

KANSAS CITY REGION PORSCHE CLUB OF AMERICA
MONTHLY BOARD MEETING

Tuesday, May 4th., 2021

Meeting Location: 11619 West Harmony Lane, Olathe, KS 66062 and by Zoom Conference

Call to Order: 7:07 PM, by Fred Quintana

Participants (In Person): Fred Quintana- President; Agelon "T" Jones - Past President; Mike Lemoine - Secretary; Jeffrey Abbott - Board Director; Brendon Jenks - Board Director; Paul Johnson - Board Director; Cindy Quintana - Social Activities Director; David Stadmueller - Driving Administrator; Mike Rehak - Driving Tour Director; Nick Quintana - Social Media Director.

Participants (By Zoom Conference): Jeffery Hallam - Executive V.P.; Jim Cummings- Treasurer; Stan Stanton - Board Director; Dennis Brook - Membership Director.

MINUTES: Tuesday, April 6th., 2021

- The review of the Minutes was led by Fred Quintana.
- There were no questions or changes.
- The Minutes were voted on and approved.

TREASURER'S REPORT

- Jim Cummings presented the Treasurer's Report.
- The treasurer's report is published separately.
- A \$9000.00 check will be issued to the Porsche Atlanta Experience Center for the members who are scheduling a driving event this Summer.
- The Treasurer's Report was voted on and approved.

MEMBERSHIP REPORT

- Dennis Brook presented the Membership Report:

Primary Members	550	New Members	6
Renewals	36	Junior Members	23
Affiliated Members	310	Transfers Out	2
Non- Renewals	3	Transfers In	0
Total Memberships	860	Test Drives	2

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

SOCIAL ACTIVITIES

- A highly successful May 1 “Shade Tree Mechanics” Tech Session was held at Fred Quintana’s Garage at his residence. Suspension work was performed on a member’s 996 Turbo with 30 to 35 members present. Donations totaling \$100.00 collected during the event will be used to purchase 3 blankets for the Healing Pathways cause that receives ongoing support from the KCRPCA.
- The April 16, 17 and 18 Heartland Motor Sports Track Event was an enormous success and a hearty round of applause was given to David Stadtmueller for his planning and leadership of this key event. More on this topic will be reported in Driving Activities.
- A May 8th Event is scheduled from 11:00 AM to 2:00PM at the new Aristocrat Motors Lee’s Summit Location. Aristocrat Motors is organizing the event for area Porsche Club Members to tour the recently opened Used Car facility and meet their staff. Aristocrat will provide a Food truck and beverages for attendees as well as offering a lucky winner a Tom Strongman 35X40” portrait of their Porsche. Nearly 100 people are expected to attend based on registration requests.
- A Midwest Tint Tech Session is being scheduled for May 22nd. at 1:30 PM. They plan to demonstrate a new windshield protective coating material, as well as other protective films and services.
- The Social Activities Committee will be focus on planning July activities in their upcoming May meeting.

SOCIAL MEDIA

- Nick Quintana reported that he had been merging photos for storage.
- Nick plans to sign up for a PCA National Webinar
- Cindy Quintana suggested a yearbook with photos as a possible new idea with fund raising opportunities.

DRIVING ACTIVITIES

- Mike Rehak provided an update about upcoming Driving Tours.
- The Weston Driving Tour is scheduled on May 15th. Mike and “T” Jones did a trial run of the route which will now end at the TerraVox Winery near the town of Weston. Driving groups will not exceed 25 cars, with “T” being a secondary group leader and Jim Cummings a tertiary leader, if required based upon the turnout. Jeff Hallam and Fred Quintana volunteered to be sweepers.
- Another Driving Tour is being planned for June 26th, which will be combined with an ice cream social event.
- David Stadtmueller provided a very detailed update about the April DE and Track Event at Heartland Motorsports Park, as well as plans for the September DE and future track planning. The April Track Event was highly successful, well organized and safely conducted with no incidents. Participants greatly appreciated the organization, clear instructions and a highly enjoyable track event.
- The Four (4) new Garmin Catalysts were introduced and utilized by several instructors. Both David and Brendon Jenks reported that these devices provided helpful feedback and were largely intuitive to operate, after familiarization with the units.

- David reported that a member of the BMW Club was so excited with the Garmin unit that he offered to buy the unit he was using. David agreed to the sale of the device at a price that would allow the Club to purchase a replacement unit. David noted that the cost of these units was \$980.00 including \$250.00 worth of accessories such as a hard case, earbuds, screen protector, suction cup etc.
- David provided a brief update about the new track which is located in the Missouri Ozark area. David has a great relationship with the owners and he plans to closely monitor the progress of the track, as it looks to be a great future venue for KCRPCA Track events.
- Jeff Hallam noted that when the new Ozark track does open, our Club will be extremely fortunate to have two excellent track venues in our immediate vicinity.
- David went on to report his impressions about the planned BMW Club track event at Heartland. He felt that our Porsche Club Track events are better organized and far easier for participants with paperless registration that he offers. Additionally, the BMW registration requires numerous cumbersome and annoying requirements. Documentation of Covid Vaccination with wristband requirements and mandating a one year \$49.00 BMW Club Membership were cited as just a few of these concerns. Particular note was given to the concerns about the BMW Club plan for "lead/follow" DE instruction. This poses greater risk of incidents and far greater concerns for the instructors, who have not had extensive experience with this type of instruction and they would be at greater risk with their own vehicles possibly being rear ended by inexperienced drivers.
- The cost of the BMW event was also noted as being much more costly than our KCRPCA charges. David noted, as an example, that BMW fees for an Advanced Solo registration were \$649.00 (including the BMW Club one year Membership charge). This compares to the KCRPCA fee of \$400.00 for the recent Heartland Event. It was also noted by David, that even though the BMW track event organizers offer lower registration costs for instructors, they have continued to have difficulty attracting instructors to their events.
- Looking towards Track Event planning for 2022, David is hopeful of returning to three track events per year. Consideration will be given to planning a possible future June event around Father's Day, as was done by the Club in the past.
- A motion was made by Brendon Jenks to add another Garmin device for future track events. The motion was voted on and APPROVED to purchase one additional Garmin unit with accessories at an estimated cost of \$1,000.00. David will purchase two Garmin units with accessories. This will replace the unit sold to the BMW Club member and add a 5th unit for future Club Track Events.

OLD BUSINESS

- Jeff Abbott presented a detailed quotation for the purchase of a new E-ZUP Customized Event Tent with the KCRPCA logo and graphics per provided photos. The tent will include the frame, top, 3 sidewalls, 3 rail skirts, weighted bags and necessary accessories. The cost of the tent and accessories is \$3,406.00, shipping \$179.33 and taxes \$326.27 for a total expenditure of \$3,911.60. It was noted that the Club already has a table cover and flag.
- A motion was made to approve this purchase and a vote APPROVED for Jeff to proceed with the purchase.

NEW BUSINESS

- Fred Quintana noted that the Club needs a Laser Color Printer and cartridges to both support Track Events as well as offsetting the recurring costs of purchasing printing flyers and other documents for Club activities. After discussion of printer requirements, a motion was made to approve an expenditure of up to \$500.00 for the procurement of a laser printer. A vote was held and this purchase was approved. Fred Quintana will proceed with sourcing and purchasing the laser printer.

NEXT MEETING

- Tuesday, June 8th. from 7:00 PM to 8:00 PM
- Location: Fred Quintana's Garage, 11619 West Harmony Lane, Olathe, KS 66062

Adjourned: 8:05 PM