

KANSAS CITY REGION PORSCHE CLUB OF AMERICA
Monthly Board Meeting (Conducted by Zoom Video Conference)
Tuesday, September 1,2020

Call to Order: 7:07 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, Brendon Jenks - Board Member, Paul Johnson - Board Member, Stan Stanton - Board Member, David Stadtmueller- Driving Administrator, Rudy Rodriguez - Autocross Chair, Mike Rehak - Driving Tour Chair, Dennis Brook - Membership Chair

MINUTES: August 1, 2020 Annual Board Meeting

- Minutes reviewed by "T" Jones
- There were no questions
- The Minutes were Approved

TREASURER'S REPORT

- Jim Cummings gave the budget update and reported income of \$2,100 last month. Next month, a check is expected from Aristocrat for the Porsche Club support. Jim noted that three people had currently signed up for the 9/20 Autocross event.
- There were no questions
- The Treasurer's Report was Approved

MEMBERSHIP REPORT

Primary Members.	513	New Members.	7
Junior Members.	26	Transfers Out.	0
Affiliate Members.	309	Transfers In.	0
Total Membership.	822	Non- Renewals.	9
Renewals.	29	Test Drive.	10

- There was a question concerning whether it was necessary to vote to approve the Report
- A vote was conducted and the Membership Report was Approved

SOCIAL ACTIVITIES

- The All German Car Show

Stan Stanton and Mike Lemoine provided an update for the All German Car Show. The event is scheduled for Sunday, October 4th., 9 A.M. to Noon in the parking lot at the future site of the KC Auto Museum (600 W. 31st. St. Kansas City, MO). The Registration Fee is \$20.00 per car and each entry will receive a voting ballot. There will be a grouping of cars primarily by Color (Black, silver/gray, white, red, and an other colors category). Within each color category we will have trophies or T-shirts awarded for 911s, Cayman/Boxster and others (914, 924,928,944, 968). Additionally, there will be separate awards for a 356 class and a "Specialty" Class for (GT, GTS, Special Edition, 904, 918, Speedster, Spyder, etc.). In all there will be 18 classes and either a trophy or T-shirt will be given to both the class winners and runner ups. The winner of a class will be given the choice of either the trophy or T-shirt, with the runner up receiving the other item. A T-shirt will be given to the Youngest Porsche Owner and special trophies will be given for the President Choice Award and for the People's Choice - "Best in Show".

A budget request was submitted to the board for approval. The budget request included 19 Trophies, 19 T-shirts, coffee, water, donuts, ice, and miscellaneous card stock and supplies Totaling: \$1,261.33. The entry fee per car is \$20.00 and 63 car registrations are needed for a break even event. A vote was held and the Event Budget was approved.

- Kansas City Automotive Museum Scavenger Hunt- October 10th.

The Automotive Museum has been actively preparing to host this event. Information flyers have been distributed at the KCRPCA Saturday Breakfast gatherings and event T-shirts have been made available.

DRIVING ACTIVITIES

- Driving Tour from Independence - August 22 nd.

Mike Rehak reported that this was a successful and safe event. The event included 44 participants with 27 cars. Fun was had by all, in spite of a bit of a reroute when repaving was encountered. Another well planned event by Mr. Rehak!

- Driver's Education- Heartland, September 11, 12 and 13 th.

David Stadtmueller gave a brief update, noting that over 90 participants were scheduled and the DE was expected to generate a nice profit of "a couple grand". All reports indicated plans were moving along nicely and it will a great event.

- Autocross- September 18th and Oct. 10 th.

Rudy has been attempting to work with the Ameristar Casino for these events. He will be applying for insurance and arrange for water. President Jones has the new helmets and purchasing some disposable helmet liners and disinfectant spray was discussed to help address sanitation and Covid 19 concerns. More details were expected shortly.

WEBSITE

- Congratulations were extended to Deborah Thorne on her receipt of the PCA Website Excellence Award!! It was noted by V.P. Fred Quintana that personal addresses of Club members must be removed from the site. Also, any changes to event details and plans must be communicated to Deborah in a timely manner!

NEWSLETTER

- Stan Thorne was recognized and congratulations extended for being the recent recipient of the “Betty Jo Turner” National Award. Stan has annually been recognized for his outstanding work on our Newsletters.
- Stan reported that the September/October Edition was 99% finished and would be published shortly. Stan also shared plans to introduce a new design for next year’s Newsletter!

OLD BUSINESS

- Recent rising rates of Covid 19 cases in the local Kansas and Missouri areas have unfortunately led to the cancellation of some of our favorite events:
 - * September 19th. Oktoberfest at the Quintana’s -Suspended
 - * October 10th. New Member Social at Porsche K.C.- Suspended
 - * October 19th. BBQ at the Vossler’s- Suspended
 - * Bob Wollman’s November event is still a possibility.

NEW BUSINESS

- None

NEXT MEETING

- Tuesday, October 6th., 7 P.M.- Zoom Conference Board Meeting

ADJOURNED: 7:57 P.M.