

KANSAS CITY REGION PORSCHE CLUB OF AMERICA
Monthly Board Meeting
(Conducted by Zoom Video Conference)
Tuesday, May 5th, 2020

Call to Order: 7:04 PM

Those participating in the Conference Call: Agelon”T” Jones - President, Stan Thorne - Past President, Zone 10 Representative, and Newsletter Editor, Jim Cummings - Treasurer, Mike Lemoine - Secretary, Larry Delphia- Board Member, Brendon Jenks - Board Member, Paul Johnson - Board Member, David Stadtmueller - Driving Administrator, Mike Rehak - Driving Tour Chair

MINUTES: April 7, 2020

No discussion.

Motion to Approve: Jim Cummings

Second: Larry Delphia

Minutes Approved

TREASURER’S REPORT

Financial Update as of end April provided by Jim Cummings

No Discussion

Motion to Approve: Mike Lemoine

Second: Stan Thorne

Report Approved

MEMBERSHIP REPORT, as of May 1, 2020

Details provided by Agelon Jones

Primary Members	511	New Members.	4
Junior Members.	24	Transfers Out.	0
Affiliate Members.	313	Transfers In.	0
Total Membership.	824	Non-Renewals.	7
Renewals.	28	Test Drive.	4

No Discussion

Motion to Approve: Brendon Jenks

Second: Stan Thorne

Report Approved

SOCIAL ACTIVITIES

Remain on hold pending National and local guideline updates.

DRIVING ACTIVITIES UPDATE

— Club Race/ DE - June 12, 13 & 14: David Stadtmueller provided a detailed update of planning activities. No deposit has been made to Heartland Track to date, but the dates are still reserved. The National PCA is still working on guidelines for reopening racing with Covid 19. David is in favor of providing in car driver instructions. This would include appropriate mask and disinfectant procedures, as well as providing group instructions and debriefings

outside of the cars, if necessary. The event will include intermediate and advanced drivers. Covid guidelines and in car instructor availability may limit the number of beginner drivers.

David anticipates that all driver meetings and briefings will need to be conducted outdoors. So far, David reported 47 registered participants and that our June Club race event is within two weeks of other scheduled PCA race events, which should pose no problems for most drivers. Again, David is staying in constant touch with National PCA representatives to monitor the most current updates and directives.

Agelon Jones notes that he had received a call from Ric Smith, who had offered his services as a possible instructor for the June event.

Stan Thorne noted special thanks and recognition to David Stadtmueller for his outstanding efforts and organizational work on the June race planning under such adverse circumstances with the Covid concerns.

- The Driving Tour to Weston has been suspended.

WEBSITE

Stan Thorne reported that Webmaster - Deborah Thorne had added notations to the Regional and National scheduled events about suspensions of activities due to Covid 19 guidelines.

NEWSLETTER

Stan Thorne noted that the next Newsletter was about 80% complete. The content is anticipated to be smaller than usual due to cancellation and suspension of numerous planned Club events and activities due to Covid 19. It was discussed that Jim Cummings would provide the proposed updates and revisions to Club By Laws, as required to inform the General Club Membership prior to a vote for Approval.

OLD BUSINESS

- Purchasing a Club Zoom Conferencing account at a cost of \$15.00 per month was discussed. The Board comments were generally favorable about obtaining a Club Zoom account, but action was postponed as it was noted that there were possible pending free upgrades and changes to Zoom. We will wait to assess any new changes or features prior to approving the purchase of an account.

- Joint KCRPCA and Kansas City Automotive Museum Scavenger Hunt Social Event reschedule was discussed. Mike Rehak reported that while the Museum was agreeable to considering the August 29th proposal for an alternative date, that October 10th. was their PREFERRED date. The Museum proposed a later 5 PM Event start time. The Board discussed the fact that while there was also a planned Aristocrat Tech Event on the morning of 10/10, there is sufficient time between the two events for interested parties to participate in both events. It was further discussed that August can be a very hot time of the year to schedule a driving event and that there is precedence for holding two Club events on the same date.

The Board APPROVED the October 10th. date.

NEW BUSINESS

— Proposed Aristocrat Memorial Day Car Show, 11 AM to 2 PM. President Jones reported that he had received a call from Aristocrat announcing their plans for a car show featuring participants with all car brands sold by their dealership. The KCRPCA was invited to participate in this event. The Board agreed that our Club should support this event.

NOTE: Shortly after our Board Meeting, Aristocrat announced a cancellation of this event due to Local Authorities rejecting the Aristocrat request to host the Memorial Day event.

— Zone 10/ National Update
Stan Thorne noted that all Regions were directed to adhere to their local Covid guidelines and requirements.

He noted that there had been some reported ill advised Club events in other Regions, where The Covid Virus was distastefully included in the planning communications. Clubs were instructed to avoid any further such naming of events after Covid.

The PCA Club will not issue insurance for any group events at this time.

— IMSA RACE series
Brendon Jenks noted that he was planning to attend an IMSA Event during the first week of August and he had reserved parking in a good location for an 8 passenger RV. He plans to provide additional information in an e-mail for individuals who may have interested in attending this race event.

NEXT MEETING - Tuesday, June 2, 2020, location TBD

MEETING/ Call Concluded: 7:43 PM