

KANSAS CITY REGION PORSCHE CLUB OF AMERICA
Monthly Board Meeting (Conducted by Zoom Conference)
Tuesday, February 2nd., 2021

Meeting Location: On-line

Call to Order: 7:08 PM by President Fred Quintana

Participants: Fred Quintana - President; Jeffery Hallam - Executive V.P.; Jim Cummings - Treasurer; Mike Lemoine - Secretary; Agelon T Jones - Past President; Stan Thorne - Past President, Newsletter Editor and Zone 10 Representative; Jeffrey Abbott - Board Director; Brendon Jenks - Board Director; Paul Johnson - Board Director; Stan Stanton - Board Director; Cindy Quintana - Social Activities Director; Rudy Rodriguez - Autocross Director; Mike Rehak - Driving Tour Director; Dennis Brook - Membership Director; Nick Quintana - Social Media Director

MINUTES: Tuesday, January 5th., 2021

- The Minutes were reviewed by Fred Quintana
- There were no questions or changes
- The Minutes were voted on and approved

TREASURER'S REPORT

- Jim Cummings provided the Treasurer's update
- Jim noted he had received a merchandise refund and made deposits to Heartland Park for scheduled 2021 Club Track Events.
- The Treasurer plans to transfer funds from Savings to Checking to replenish the operating funds after issuing the Track Deposits.
- The Treasurer's Report was voted on and approved.

MEMBERSHIP REPORT as of FEBRUARY 1st., 2021

Primary Members	525	New Members	5
Renewals	29	Junior Members	25
Affiliated Members	307	Transfers Out	1
Non-Renewals	10	Transfers In	0
Total Memberships	832	Test Drives	6

- There were no questions concerning the Membership Report.
- The Membership Report was voted on and approved.

SOCIAL ACTIVITIES

- Daytona Watch Party Recap

Cindy Quintana reported that there were 25 Zoom participants for the Daytona Watch Event during which 10 prizes were awarded to participants with correct answers to a variety of fun questions and one overall winner was announced. Cindy is contacting the winners and sending out prizes. Additionally, she is working out some issues with Club Gift Certificates. The Board expressed their thanks to Cindy and the Social Committee for the Resourceful and fun event and to Moderators who made the event so successful.

- Cindy noted that the Majestic is not hosting groups and that the February event would have to be cancelled.

- Cindy initiated a discussion about when the Club should consider resumption of the scheduling of “in person events” in consideration of the Covid Pandemic. It was noted that Local guidelines prevent public gatherings of greater 8 participants through March 2021.

Cindy

and the Social Activities Committee plan to investigate possible Zoom events for February and March and will explore any possible tie ins with April Driving events, since they are outdoor activities.

- Cindy inquired as to possible Club interest in a “Drive by” or parade style of driving event. This idea received numerous positive responses from the Board members. Cindy noted that she will work on developing this concept with her committee.

SOCIAL MEDIA

- Nick Quintana reported that while there was nothing significantly new to report, he was planning to closely coordinate with the Social Activities Committee. An effort is planned to encourage Club members to submit new photos along with info about cars and location.

DRIVING ACTIVITIES

Autocross

- Rudy Rodriguez provided an update on the investigation of the Church of Resurrection parking lot as a possible new Autocross site. He has filled out an event application form, made an on-site visit, but is still awaiting fee information. All events require a Church Board Approval and Rudy wants to establish a fee understanding, first. He noted that there are multiple adjacent lots, which would be ideal for staging cars in one lot and then running the driving portion in the adjacent lot. Rudy particularly liked lots 5 and 6, because of the adjacencies and that they provided a grade change on the course. He feels that this is a good lead, but alternative sites need to continue to be investigated until pricing details and scheduling can be worked out with the contacts at Resurrection.

- Rudy also noted that it may be advisable to consider moving away from the term “Autocross”, which can be a deterrent when discussing event scheduling with some site administrators. He has often chosen to use terms like “Driving School” on some applications.

- It was reported that the Club Autocross equipment is all OK and that he would like to hold events in April, May, June, September and October.

Driving Tours

- Mike Rehak reported that the next event would be the Lawrence Tour and he plans to provide details during the March Board Meeting.

WEBSITE

- Stan Thorne provided the update. He noted that Deborah Thorne had updated the Website and that she was reporting cancelled events as "Postponed", rather than deleting them.

NEWSLETTER

- Stan Thorne will publish the next Newsletter Edition in March. Jim Rand attended the Daytona Race and we hope to have his feedback. Robert Benson is celebrating his 54th Anniversary with PCA and an interview and article are being considered.
- Concern was expressed about Board members phone numbers and e-mail addresses being included in the Newsletter. Driving activity Directors need to have contact info provided, but others may elect to have this information deleted.

OLD BUSINESS

- Porsche's at the Museum- February- Fred Quintana followed up by contacting The Kansas City Auto Museum to inform them about the KCRPCA Board decision last month to postpone our Club participation in this event until February of 2022. This was agreeable with the Museum.

NEW BUSINESS

- No new business items were presented.

NEXT MEETING

- March's Zoom meeting will be Tuesday March 2nd at 7:00 PM

ADJOURNED: 7:55 PM