KANSAS CITY REGION PORSCHE CLUB OF AMERICA
Monthly Board Meeting
Tuesday, January 4th., 2022
Meeting Location: ZOOM Conference Call

Call to Order: 7:10 PM

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

MINUTES

- The review of the Minutes was led by Fred Quintana
- Minor changes were noted for the Participants and Treasurer's Report.
- The Minutes were voted on and APPROVED.

TREASURER'S REPORT

- Jim Cumming's presented the Treasurer's Report.
- Jim prepared and presented a detailed December and Year End Report to the Board. The year over year results showed a net Income of + $9,300.00 and an overall healthy financial position heading into 2022.
- Jim later (during New Business) presented slides and a"Potential KCRPCA Budget for 2022. His Methodology was to provide actual major expenses and income from 2019, 2020 and 2021. He then provided estimated income and expense projections for 2022 based on history and preliminary planned driving and social activities for 2022. Jim noted that the Proposed Budget is intended to provide a financial framework for the Board to use when considering the allocation of funds for specific activities such as social events, charitable activities, etc. Jim recommended that the Board be prepared for more in depth budget discussions during February and requested that Cindy Quintana be prepared to share any updates concerning projected 2022 Social Activities that might require financial support.
- Jim further noted that historically the Club has noted that any Proceeds from the All German Car Show would be donated to support Healing Pathways. In view of the fact that this car show has been a break even or slight loss activity for the past three years, we should drop this verbiage. The Board agreed that going forward, we would not promote the Car Show as a fund raiser for Healing Pathways and that donations to Healing Pathways would be addressed as a separate Board action.
- The Board acknowledged the very helpful Budget Proposal and analysis that was presented by Jim and felt that this Budget framework would be very beneficial and help to guide future spending decisions for individual Club events. Great work Jim!
- The Treasurer's Report was voted on and APPROVED.

MEMBERSHIP REPORT

- Dennis Brook presented the Membership Report.
- The Board noted that 2021 Membership growth was outstanding and continues to be on a strong uptick!
- Membership details follow:

Primary Members	582	New Members	15
Renewals	27	Junior Members	30
Affiliated Members	324	Transfers Out	1
Non-Renewals	11	Transfers In	0
Total Membership	906	Test Drives	1

SOCIAL ACTIVITIES

- Cindy Quintana presented an update of the near term Social Activity plans.
- The Annual Changing of the Guard gathering is set for Pinstripes on Saturday, January 8th. The venue is planned for the upstairs event area and 8 bowling lanes will be available for the scheduled time of the program. These Lanes will remain available to Club members who wish to stay longer. Cindy noted that 40 reservations were confirmed to date. The original estimated attendance was for 80 and Cindy plans to notify Pinstripes of a projected reduction in attendance to 60. Audio visual equipment will be provided for Fred to use for a slide presentation and introduction of the Board members towards the end of the program. The cost to the Club may exceed the planned $1,500.00 expense. Fred will send several more e-mail reminders to help boost the attendance.
- Top Golf- Cindy expressed concern with the cost of the planned Top Golf event. However, Board members confirmed that scheduling of this event should proceed and the Treasurer concurred.
- February Porsche Month at the Kansas City Auto Museum is planned. Cindy is currently in discussions with Jeff Wagoner for a Porsche Club Member Social gathering as an additional event.
- Tentative Excursions include an event with the St Louis Region which may also include Club Members from Columbia. In September a dual Club event is being scheduled with the Colorado Springs Club.
- Fred noted that nearly 100 events of a wide variety are already projected for what should be a fun and action packed 2022 Club calendar. He was enthusiastic about a good mix of driving, social, tech and other events!

SOCIAL MEDIA

- Nick plans to post social activity updates and the addition of new photos with some long range shots.

DRIVING ACTIVITIES

- While no specifics were discussed in the January Meeting, Fred noted that many planned driving events are in the planning stages!

WEBSITE

- Many 2022 Calendar activities have already been updated on the Website. Deborah did note that she does need times and additional details for the upcoming shade tree mechanics event. Also, in light of our Club's proposed scholarship support of the McPherson College-Auto Restoration program, Deborah requested photos and help with editorial copy to help feature this proactive new relationship. Deborah noted that she has ideas and plans for a "facelift" of the website during 2022.

NEWSLETTER

- The January/February Edition of the Newsletter was just published and contains a full 60 pages!

OLD BUSINESS

Porsche Club Scholarship Proposal with McPherson College- Auto Restoration 4 year Program

- Paul Johnson provided additional background information and research concerning establishing a new scholarship/s to support students in the Auto Restoration curriculum. March is an ideal time to present scholarship funds to McPherson College. It is definitely desired to make contributions prior to June. which is the end of the College's fiscal year. Typical scholarship awards at present range from $1,000.00 to $5,000.00. Tuition and fees for the program total $31,000.00 and, on average, graduating students are faced with a debt load of $29,900.00.
- Discussion ensued about our KCRPCA proposal to establish a scholarship program at McPherson College. Suggestions ranged from a single $5,000 scholarship to 5 scholarships of $1,000 each. Jim Cummings suggested that the Club initially offer 2 scholarships at $2,500.00 apiece. Jim made a motion for the Club to approve $5,000.00 to establish two scholarships of $2,500.00 each at McPherson College to support students in their Auto Restoration Program.
- The motion was seconded and APPROVED.
- Further discussion noted that the Club should consider following up with scheduling a visit to see the College and to provide an opportunity for Club Members to learn more about the program. Additionally, it was discussed that we could always revisit the discussion about the number and dollar amount of future scholarship that our Porsche Club would provide.

NEW BUSINESS

- 2022 Budget Proposal presented by Jim Cummings. This presentation and discussion was reported in the Treasurer's Report section of these minutes.
- Jeff Hallam noted that it was necessary to borrow both a laptop and a projector to present training and driving instructions at Club DEs. It was suggested that the procurement of this necessary equipment be discussed and voted upon in the planned 2022 Budget discussion

during our February meeting. Jeff offered to source and be prepared with prices for this equipment.

NEXT MEETING

- Tuesday, February 1st., 7:00 PM - Fred's Garage

ADJOURNED: 7:55 PM