

KANSAS CITY REGION PORSCHE CLUB OF AMERICA
ANNUAL BOARD MEETING

Tuesday January 2nd, 2024

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

Call to Order: 7:00 PM

PARTICIPANTS: Fred Quintana - President; Deborah Thorne - Executive Vice President/ Webmaster; Jim Cummings - Treasurer; John Sherard -Board Member; Ray Steeble - Board Member; Dan Waldron - Social Media Director; Vince Venier; Social Activities Director; - Kim Mann; Board Member - Rudy Rodriguez - AutoX Coordinator; Jeremy Mullen - Newsletter Editor Vince Venier - Social Activities Director;

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 with a date correction.

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 some due to to the expense of the AutoX trailer, insurance expenses and losses due to social events
- The Treasurer's Report was voted on and approved.

MEMBERSHIP REPORT

- Brandon Jenks 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.

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|--------------------|------|----------------|----|
| Primary Members | 652 | New Members | 5 |
| Renewals | 41 | Junior Members | 27 |
| Affiliated Members | 363 | Transfers Out | 1 |
| Non-Renewals | 13 | Transfers In | 1 |
| Total Membership | 1014 | Test Drives | 10 |

SOCIAL ACTIVITIES/MEDIA

- Calendar in Progress
- Fred discussing changing the Drive to St. Joseph to be earlier in the year with Bob Wolleman possibly to September
- Thoughts on the Venue was discussed as well as potential options for 2024

SOCIAL MEDIA

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

DRIVING ACTIVITIES

- 75 registered for OIR event, a pretty good start.
- Committee formed to discuss DE/Clubrace (Fabio, Fred, Karl, Dave and Brandon)

AutoX

- Contract has yet to be signed
- Need more volunteers for AutoX
- Need more instructors

WEBSITE

- The Website is going through its facelift.
- Board Members need to update profiles

NEWS MAGAZINE

- Jeremy is working on the January/February Edition. Need to finish table of contents and

advertising

NEW BUSINESS/OLD BUSINESS

THIS IS HERE TO SEE WHO IS ACTUALLY READING THE MINUTES

- 8:18PM the meeting adjourned

NEXT MEETING: The February Meeting is scheduled on February 6th @ 7:00PM. The meeting will be held at location still to be determined