

KANSAS CITY REGION PORSCHE CLUB OF AMERICA

Monthly Board Meeting

Tuesday, 01 Jul 2025

Meeting Location: Cedar Creek Clubhouse, 25775 W 103rd St, Olathe, KS 66061

CALL TO ORDER: 7:03 PM

PARTICIPANTS: Deborah Thorne – President; Jim Cummings - Vice President; Stan Duitsman – Secretary; Mark Anderson – Board Member; John Sherard – Board Member; Jeff Tudas - Board Member; Vince Venier – Board Member; Bob Young - Membership Director; Mike Rehak - DE/Club Racing Director; Brendon Jenks – Co-Director DE, Chief Driving Instructor; Rob Crane – Driving Tour Director; Kim Mann – Social Activities Director; Dan Waldron - Social Media Director; Dave Fagerberg - Newsletter Proofreader

MINUTES:

The review of the June 2025 minutes was led by Deborah Thorne.

- There were no questions or changes.

The minutes were voted on and approved.

TREASURER'S REPORT

Deborah presented the Treasurer's Report in Doug Tunnell's absence.

- All's good. No concerns.

The Treasurer's Report was voted on and approved.

MEMBERSHIP REPORT

Bob Young presented the Membership Report.

- Total Membership: 1068 = Primary Members: 685 + Affiliate Members: 383
 - 14 new Members
 - 0 transferred in and 0 transferred out
 - 9 Non-Renewals
 - Membership lapsed without renewal. PCA emails and we may recapture some.
 - 8 Test Drive participants

The Membership Report was voted on and approved.

SOCIAL ACTIVITIES

Kim Mann presented the Social Activities Calendar.

- PCA Parade in Oklahoma City, OK - 06-12 Jul
- Ice Cream Drive - 19 Jul
- Hawaiian Shirt Themed Outing - 26 Jul from 4-6 at Monarch Bar (Plaza)
- Lexington Drive - 02 Aug

SOCIAL MEDIA

Dan Waldon presented the Social Media update.

- Dan will put up a post to highlight the Club Race/DE. He is also going to post a request for potential items to auction/raffle for the charity.
- Brendan asked about cross-posting with other regions. Dan is going to look into what clubs have pages and are open to collaboration.

NEWSLETTER

Dave Fagerberg provided a newsletter update.

- Still a struggle to find articles for Marty Gilmore to develop/publish each cycle.

- Mark Anderson suggested putting the word out during breakfast to engage members to send in ideas. Vince Venier also noted that more pictures would be a great addition, and suggested we see if members that don't want to write, may offer pictures for inclusion.

DRIVING ACTIVITIES

Rob Crane reviewed the Driving Tour events.

- No updates or concerns.

Deborah presented an Autocross (AX) update in the absence of Rudy Rodriguez.

- Everything is in place for the AX in August.
- Vince requested volunteers for the Aug AX as it seems it will be a full house, all-day event.

Brendon Jenks and Mike Rehak presented updates on the next DE/Club Race event.

- Working on identifying volunteers for the next event.
- Registration is open. 50 already confirmed, 44 paid.
- Deborah will check with Aristocrat to see if we can get a car to use for the pace car. Would need it Friday through Sunday.
- Track deposit is due in July. Previous board approval in place.

WEBSITE

Deborah shared website updates.

- All good.

CHARITY UPDATE

Deborah presented a report on charity activities in place of Angela Woody.

- John Sherard is looking into items that can be auctioned off. One contact has a large, unique car collection and John is discussing a chance to bid on an experience to tour the collection and go for a drive in one of the cars.
- Motion raised and approved to have Jack Stack as the caterer for the gala.

OLD/NEW BUSINESS

Old business:

- No old business.

New business:

- Jim Cummings noted that a standing Nominating Committee is required to survey members to be considered for the next election.
 - POST-MEETING UPDATE: Jeff Tudas agreed to chair this committee. He will look for another person to assist him.
- Jim asked for the elected board members to come to his house on 05 Aug to go through a stack of old waivers and help sort, collate, and process.
- The Great Car Show is 27 Jul at the National WWI Museum & Memorial. Register through the KC Auto Museum.
- Club Member Jeff Wagoner raised concerns to Dan about the All-German Car Show being held at The Underground.

NEXT MEETING

ANNUAL BOARD MEETING - Saturday, 02 Aug 2025 at Pegah's (during normal Saturday breakfast)
12122 W 87th St, Lenexa, KS 66215

- This meeting is required per club by laws and all members should make every effort to attend.

ADJOURNED: 8:05 PM