

KANSAS CITY REGION PORSCHE CLUB OF AMERICA
Monthly Board Meeting
Tuesday, October 5th., 2021
Meeting Location: Fred Quintana's Garage and by Zoom

Call to Order: 7:06 PM

Participants (In Person): Fred Quintana - President; Jeffery Hallam - Vice 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; Mike Rehak - Driving Tour Director; Nick Quintana - Social Media Director; Ray Steeble - Assistant Editor "Der Sportwagen".

Participants (by Zoom): Jim Cummings- Treasurer; Stan Stanton - Board Director; Rudy Rodriguez- Autocross Director; Dennis Brook - Membership Director

MINUTES: Board Meeting, Tuesday, September 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
- Jim reported financial details indicating a favorable financial position as of 10/4/21.
- Jim noted that he has applied for Missouri Tax Exempt status which is applicable for certain purchases of not for profit entities.
- The Treasurer's Report was voted on and approved.

SOCIAL ACTIVITIES

- Cindy Quintana noted that the Social Calendar and Events were set for October.
- Jeff Hallam recognized Cindy for the many recent highly successful Social Events and her outstanding work in organizing and coordinating these activities. An enthusiastic round of applause followed Jeff's remarks! Our thanks to Cindy for all of her successful efforts on behalf of the Club!
- The All German Car Show was discussed and was felt to be a successful event with approximately 60 Porsches on display. The rain on Saturday night appeared to have deterred some members from participation, as there were no 356 Porsches in the Event this year. Jeff Hallam and Fred Quintana presented Trophies and Class Winner T-Shirts to class winners. Kudos were given to Nick Quintana for his development and implementation of a QR Code voting system for each class. This greatly facilitated the tabulation of voting, when compared to paper balloting used in prior years. Under lessons learned- there was considerable discussion and frustration expressed by the organizers and Board Members relative to what possibly appeared as an attempt to manipulate the QR Code voting by an individual in one class of vehicles.

- Wollenman's November 6th - Drive and BBQ Event. This great annual event planned by the Wollenman's was noted as being a greatly anticipated event, but the Board Members felt strongly that the registration price for each participant should be increased so that the Wollenman Family did not need to face such a financial burden. It was noted that Bob covered the cost of the Police Escort through the downtown district as well as dessert and drink expenses not covered by the catering expenses. The Board Approved increasing the registration fee to \$25.00 per person. The website will be updated to include registration information and the drive organization will begin at 10:30 AM for an 11:00 AM Drive start time.
- Fall Burger Bash. Cindy noted that planning for this 12:30 PM October 16th Social Event was set up and that the catered menu would include Mac and Cheese for vegetarians. Fred will be sending out an e-mail blast to the members as a reminder.

SOCIAL MEDIA

- Nick Quintana provided QR Code voting feedback from the All German Car Show held on October 3rd. As noted previously, the QR Code voting greatly facilitated the tabulation process and was implemented with overall positive feedback. Nick did note that it may be necessary to add some additional security to future QR Code voting to avoid manipulation by unscrupulous voters. This could include the requirement for voter registration using their PCA Membership Number, which may necessitate a single QR Code for the voting form rather than a separate code for each class, which would require multiple entry of the PCA number! Nick plans to spend additional time to explore the security issue. The only other minor issue reported was that some individual voters were having difficulty with accessing their Google Accounts to set up QR Code voting. Thanks again to Nick for his great work on the Car Show voting system!

DRIVING ACTIVITIES

- Autocross on October 9th., Blue River Driving Center, 1317 South Powell Road, Independence, MO 64057.
- Rudy Rodriguez reported that this will be the final Autocross Event of the Season and that prior events at the new location had 20 to 21 cars participating. Rudy noted that improved set up at the new site was possible with the greater available space and the acquisition of 100 additional cones to mark the longer course. Rudy feels that re-establishing Autocross Events, following the Covid shut down, may require a bit of time to get back to the previous participation level of 35 cars at the prior Ameristar Casino site. Rudy brought up a point of interest that the times of the new longer layout one lap course were surprisingly close to the prior two lap shorter course times. Rudy's great work in resurrecting an outstanding 2021 Autocross Driving Program was heartily recognized by the Board.
- It was noted that a 2022 Club Race is being scheduled for next April 23rd and 24th.

WEBSITE

- Looks Fantastic- Cindy will provide some Social Date update information to Deborah Thorne.

NEWSLETTER

- The September/October Magazine is out and looks great. Assistant Editor Ray Steeble attended the Board Meeting to stay abreast of Club Events as he helps to edit articles for the Magazine. As always, Ray is a valuable addition to KCRPCA Events.

OLD BUSINESS

- None

NEW BUSINESS

- President Fred Quintana suggested that the Board consider establishing a new award that would be presented Annually (Possibly at the Annual Changing of the Guard Dinner). The recipient of this award would be recognized for their enthusiastic support and contributions to the KCRPCA. While the Ron Kitchen Award has always been a feature Award presentation, it has historically been focused more on highly deserving participants in Track and Driving Events. The new award would take into consideration those individuals who may have contributed in a variety of Club Events and Activities. One suggestion expressed was that it might be best to present this award to a Club Member who was not necessarily a present or past Officer or Member of the Board to encourage greater involvement by other Club Members. Fred asked that the Board Members give consideration to this idea, be prepared with possible names for the award and to plan on further discussion of this award in future Board meetings.

NEXT MEETING

- November 2nd., 7 PM in Fred Quintana's Garage.

ADJOURNED: 7:45 PM