

## **KANSAS CITY REGION PORSCHE CLUB OF AMERICA**

Monthly Board Meeting

Wednesday, 07 Jan 2026

Meeting Location: ZOOM

**CALL TO ORDER:** 6:58 PM

**PARTICIPANTS:** Deborah Thorne – President; Jim Cummings - Vice President; Stan Duitsman – Secretary; Doug Tunnell – Treasurer; Jeff Tudas – Board Member; Mark Anderson – Board Member; Vince Venier – Board Member; Grant Montgomery - Membership Director; Mike Rehak - DE/Club Racing Director; Brian Gay - Safety Director, Co-Racing Director; Kim Mann – Social Activities Director; Dan Waldron – Social Media Director; Angela Woody - Charity Director; Marty Gilmore – Newsletter Editor

### **MINUTES:**

The December 2025 minutes were presented for discussion.

- There were no questions or changes.

The minutes stand as submitted.

### **TREASURER'S REPORT**

Doug Tunnell presented the Treasurer's Report.

- Year-end financial review has been completed. It was a successful year, no concerns.

The Treasurer's Report stands as submitted.

### **MEMBERSHIP REPORT**

Grant Montgomery presented the Membership Report.

- Total Membership: 1136 = Primary Members: 732 + Affiliate Members: 404
  - 8 new Members
  - 30 Junior Members
- 0 transferred in and 2 transferred out.
- 5 Non-Renewals
  - Membership lapsed without renewal. PCA emails them and we may recapture some.
- 10 Test Drive participants

### **SOCIAL ACTIVITIES**

Kim Mann presented the Social Activities Calendar.

- 08 Jan is dinner at Char Bar Parkville.
- 18 Jan will be Happy Hour at Enzo.
- 25 Jan is the Daytona Watch Party.
- The max attendance for the Painting Event on 22 Feb is 56 people. May be able to overflow 16 to another room, but not confirmed.
- Deborah requested that the board members align on who will be at what events to purposefully capture pictures for club records, newsletter, Panarama submissions, etc.

## **SOCIAL MEDIA**

Dan Waldron presented the Social Media update.

- No updates, all good.

## **WEBSITE**

Deborah Thorne presented the Website update.

- Jan and Feb 2026 calendar is posted. Working on adding events for the other months.
- The Porsche Palooza event will not be posted on the KCRPCA calendar.

## **NEWSLETTER**

Marty Gilmore presented a newsletter update.

- Good number of submissions for this next run. Publishing expected within the next 72 hours.
- Marty is working with Deborah to select a 2025 issue for judging.

## **DRIVING ACTIVITIES**

Kim shared some updates for Driving Tours in Rob Crane's absence.

- Kim is working with Rob to finalize the remaining dates and details for 2026 driving tours.

Mike Rehak discussed the DE/Club Race events.

- The next committee meeting to continue planning for the "Escape to the Ozarks" is Monday, 12 Jan. Mike noted that anyone is welcome to attend.
  - Deborah requested information on the planned drive. Mike is going to confirm with Rob and then share with the group.
- Registration opened 02 Jan. 51 confirmed registrants for Apr and 21 confirmed for Sep. 15 are pending payments between those two events.
- Mike noted they are looking at potential sponsor levels to offset some of the ancillary event costs.
- The club is keeping an eye on the IHRA purchase of Heartland for potential future events.

Deborah presented Autocross (AX) updates in Rudy Rodriguez's absence.

- May and Sep will feature Ladies Only AX events.
- No other updates or changes to share at this point.

## **CHARITY UPDATE**

Angela Woody shared a charity update.

- Angela is working to plan 3 events:
  - one is the dignity kit builds which entails collecting items and/or financial donations;
  - second is the charity dinner, planned for 11 Jul;
    - Angela is working to compile a committee for planning and execution. She is going to set up a call to discuss and assign tasks, review lessons learned from 2025. Likely will schedule F2F as well.
    - Going to look into working with Garozzo's for catering.
    - Deborah noted that only 9 auction tables will be available this year. If we end up wanting to utilize more, further discussion will be needed.

- o third is a Sat or Sun in Aug/Sep where members can work on making pillows for charitable distribution.
- Angela asked for a notification to the full club as a call for service to help with all charitable events.
- Angela suggested posting areas at the various events for donations throughout the year. Marty suggested finding a way to make it so you could donate electronically. Mike added that a QR code would be an option for quick and easy donations.
- Jeff Tudas opened a discussion for the club's plan for working with McPherson College moving forward. Deborah noted that parade lap money from the track events was historically earmarked for donation to the college.
  - o The board planned to support an internship at the college with the KC Auto Museum in 2025, but that internship did not move forward, so no money was given by KCRPCA.
  - o Deborah suggested driving event collections could go to McPherson and social/fundraising events could go to Starfish. The board voted on and approved this separation.
  - o A motion was raised to give \$2500 to McPherson now to hit on their matching day.

### **NOMINATING COMMITTEE**

Jeff shared an update on the nominating committee.

- Continues to speak with members to gauge interest for future participation. He noted that having the full year will lessen any perceived pressure to commit.
- Marty suggested sharing with potential targets that they are welcome to attend board meetings to get a feel for how the process works.

### **OLD/NEW BUSINESS**

Old business:

- Deborah asked Doug for an update on name badges. He is going to follow up with Christina and finalize the design and plan.
- As a follow up to the discussion opened at the last meeting, the board has agreed to move the monthly KCRPCA Board Meeting to the first Wednesday of each month, effective with the Jan 2026 meeting. It was also decided that the Jan and Feb 2026 meetings will be held via ZOOM to avoid any potential issues with weather.

New business:

- Jim Cummings will be leading a review of the club By Laws to ensure compliance with PCA guidelines. He will present his review and recommendations at the February 2026 KCRPCA Board Meeting.
  - o Deborah asked all board members to review the By Laws on the website and prepare any questions and/or comments for discussion at the next meeting.
- Deborah and Jim will attend the Zone 10 meeting in Iowa in February.
- Deborah shared a reminder that club members cannot attend and/or support with non-sanctioned events while identifying as KCRPCA representatives.

### **NEXT MEETING**

Wednesday, 04 Feb 2026 on ZOOM.

**ADJOURNED: 8:37 PM**