

KANSAS CITY REGION PORSCHE CLUB OF AMERICA
Monthly Board Meeting (Conducted by Zoom Video Conference)
Tuesday, October 6th., 2020

Call to Order: 7:04 PM

Those Participating in the Conference Call: Agelon "T" Jones - President, Fred Quintana - Executive V.P., Jim Cummings - Treasurer, Mike Lemoine - Secretary, Stan Thorne - Past President, Zone 10 Representative and Newsletter Editor, Larry Delphia - Board Member, Brendon Jenks - Board Member, Paul Johnson - Board Member, Stan Stanton - Board Member, Rudy Rodriguez - Autocross Chair, Mike Rehak - Driving Tour Chair, Dennis Brook - Membership Chair

MINUTES: Tuesday, September 1st., 2020

- The Minutes were reviewed by "T" Jones
- There were no questions or changes
- The Minutes were voted on and Approved

TREASURER'S REPORT

- Jim Cummings provided the update with the following revenue updates
 - * Latest DE \$15,000
 - * Parade Laps \$990
 - * All German Car Show \$140
- The Treasurer's Report was voted on and Approved

MEMBERSHIP REPORT

Primary Members	517	New Members	6
Junior Members	26	Transfers Out	0
Affiliate Members	310	Transfers In	0
Total Membership	822	Non Renewals	6
Renewals	29	Test Drives	12

- The Membership Report was voted on and Approved

SOCIAL ACTIVITIES

- The Kansas City Automotive Museum Scavenger Hunt is scheduled for Saturday, October 10th. Jeff Wagoner has organized the event and distributed promotional materials at our Saturday KCRPCA Breakfasts at Pegha's Restaurant. "T" noted that he would send an e-mail blast to promote the event. Only one pre registration had been received by our Treasurer.
- The Annual Holiday Party - still awaiting word from Holly Juckette on the availability and status of Harvey's in Union Station. Fred Quintana offered to follow up with Holly and provide an update to the Board.

DRIVING ACTIVITIES

- Driver's Education 2020

"T" announced that a driver's education program is being scheduled in Colorado Springs and our Driving Administrator (David Stadtmueller) has been requested to attend this PCA Training Event. It was noted that the KCRPCA should fund David's expenses for this worthwhile training activity. The President requested for a vote to Approve the funds to support David's attendance in the PCA DE Training. A vote was conducted and the funds were APPROVED.

- Planned KCRPCA CLUB RACE - tentatively scheduled for Heartland Park, April 16th. through 18th., 2021

"T" informed the Board that David Stadtmueller has been in negotiations with Heartland Park to confirm the dates for the April Club Race in 2020. Due to pressures on advanced bookings, Heartland Park is requiring that the KCRPCA make a \$7,500.00 deposit to secure the Track for the April 16 to 18, 2021 Club Race. The cost for the Track and facilities is estimated at \$31,498, up about \$1,700. It was noted that our event would be offered additional garage space for the 2020 event. It was also suggested that our Club consider providing coffee and refreshments for the event. However, "T" noted that this would not be allowed as the Heartland Park Concessions Agreement precludes participating groups from furnishing their own beverages and refreshments.

The President requested a Board Vote to approve the \$7,500.00 deposit, as well as for David to continue his planning work on this 2021 Club Race Event. A Vote was held and Approval was given to this proposal.

- November 7th, Saturday St. Joseph Driving Event and BBQ Organized by Bob and Connie Wollenman for KCRPCA Members.

"T" Jones informed the Board that Bob Wollenman and Connie were proceeding with plans for their Annual St. Joseph drive culminating in a BBQ Dinner. Details are being prepared to host the BBQ in a Covid friendly environment, for \$15.00 per head. The KCRPCA will definitely be promoting this most enjoyable event and details will be published shortly in an e-mail update.

WEBSITE

- An update to the Autocross plans was requested to update the website.

NEWSLETTER

- Stan Thorne noted that preparations for the November/December issue of the Newsletter were underway. Stan informed the Board that he has some exciting ideas for changes and enhancements to the 2021 Newsletter. The Board has no doubts in Stan's ability to take this publication to an entirely new level!
- Stan noted his plans to present a cost comparison for a digital versus a printed newsletter in a future Board meeting.
- Stan requested help in providing new articles and specifically asked that either Stan Stanton or Mike Lemoine submit an article on the All German Car Show and provide info concerning changes posed by Covid and other changes in the 2020 event.

OLD BUSINESS

- All German Car Show

The KCRPCA participation in the October 4, 2020 All German Car Show at the Underground Classic Car Storage rooftop parking location at 600 W. 31st. Street was very successful. Eighty one Porsches were registered and 20 trophies and 19 T-Shirts were presented by Club President Agelon T Jones. Feature awards were for the President's Choice and Best in Show. Stan Stanton and Mike Lemoine were requested to submit an article for the Der Sportswagen Newsletter to provide greater detail to the members. The event made a modest profit which will be earmarked for a Charity donation.

Stan Thorne proposed that the Board consider making this event an exclusive Porsche Club Event next year, in view of the uptick in our Club members participation in recent years. After a brief discussion, "T" Jones recommended that further discussion and a decision be deferred for consideration by the incoming new Club President following the Changing of the Guard early next year.

- Oct. 10th. New Member Social at Porsche KC - CANCELLED
- Oct. 17th. BBQ at the Vossler's Residence - CANCELLED
- Oct. 18th. Autocross- Cancelled

A discussion ensued concerning suggestions for new alternative locations to host future Autocross Events since The Ameristar Casino Location is no longer available. The Blue River Police Course was noted as a possibility. Course Rental would be \$130.00 per hour plus some additional costs for police supervision for a six hour event totaling an estimated \$930.00. Porta Potty rental would be an additional \$75.00. Other locations suggested included The Old Richard Gebaur Airport site, Sandstone, and the Old JC Penny Facility parking lot at 105th and Lackman Road (it was noted that at last check the lot surface was in poor condition). Rudy Rodriguez plans to continue the search.

NEW BUSINESS

- Election Balloting is now underway for the 2020 KCRPCA Officers and Board Members. So far, 21 ballots have been submitted. There are multiple methods available for Club Members to submit their votes.

- Changing of the Guard procedural request.

Fred Quintana recommended that we "retire" the Old German Helmet traditionally used in the old Changing of the Guard ceremony for the installation of the incoming President. Fred felt that this tradition was not particularly tasteful and the Ceremony would be better served by introducing a Porsche Racing Helmet to be worn and signed by the incoming President. It was noted that there may be some expired 2005 Race Helmets available for use as an alternative to the old German Helmet. After some discussion a Vote was held and APPROVAL given to the future use of a Porsche Racing Helmet for the installation of the incoming President at the Annual Changing of the Guard Ceremony.

NEXT MEETING

- Monday, November 2nd. at 7:00PM by Zoom Conference (Note: this change was due to the National Election scheduled for Tuesday, Nov. 3rd.).

ADJOURNED: 7:58 PM