

KANSAS CITY REGION PORSCHE CLUB OF AMERICA  
Monthly Board Meeting  
Tuesday, March 3, 2020

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

Call to Order: 7:08 PM

Those Present: Agelon T. Jones - President, Fred Quintana- Executive V.P., Mike Lemoine - Secretary, Stan Thorne - Past President, Larry Delphia- Board Member, Paul Johnson - Board Member, Stan Stanton - Board Member, Rudy Rodriguez - Autocross Chair, Mike Rehak - Driving Tour Chair, Dennis Brook - Membership Chair (Jim Cummings -proxy vote to Fred Quintana)

MINUTES: February 6, 2020  
Distributed and no discussion  
Motion to Approve: Fred Quintana  
Second: Stan Thorne  
February Minutes Approved

TREASURER'S REPORT, February 2020, prepared by Jim Cummings

The Report was reviewed and the new payee check of \$48.00 deposit was identified by Stan Thorne as a new newsletter advertiser.  
Motion to Approve: Fred Quintana  
Second: Stan Stanton  
The February Treasurer's Report was approved

MEMBERSHIP REPORT as of February 29, 2020

Primary Members:	508
Affiliate Members:	313
Total:	821
Test Drive:	6
New Members:	7
Transfers In:	0
Transfers Out:	0
Junior Members:	23
Did not renew:	7
Renewals:	23

Discussion: The Board agreed that continued growth of the Regional Membership was a desired objective. The Membership Chair noted that our weekly Saturday breakfasts at Pegahs restaurant was beginning to push their capacity.

Motion to Approve the Membership Report: Stan Stanton  
Second: Larry Delphia  
Report Approved

## SOCIAL ACTIVITIES

- Kansas City Auto Show, March 7th., Bartle Hall, sponsored by Aristocrat Motors and Kansas City Porsche with early admission and breakfast at 8 AM.

There will also be 11 Porsche cars displayed at the Auto Show, organized by the KCRPCA under the direction of President Agelon T. Jones.

- J. Reiger Distillery tours will be offered for KCRPCA Members, with two tours (starting at 2:30 pm and 3:30pm on March 28th. The cost for the tour is \$20.00 ++ and registration will be on-line directly with the distillery. An info e-mail to be sent out by the KCRPCA.

- KCRPCA Happy Hour- March 20, 2020 from 4 to 7 PM at the Turn Two Lounge, The Hollywood Casino (East of the Kansas Speedway).

## DRIVING ACTIVITIES

- Driving Tour to Lawrence, Saturday, April 4th. Mike Rehak is planning a 10:00 AM start, following the Saturday KCRPCA Breakfast at Pegah's. A starting site West of Pegah's along 87th Street will be planned. The tour will end in West Lawrence in a parking lot near numerous restaurants, where participants can enjoy lunch if they desire.

- Autocross, tentatively April 11 or 18th. Rudy Rodriguez plans to explore an alternative to The Ameristar Casino, with meetings planned with Staff at Arrowhead Stadium to consider suitable parking lot locations. Rudy noted that 2020 is the 60th Anniversary for both the KC Chiefs and our KCRPCA, and he plans to explore the possible synergies presented by this unique opportunity to celebrate this event.

- Drivers Education- April 24, 25, and 26th., Heartland Motorsports Park, Topeka, KS.

- Driving Helmets- the President noted that four driving helmets were SA 2010 which will soon require replacement (2 medium, 1 large, 1 XL). The purchase of new helmets was discussed and the President noted that Motor Sports of KC was quoting a price of \$180.00 @ for complSA 2015 Helmets. A plan by the Board was proposed to immediately purchase 5 new SA 2015 helmets to support planned driving events. Additionally, it was proposed to purchase 5 new SA 2020 helmets as they become available.

A motion was proposed to authorize the purchase of 5 new SA 2015 helmets (2 large, 2 XL and 1 medium) for approximately \$900.00.

A motion to approve this expenditure: Larry Delphia

Second: Mike Lemoine

The Expenditure for 5 Helmets was approved

## WEBSITE UPDATE

- Webmaster Deborah Thorne is in the process of changing the data feed to Treasurer Jim Cummings to facilitate tracking of payments for registration to KCRPCA Events.

- A new social planning guide is being planned to fill out for KCRPCA Events.

## NEWSLETTER UPDATE

- The latest newsletter has just been published and featured a number of excellent articles including articles about Bill Hartong's 356 renovation and a great 912 Barn Find video.

- Board Members are requested to help in the search for a new editor to relieve Stan Thorne, as his Zone 10 Representative responsibilities are causing overload!

#### OLD BUSINESS

- Length of term for Board Members. The Treasurer recommended increasing the length of term for Board Members from 2 years to 3 years. After discussion of the length of term, the President noted that PCA bylaws stipulated a two year term, with possible extension to 4 years. The Board concluded that no vote was necessary, as current By Laws make a 3 or 4 year term possible.

- KCRPCA Scavenger Hunt Social Event hosted by the Kansas City Automotive Museum, Saturday, April 18th, 5PM with Buffet at 6:30PM. Cost: \$20.00 per person. T-Shirts available at \$25.00 per shirt. Stan Stanton passed out a flyer with greater detail and Mike Rehak provided additional information. It sounds like an innovative and fun event.

- German Auto Show (Fall event). Jeff Hallam has requested that a new event chairman relieve him of the responsibility for this event. Stan Stanton and Mike Lemoine offered to Co-Chair this Event and to work with Jeff to transition the planning responsibilities.

#### NEW BUSINESS

- KCRPCA 60th Anniversary- sponsor support and speaker. The Board discussed the possibility of an Arrowhead Stadium location for the dinner and celebration. This may tie nicely with the Chief's 60th Anniversary this season and the possible Autocross event at Arrowhead. The Board will also be seeking suggestions for a feature speaker, preferably with Porsche racing experience. Willie T. Ribbs was offered as a suggestion.

NEXT MEETING: Tuesday, April 7th., location TBD

MEETING ADJOURNED: 8:10 PM