, 2020

Primary Members	509	New Members	6
Junior Members	25	Transfers Out	0
Affiliate Members.	312	Transfers In	0
Total Membership	821	Non-Renewals	9
Renewals.	27	Test Drive.	5

Discussion: Dennis Brook noted that New Member best practices were a point of discussion in the Region 10 meeting. The PCA encourages Regional Clubs to schedule and host a new member function and in the past has contributed \$250.00 to Clubs that schedule and conduct a function. It was also mentioned that the \$250.00 dollar amount may even have been increased for current new member functions.

Having our KCRPCA organize and host a new member function this year was discussed extensively with much constructive input. It was felt that we should approach Porsche of Kansas City to see if they would be willing to serve as the location and that the Club would use any money provided by the PCA to purchase Porsche Gift Certificates to be given to participating new members in a drawing. This was felt to be a constructive move to serve a good will gesture and benefit to Porsche of KC. It was further suggested that the, Saturday, Oct. 10 th. date for the Porsche Tech Session be used instead, to schedule the new members function.

Many Club members will be expected to participate in the Kansas City Automotive Museum Scavenger Hunt Social Event which is planned for 5 PM, also on Oct. 10., so the new member function time will need to be planned ahead of this same day function.

While this function is targeted specifically for new club members, it will be open to the general KRPCA membership and Board Members will be encouraged to participate and introduce

themselves to the new members. It was also suggested that we identify the type of Porsche owned by each new member, and then pair them up with a longer term member who owned a similar Porsche model.

Stan Thorne informed us that our proposed new member function must be a scheduled and adequately documented event so as to be eligible for the PCA funding. Our proposal will need to be sent through Stan for his approval in Zone 10 and then on through PCA channels to secure the funding. Deborah Thorne will add the New Member Function to the website on the Oct 10th date

In the review of the membership numbers, Fred Quintana noted and expressed concern that he recognized some long term Porsche Club members among the non renewals. We may want to consider reaching out to these long term contributors to our Club to make sure that their non renewal was not just an oversight.

The Membership Report and Oct. 10th New Member Function were Approved

SOCIAL ACTIVITIES

The President previously distributed new “PCA Event Participant Guidelines” and “Communicable Disease Exposure and Infection Assumption of Risk, Hold Harmless, Release, Waiver Of Liability And Indemnity Agreement” documents to all board members prior to the June meeting. While several Board members noted their concern about gaps and possible inadequacies in these documents, it is understood that they may be applicable to certain Club activities and functions.

Under the most recent Covid Guidelines, it was discussed that it appeared acceptable to resume Saturday morning breakfast meetings at Pegah’s Restaurant at 7:30 AM, so long as social distancing guidelines and requirements were adhered to. The President will communicate this update to Club members via e-mail.

DRIVING ACTIVITIES

David Stadtmueller provided a very detailed and highly informative update about the Club Race/ DE Event scheduled on June 12, 13 and 14 at Heartland Park. There are currently 24 confirmed entries with 12 planned novice participants who will require in car instruction. \$23,500 has been transfers to the Treasurer and \$25,250 received to date. Insurance is process and the Covid 19 waivers are available.

Car numbers have been ordered and masks and sanitizers are available as required for in car use in compliance with Shawnee County, Kansas. David provided details of some the cars entered at this time: highlighted were 4 new GT3 RS, 2 new GT2 RS and 4 GT 4 participants. Thanks to David for organizing this important track event, while facing the adversities posed during the current Covid Epidemic!

WEBSITE

Deborah Thorne has been making updates and following the meeting will plan the following updates:

- no scheduled auto cross
- Weekly Saturday 7:30 AM Breakfast resumption at Pegah’s Restaurant.
- Addition of the New Member Function on Saturday Oct. 10th. Time and location to be confirmed.

NEWSLETTER

Content is expected to be light due to the cancellation of numerous Club events during the Covid Epidemic. Submissions of new articles to Stan will be welcomed!

OLD BUSINESS

- No June Driving Tours
- Proposed Saturday, July 11th Riverwood Winery Driving Tour
- Proposed Saturday, July 25th Lexington Driving Tour
- Insurance will need to be requested for these events
- Maintain space between participants during instruction and consider taking a clipboard to each car to sign waiver forms.

NEW BUSINESS

- Stan discussed Covid documents reduced to a single page guideline and a single page waiver form (discussion also in Social Activities and Driving Activities above).
- The President will send a communication update concerning the conduct of any charitable collection for Parade Laps, if conducted during the June DE at Heartland Track.

NEXT MEETING

TUESDAY, JULY 7th. Details TBA

ADJOURNED: 8:02 PM