

KANSAS CITY REGION PORSCHE CLUB OF AMERICA
MONTHLY BOARD MEETING
TUESDAY, February 1, 2022
Meeting Location: ZOOM Conference Call

Call to Order: 7:10 PM

Participants (All by Zoom): Fred Quintana - President; Jeffery Hallam - Executive V.P.; Agelon "T" Jones - Past President; Jim Cummings- Treasurer; Mike Lemoine - Secretary; Jeffrey Abbott- Board Director; Paul Johnson - Board Director; Brendon Jenks - Board Director; Cindy Quintana - Social Activities Director; Mike Rehak - Driving Tour Director; Dennis Brook - Membership Director; Deborah Thorne - Webmaster; Stan Thorne - Newsletter Editor; Nick Quintana- Social Media Director.

MINUTES

- The review of the January 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 noted that a check was issued for 2,600.00 for track reservations.
- There was a receipt for Sponsor support funding.
- A check for \$5,000.00 was issued to McPherson College to support scholarships for two students.
- Jim is following up on collecting payment from advertisers in Der Sportswagen Newsletter.
- Jim Cummings noted that if any Club members were interested in additional Club financial details, they are welcome to contact him. It was also noted that interested Club Members were welcome to attend our Monthly Board Meetings.
- The Treasurer's Report was voted on and approved.

MEMBERSHIP REPORT

- Dennis Brook presented the Membership update.
- Membership details follow:

Primary Members	583	New Members	3
Renewals	39	Junior Members	30
Affiliated Members	327	Transfers Out	1
Non- Renewals	7	Transfers In	1
Total Membership	910	Test Drives	0

SOCIAL ACTIVITIES

- Cindy Quintana provided an update of events and activities planning as well as noting that much work has also been done to develop estimated budget expenses for key planned social functions that are supported by Club funding. This effort is in conjunction with the 2022 Preliminary Budget Forecast that was presented by Jim Cummings during the January Board Meeting.
- Cindy noted that February was “Porsche Month” at the Kansas City Auto Museum. Plans are being finalized for a KCRPCA member private viewing of the exhibit with cake and coffee. A \$20.00 donation to the Museum will be the admission fee for this social event to be held on Saturday, February 12th. The Club has budgeted \$200.00 for cake and coffee so that the entire donation proceeds will go to the Museum.
- The Top Golf Social Event is set for Saturday, February 26th at 10611. The fee is \$35.00 and the Board previously approved to subsidize \$1,500.00 for support this event.
- There was a great deal of discussion about the March 18th. Welcome New Members Dinner. Cindy had contacted both Fiorella’s Event Center and the Grand Street Cafe. Fiorella’s pricing has gone up considerably and their menu selection was limited to BBQ Chicken. The Grand Street Cafe has a more desirable 3 Entree buffet and adjacent parking. After reviewing these alternatives and associated costs, the Board decided that it would be desirable to keep the cost of club dinners at no more than \$35.00 (except for the Christmas Holiday Dinner). Cindy proposed that this March dinner event be held at Coaches private room, where members can order from the menu and pay for their own tab. This has worked well for Daytona Watch Parties and presents a nice casual environment for Club events.
- The August 27th Evening with the Presidents will be planned with the target of a \$35.00 event charge.
- The Annual Octoberfest Event has maintained a \$15.00 registration fee for many years. Due to inflationary costs, it was recommended and approved for the fee to be increased to \$25.00 for the 2022 Octoberfest Event.
- Cindy noted that the St. Louis Porsche Club had not been responsive to the planning of a joint Club Event and this proposed event has been tabled.
- The proposed Labor Day Long Weekend Drive Event to Colorado Springs has received excellent positive response with 42 members already expressing interest in participation. Fred Quintana noted that there was a very good mix of members planning to attend this drive event and the hotel booking and daily drive events were being worked on.
- Several members reported that they have missed receiving some PCA and KCRPCA e-mail communications. Stan Thorne noted that recent changes in some security measures by wireless networks had been resulting in the blockage of some mass Club communications. Stan noted that this may have resulted in members failing to receive Club E-mails. He noted that PCA National is looking into this concerning issue.

SOCIAL MEDIA

- Nick Quintana plans to send out a blast to promote the many planned events and social activities. Nick also will be taking some new car photos at future gatherings.

DRIVING ACTIVITIES

- Mike Rehak reported that a short KC/ Raytown area driving event is being planned for February, 19th. Mike is working on route details and will provide details to Deborah Thorne so that she can update the Website.
- Jeff Hallam noted that 52 registrations have been received for the April DE.

WEBSITE

- Deborah Thorne shared plans to update and refresh the Website, which will include a new Calendar plug in with updates for Club Events. This feature will be available very soon. Deborah requested more photos to post on the Website.

NEWSLETTER

- Stan Thorne noted that we are between Editions and there was nothing to report.

NEW BUSINESS

- Jim Cummings again discussed that the 2022 Preliminary Budget was intended to serve as a guidepost when funding activities is being discussed and planned by the Board. \$1,000.00 is being Budgeted for a PC and peripherals to support DEs and Race Events.
- Jim further noted that KCRPCA Members should feel welcome to attend Board Meetings.
- Stan Thorne discussed PCA National Subsidies that were available for certain Club Events. Typically, events such as New Member Dinners are only eligible once annually for National subsidy payments.
- New Members attending the March 19th New Member Events will have their meals paid for by the Club.
- Succession Planning- Fred Quintana stated that the Board Members should start thinking about Board membership for 2023. Input should be provided to Jeff Hallam.

NEXT MEETING

- Tuesday, March 1st. - Fred Quintana's Garage

ADJOURNED: 8:10 PM