KANSAS CITY REGION PORSCHE CLUB OF AMERICA
MONTHLY BOARD MEETING
Tuesday, September 6th., 2022
Meeting Location: 11619 Harmony Lane, Olathe, KS and Zoom Conference

Call to Order: 7:02 PM

PARTICIPANTS: Fred Quintana- President; Jeffery Hallam - Executive V.P.; Agelon "T" Jones - Past President- Mike Lemoine - Secretary; Brendon Jenks - Board Director; Paul Johnson - Board Director; Cindy Quintana- Social Activities Director; Rudy Rodriguez- Autocross Director; Mike Rehak - Driving Tour Director; Dennis Brook - Membership Director; Ray Steeble- Assistant Editor "Der Sportswagen".
Participant by Zoom Conference: Jim Cummings; Treasurer; Stan Stanton - Board Director.

MINUTES:

- The review of the Minutes was led by Fred Quintana
- Agelon Jones noted a few minor errors in the slides for the Annual Board Meeting presentation. The Board, as always, was impressed with "T's " attention to detail!
- The Minutes for the Annual Board Meeting were voted on and approved.

TREASURER'S REPORT

- Jim Cummings presented the Treasurer's Report, with an update of the Checking, Savings and PayPal Accounts.
- Der Sportswagen picked up a new Ceramic Coating Company as an advertiser.
- There was a $2,300.00 expense for Autocross.
- Also, a $32,000.00 Check was sent to Heartland Motor Sports Park in Topeka to cover the Club DE scheduled for September 9th to 11th.
- The Treasurer's Report was voted on and Approved.

MEMBERSHIP REPORT

- Dennis Brook presented the Monthly Membership Report as of the end of August, 2022.
- Mike Rehak questioned if there was any follow up on Non- Renewals. Cindy Quintana noted that PCA National sends several follow up reminders to individuals whose memberships in the PCA have lapsed. Dennis Brook noted that any additional follow up by our Regional Club would be redundant and possibly annoying.
- August Membership details follow:

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| Primary Members | 611 | New Members | 10 |
| Renewals | 33 | Junior Members | 27 |

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| Affiliated Members | 339 | Transfers Out | 1 |
| Non- Renewals | 13 | Transfers In | 0 |
| Total Membership | 950 | Test Drives | 1 |

SOCIAL ACTIVITIES

- Cindy Quintana provided a recap of the key August Social Activities, noting the 8/27 President's Dinner had a good turnout and was a big success. Numerous past Presidents each contributed with their presence and remarks to the participants. Several commemorative coasters were presented in recognition of the Past President's contributions to the KCRPCA.

Cindy and Fred Quintana shared a detailed recap of the very enjoyable Escape to Colorado Springs over the Labor Day weekend. Forty participants started the events with the group dwindling to 36 who completed the event filled long weekend. Cindy noted that the numerous activities and events really enabled the participants to get to know each other very well and that the Group Me App facilitated communication and updates between participants. A welcome tote bag was provided to each participant containing a printed packet with details of the itinerary and activities and name badges. Overall, the feedback was extremely positive.

One learning from the event was that some people did drop out of scheduled events and did not pay for the missed events. It was suggested by Rudy Rodriguez that organizers of similar future events require prepayment for all scheduled activities to avoid a reoccurrence of non payment for events where reservations and committed numbers had been made.

Mike Rehak was highly praised for his excellent job on the planning and coordination of the driving tour events. The Pike's Peak driving tour was divided into two groups, with the first group led by Fred Veatch and the second by David Donner. The Phantom Canyon Billard Ball dinner was highly enjoyable as was the Royal Gorge drive and lunch. Both the Pike's Peak tour and Royal Gorge were timed events due to the tourist popularity of these sites. The Garden of the God's visit was enjoyed in variety of ways, with some doing hiking tours and others a drive through. A nice plated dinner was enjoyed as a wrap up on the Final evening. It was noted that a vintage 928 made the entire trip without any problems or issues!

- Cindy noted that the September 17th. Annual Octoberfest Dinner at their residence would be a highlight event for September. The Menu will be the same excellent German cuisine that was featured at the event last year!
- A second source of Club name tags has fulfilled orders and Cindy is working on arrangements for delivery and payment of the name tags. She plans to coordinate with Deborah Thorne to possibly set up a payment link on the a website. The distribution plan may include both pick up and payment of the badges at weekend breakfast meetings and getting together a small mailing committee. It was agreed that a set $15.00 fee be charged for the purchase of all tags, irrespective of the method of delivery to simply matters.

