KANSAS CITY REGION PORSCHE CLUB OF AMERICA

ANNUAL BOARD MEETING

Tuesday February 6th, 2024

Meeting Location: Coach's Bar & Grill – 9089 West 135th Street, Overland Park, KS 66221

Call to Order: 7:02 PM

PARTICIPANTS: Fred Quintana - President; Stan Thorne -Newsletter Editor & Zone 10 Representative; Mike Rehak - Driving Tour Director; Jim Cummings - Treasurer; John Sherard -Board Member; Ray Steeble - Board Member; Chris Hill - Board Member; Dan Waldron - Social Media Director; Vince Venier - Social Activities Director; David Stadmueller - Driving Activities Chair

MINUTES

- The review of the minutes was led by Fred Quintana.
- There were no questions or corrections to the December minutes.
- Correction to be made for the December minutes
- The minutes were voted on and approved.

TREASURER'S REPORT

- Jim Cummings presented the Treasurer's Report.
- Presented the current report
- General balances have been going up for several years. This year the balance has gone down a fair amount
- The Treasurer's Report was voted on and approved.

Board Member Change Jeff Tudas is being replaced by Kim Mann

MEMBERSHIP REPORT

- Fred Quintana presented the Monthly Membership Report as of the end of December.
- Discussed the new members and test drive subscribers.
- The Membership Report was voted on and approved.

Primary Members	660	New Members	7
Renewals	26	Junior Members	27
Affiliated Members	366	Transfers Out	0
Non-Renewals	2	Transfers In	0
Total Membership	1026	Test Drives	9

SOCIAL ACTIVITIES/MEDIA

- 2024 Budget Floating Around
- Activity Calendar
- KC Region, Columbia and St Louis exploring an event Saturday May 18th event.

SOCIAL MEDIA

- Facebook Page is working on pretty well
- 127 members have joined

DRIVING ACTIVITIES

- April 6th Driving Tour to Lawrence
- 91 registered for OIR DE event, 32 garages, a pretty good start. 12 on waitlist for for garages, \$42K collected,
- AutoX Dates Locked in 2 Women's Events will be ran in conjunction with regular events
- Need more volunteers for AutoX
- Need more instructors

WEBSITE

- The Website is fully functional.
- Discussed how to code events to help the Treasurer

NEWS MAGAZINE

- Jeremy was looking for feedback and Looking for Tech Article

NEW BUSINESS/OLD BUSINESS

- Look at Winery Event First Day of Spring Stone Pillar
- 8:57PM the meeting adjourned