

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

Call to Order: 7:02 P.M.

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 Abbot; Larry Delphia- Board Member; Brendon Jenks - Board Member; Paul Johnson - Board Member; Stan Stanton - Board Member; David Stadtmueller- Driving Administrator; Dennis Brooks - Membership Chair; Deborah Thorne - Webmaster; Nick Quintana - Social Media Committee; Jeff Hallam

MINUTES: Monday, November 2, 2029

- 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 a financial update and noted that a donation check had been issued to Healing Pathways 2020.
- The Treasurer's Report was voted on and approved.

MEMBERSHIP REPORT as of December 1,2020

- Dennis Brooks presented the Membership Report as follows:

| | | | |
|-------------------|-----|---------------|---|
| Primary Members | 533 | New Members | 7 |
| Junior Members | 25 | Transfers Out | 1 |
| Affiliate Members | 312 | Transfers In | 1 |
| Total Membership | 845 | Non Renewals | 9 |
| Renewals | 24 | Test Drives | 8 |

- There was no discussion of the membership report.
- The membership report was voted on and approved

SOCIAL ACTIVITIES

- KCRPCA HOLIDAY PARTY - Holly Juckette had informed the President that no substitute locations were available to replace the Harvey House Restaurant at Union Station. J. Riegers will

not host groups of greater than 10 people and similar Covid restrictions apply in other venues. Unfortunately, the 2020 Annual Christmas Dinner will be Cancelled.

DRIVING ACTIVITIES

- There was nothing new to report. It was noted that the new track that is under development in the Lake of the Ozarks Region will be under consideration for future track events.

WEBSITE

- Deborah Thorne informed the Board that 2021 activities would be completed by the end of the first week in December. It was discussed that the Changing of the Guard Event would not be hosted by Aristocrat Motors due to Covid and will likely be a Zoom event. The Website will provide a link to join the Event, if the Zoom plan is confirmed. Deborah and Jim Cummings will continue their coordination efforts to track signups and registrations for various Club Events. It was also noted that to date the KCRPCA has not chosen to purchase a Zoom Membership.

OLD BUSINESS

- No old business was discussed

NEW BUSINESS

- The Changing of the Guard will very likely be a Zoom Conference Event. President Jones is working on this plan.
- President "T" Jones profusely expressed his thanks and "joy" with working with all of the members of the KCRPCA Board during his tenure as President. He noted his appreciation of everyone's contributions and he wished Fred Quintana well as he assumes leadership of the KCRPCA next year. There was a great deal of joviality and banter as many members also acknowledged their appreciation of "T"'s leadership during his term as President.

ADJOURNED: 7:30 P.M.