

KANSAS CITY REGION PORSCHE CLUB OF AMERICA
Monthly Board Meeting (Conducted by Zoom Video Conference)
Monday, November 2nd., 2020

Call to Order: 7:01 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; Paul Johnson - Board Member; Stan Stanton - Board Member; David Stadtmueller- Driving Administrator; Rudy Rodriguez- Autocross Chair; Mike Rehak - Driving Tour Chair; Deborah Thorne - Webmaster; Nick Quintana- Social Media Committee.

MINUTES: Tuesday, October 6th., 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 a financial update and noted that payment had been made to Heartland Park to reserve the Track and facilities for the April, 2021 Club Race.
- The Treasurer's Report was voted on and approved.

MEMBERSHIP REPORT as of Nov. 1, 2020

"T" Jones presented the update of the membership standing:

Primary Members	528	New Members	9
Junior Members	26	Transfers Out.	0
Affiliate Members	312	Transfers In	2
Total Membership	840	Non Renewals	5
Renewals	26	Test Drives	8

- There was no discussion of the the membership report.
- The Membership Report was voted on and approved.
- It was noted by "T" Jones that 2 new members had been reported on Nov. 2nd.

SOCIAL ACTIVITIES

- Wollenman's - Social distanced Barbecue (discussion deferred to Driving Activities).

- KCRPCA Holiday Party- Cannot be held at the Union Station as in the past due to COVID restrictions. The Chateau Aviron was considered but has insufficient capacity. The Board members agreed that efforts should be continued to locate a suitable venue for the Holiday Party. Rudy Rodriguez recommended that the J. Rieger and Co. Distillery Restaurant in the K.C. Bottoms area be considered. He noted that during his visits there, it appeared that they had adequate space that should allow for appropriate social distancing.

DRIVING ACTIVITIES

- A November 7th. Driving Tour is scheduled from Parkville to St. Joseph. The Club Tour will begin at 10:00 A.M., there will be a driver's break and the Tour will end at Krug Park at about 12:30 P.M. The Club Drive Event will officially end in the Park.
- The Wollenman Family has scheduled a BBQ Meal at their Residence in St. Joseph at 1:00 P.M. on Nov. 7th. Reservations are required and must be made directly with the Wollenmans.

WEBSITE

- Webmaster (Deborah Thorne) and Treasurer (Jim Cummings) discussed the ongoing difficulties for the Treasurer to reconcile payments for events with PayPal, particularly when multiple events are set up with the same price. It was decided that they will continue to work on this issue off line.

NEWSLETTER

- Stan Thorne provided a detailed financial analysis of the comparative costs to the Club of producing a hard copy newsletter versus our current on-line Newsletter. Stan feels that the Board should understand the financial impact of these options:

Printed Newsletter

Print and assemble 500 copies of a 64 page Newsletter	\$7,157.29
Postal sorting and Mailing charges	\$500.00
Total cost of one edition	\$7,657.29
 X 6 Editions Annually =	 \$45,943.74

On-Line Magazine

Per Edition	\$500.00
Postal sorting and mailing charges	0
Total cost of one edition	\$500.00
 X 6 Editions Annually =	 \$3,000.00

Total Annual Cost of the Website and Newsletter \$6,000.00

- Stan also noted that with the awarding of the Betty Jo Turner Award, it was specifically cited that the video engagement of the KCRPCA NEWSLETTER was a highlight.
- The Board members thanked Stan for his analysis and agreed that the Club would continue to support the On-line Newsletter.

SOCIAL MEDIA COMMITTEE

- The previously vacant position for lead of the Social Media Committee was recently filled by Nick Quintana.

OLD BUSINESS

- None

NEW BUSINESS

- KCRPCA Election Results- Mike Lemoine reported that a total of twenty four ballots were submitted and the the proposed slate of Officers and Board Members was approved.
- Changing of the Guard- Aristocrat Motors and Kansas City Porsche will not be hosting the Event this year due to Covid 19. This may have to be an on-line event in 2021.
- Healing Pathways 2020- Deborah Thorne shared that organizers for this annual Holiday Event are still working on plans in consideration of Covid 19 concerns. It is possible that the venue will have to be altered to be a drive through event. Deborah also discussed her concerns with hosting a large group to help with the preparation of personalized items for presentation to the children. She plans to coordinate a small team to work on personalization of gifts. The Board felt that the Club should increase the cash contribution to support this event. A \$2,000 donation was proposed, voted on and approved for 2020.

NEXT MEETING

- The President recommended that a dinner meeting will be planned for December and that he will communicate the details.

Adjourned: 7:59 P.M.