

KANSAS CITY REGION PORSCHE CLUB OF AMERICA  
Monthly Board Meeting  
Tuesday, September 7th., 2021  
Meeting Location: Fred Quintana's Garage or by Zoom

Call to Order: 7:08 PM

Participants (In Person): Fred Quintana-President; Jeffery Hallam-Executive V.P.; Agelon T. Jones-Past President; Mike Lemoine- Secretary; Brendon Jenks-Board Director; Cindy Quintana-Social Activities Director; Stan Thorne- Newsletter Editor and Zone 10 Representative.

Participants by Zoom Conference: Jim Cummings-Treasurer; Jeffrey Abbott-Board Director; Paul Johnson-Board Director; Stan Stanton-Board Director; Mike Rehak-Driving Tour Director.

MINUTES: Annual Board Meeting, Saturday, August 7th.,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.
- Details regarding Checking, Savings and PayPal were reviewed as well as receipts from DE registration.
- There were no questions and the Treasurer's Report was voted on and APPROVED.

#### MEMBERSHIP REPORT

- Fred Quintana provided the details of the Membership Report, in the absence of Dennis Brook.
- Details as follows:

|                    |     |                |    |
|--------------------|-----|----------------|----|
| Primary Members    | 564 | New Members    | 8  |
| Renewals           | 44  | Junior Members | 27 |
| Affiliated Members | 317 | Transfers Out  | 2  |
| Non Renewals       | 5   | Transfers In   | 1  |
| Total Membership   | 881 | Test Drives    | 3  |

- It was noted that the # of renewals was strong this month and the trend in Total Membership continues with healthy growth!

#### SOCIAL ACTIVITIES

- Cindy Quintana presented the Social Activities update.

- She reported that September Activities are now set with the DE being a feature September event.
- Details of the Annual Oktoberfest Dinner were discussed and a budget was presented. The Oktoberfest will be celebrated at the Quintana's residence on September 18th, from 5:00 PM to 8:00 PM. Cindy was basing costs based upon 75 estimated paid attendance and a cost of \$15.00 per head (\$1,125 estimated ticket sales). Options considered and discussed included providing alcoholic beverages (\$240.00) and prizes (\$210.00). After a discussion, the Board approved the budget which will result in an estimated Club Expense of approximately \$1,000.00. Providing alcoholic beverages was overwhelmingly rejected by the Board, while expenditures for prizes, food, non-alcoholic drinks, set up and giveaways was APPROVED. The menu of German Cuisine was greeted with enthusiasm by all!
- The October Drive and Scavenger Hunt planned by the KC Auto Museum has been postponed until the Spring of 2022. Cindy has Proposed a Fall Burger Bash as an alternative October Social Event. After a brief discussion this proposal was Approved, with the recommended addition of Mac and Cheese to the menu to accommodate vegetarians.
- All German Car Show- October 3, 2021, 9:00 AM to Noon. This upcoming event was discussed in detail and a proposed budget was provided by Mike Lemoine and Stan Stanton. There will be a \$20.00 entry fee per car and a budget of \$1,278.26 estimated to cover snacks, beverages, trophies and T-shirts as prizes. It is estimated that Sixty-four (64) paid entries will be required this year for an expenditure break-even for the Club. Entries in recent years have ranged from 60 to 75 Porsches. Nick Quintana has committed to setting up a QR voting process and spreadsheet registration support, which should expedite the vote tabulation process for the 16 classes and 2 special awards. It was decided that voting will be scheduled from 10:00 AM to 11:30 AM, with awards presentation starting at Noon. After discussion about snacks and beverages, Cindy Quintana offered to pick up assorted bagels, cream cheese and granola bars. Coffee and bottled water will also be offered. Fred Quintana will bring the trailer with the Club tent and flags and VOLUNTEERS from the Board Members were requested to assist with set up and to serve as parking guides to organize the cars by voting class, which will be by Color and Porsche Model. It was noted that parking spaces on the roof may be an issue due to the official return of the BMW Club to the All German Car Show this year. Board members requested that the Porsche Club entrees be kept together on the roof and not parked in the grassy area.

## SOCIAL MEDIA

- As previously noted, Nick Quintana will be setting up a smart phone QR code voting system for The All German Car Show. Nick plans to live test the QR voting during upcoming Saturday Breakfast meetings at Pegah's Restaurant on Sept. 11th and 18th. This will allow a number of Club members to familiarize themselves with this voting process and to educate a number of Club Members with the process, so that they can assist individuals who have questions about the QR Code voting process at the Oct. 3rd Car Show.

## DRIVING ACTIVITIES

- Fred Quintana noted that Registration is opened for the DE scheduled September 11th to 13th. It was reported that 102 registrations have been processed. Jeff Hallam reported that sufficient instructors would be available to support this popular driving event.

- The next Autocross is scheduled for September 25th., which will be a SATURDAY event, instead of the usual Sunday schedule. The location will be at MCC- Blue River Precision Driving Academy, 1322 S. Powell Road, Independence, MO 64057. Fred plans to include a map for this location being used by the Club for 2021 Autocross Events. The larger facility and longer more open course layout has been a real positive!

#### WEBSITE

- Stan Thorne reported that the site has been updated and for any changes to be provided to Deborah Thorne. Members noted that the site looks fantastic!

#### NEWSLETTER

- Stan Thorne reported that the September/October Magazine is finished and will be live on the website. A link will be communicated to members shortly. This edition is 68 pages! As always, the latest Magazine Edition is eagerly awaited by all!

#### OLD BUSINESS

- None

#### NEW BUSINESS

- Fred Quintana reported that Rudy Rodriguez has requested at least another 50 to 60 cones for future Autocross Events. As noted previously, the MCC facility now being used allows for a longer course than previous sites. In order to properly mark the course layout, additional cones are required. After a brief discussion a motion was made to approve an expenditure of up to \$1,000.00 to procure additional cones for future Autocross Events. This motion was voted on and APPROVED!

#### NEXT MEETING

- Tuesday, October 5th. in Fred Quintana's Garage.

MEETING ADJOURNED: 8:19 PM