DRIVING ACTIVITIES

- Jeff Hallam provided a brief update for the upcoming September 9 to 11 DE at Heartland Motorsports Park. Jeff noted that 91 participants have signed up for the DE. The contract has been paid by Jim Cummings and organizational planning is going well.
- Jeff did note that the Spring DE and race event did have a disappointingly low participation with only 38 Club racers registering. Jeff suggested that the Club may want to plan only a Club DE for the 2023 Spring Driving Event.

AUTOCROSS

- Rudy Rodriguez provided an in depth review of the last Autocross event which had a great turnout with 32 cars and 41 participants. With the new location, a longer and more technical course layout has been possible and has proven to be very popular and successful. Times to complete the course were typically running at around 2 minutes. Rudy noted that he only had three instructors and really needs more! He instituted a system of placing small cones (which he personally purchased) on the roofs of cars awaiting entry to the grid, so that instructors knew where they needed to go next. This system worked very well.
- Rudy noted that a number of 2010 helmets had to be retired due to the expiration of certification. He reported that there was a serious shortage of small helmets and that people were having to share sweaty helmets that had been used by others, creating a very unsanitary and unpleasant situation. He also noted that he felt that additional cones were needed, due to the longer and more technical course.
- Rudy requested that the Club purchase eight new helmets (2 Large, 3 medium and 3 small) for an estimated $1,832.00. Additionally, he proposed that the Club purchase 20 more large Cones and 30 new small cones for an additional $1,545.00. A great deal of discussion ensued, which clarified the need for the additional helmets. A number of concerns were raised concerning the need for additional cones. Some Board members felt that the current supply of cones was sufficient to set up a challenging and enjoyable course. The additional concern was raised regarding the weight capacity of the Club Trailer to safely handle the increased weight of the proposed number of new cones. Fred Quintana took the lead and he plans to take the loaded trailer to a weight station to accurately determine the weight of the trailer as compared to the manufacturer stated load capacity. The Board tabled any discussion about additional cones until this safety concern is addressed.
- A motion was made and seconded, with a following Board vote which APPROVED the purchase of the requested Eight new helmets. Rudy will proceed with the procurement of 2 Large, 3 Medium and 3 small helmets.
- During further Autocross discussion it was noted that future Autocross entrees would be limited to a maximum of two drivers per registered car. Evidently, one car had been entered with multiple drivers, creating confusion and scheduling challenges which was determined to be an unacceptable practice. Having the track workers wear yellow vests worked well and created a safer

environment for the course. Rudy asked for help and Board Member input to help create a larger list of qualified instructors for future Autocross events.

SIM CHALLENGE RACE #6

- will be held September 30th.

MISCELLANEOUS

- KC Porsche has invited Club Members to a complementary breakfast and ticket for the KC Auto Show in Bartle Hall at 8:00 AM on September 11th.
- All German Car Show- 9:00AM to Noon on October 2nd. at the Kansas City Museum Underground location on 31 St Street, KCMO. Mike Lemoine provided the budget forecast of $1,329.99 and a planned entree fee of $20.00 per car. Pre registration is encouraged and the Club will need approximately 67 car entrants to break even with the proposed budget. This year will feature Chris Cakes Pancake truck with free pancakes for participants paid for by one off the event sponsors. The Board decided that we would not provide snacks or bagels and only have coffee and bottled water at our hospitality tent. There will be voting for 16 classes and special awards for the Best in Show and President's choice. Winners of each of the 16 classes will select either a trophy or a red winners's T-shirt and the runner up will receive the alternate item. Voting will again be by Smart Phone and Cindy and Fred Quintana are working with Nick to get the tutorial and QR Codes to support the registration and voting!

WEBSITE

- The website is looking good and Deborah Thorne has requested a projected 2023 Calendar from the new incoming Board. Jeff Hallam will be responding to this request.

NEWSLETTER

- The September/ October Newsletter is being finalized and in proof reading and is projected to be published on-line this coming weekend.

OLD BUSINESS

- None

NEW BUSINESS

- Voting for the 2023 Board will be initiated shortly and Fred Quintana will be issuing a communication to the KCRPCA Members.

NEXT MEETING

- October 4th., 7:00 PM Fred Quintana's Garage and by Zoom

ADJOURNED: 8:16 PM