PORSCHE CLUB OF AMERICA

Orange Coast Region

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Minutes of the Board of Directors, October 7, 2023

Meeting location: Santa Ana Elks Lodge, 1751 South Elk St., Santa Ana, CA

**OFFICERS:**

Monica Asbury, President

Glenn Billings, Secretary

Jim Miller, Treasurer, via teleconference

**BOARD MEMBERS:**

Barry Michaels, Immediate Past President

Karen Lopez, Membership Chair

**GUESTS:**

Jesse Lopez

Denise Michaels

Ted Burgnon

Desiree Burgnon

**BOARD MEETING**:

* President Monica Asbury called the meeting to order at 10:58 a.m.
* Monica asked if the Board had reviewed the September Meeting Minutes that were distributed on September 3, 2023.

**MOTION**: **A Motion to approve the September Meeting Minutes as written, was made by Barry Michaels. Motion seconded by Karen Lopez. Motion unanimously approved by the Board.**

**TREASURY:**

* Treasurer Jim Miller reported the Club was in a good financial position with a balance of $189,062
* Monies turned in:
	+ $2,625.64 – Goodie Store
	+ $ 240.00 – New Member Picnic
	+ $ 116.14 - Remaining funds from $1k Advancement
	+ **$ 2,981.78 Total**
* Jim was reminded the invoice for the Club’s storage unit would be due soon

**PICNIC:**

* Karen turned in a check for $116.14 reflecting remaining funds from the $1k advancement
* Picnic had a great turnout with many compliments
* Having members pre-pay for attendance was helpful

**JUNIORS:**

* Monica provided an update on her discussion with PCA National
	+ Currently, there is no National Juniors Chair
	+ Suggestions for Juniors: Coloring contests, including juniors in Concours judging and 13 years and older may sit in the front seat of a rally or tour; however, the proper waiver forms must be signed
* Petersen Museum is a potential for a children’s tour since it has a children’s section segregated by age groups
* Monica will ask the Zone 8 Rep if any other regions have held any junior events as well as contact National for OCR’s Junior’s list broken out by age and address and report back to the Board

**PANDO:**

* A couple of members have volunteered to assist with contributing to the PANDO

**ADVERTISING:**

* In the absence of Robbie, there was no advertising report

**2024-2025 ELECTION:**

* The Nominating Committee consists of Monica Asbury, Barry Michaels and Marcia Salans
* It was reported Marcia’s membership expired September 30th
	+ UPDATE: As of the afternoon of October 7th, Marcia’s membership had been renewed
* The Committee was still reviewing candidates

**TOY DRIVE:**

* This year’s Toy Drive is December 9th at Huntington Beach’s Central Park
* USMC and HBPD have confirmed their participation
* Monica requested refreshments be available at the Toy Drive

**MOTION**: **Glenn Billings Motioned to** **approve, not to exceed $1,000 in refreshments for the Toy Drive. Motion seconded by Karen Lopez. Motion unanimously approved by the Board.**

**HOLIDAY PARTY:**

* Tom Malloy has donated a tour and lunch for up to 12 people at his motorsports car collection with the condition that a minimum bid of $1,000 be received
	+ It was suggested the membership be allowed to bid in order to achieve the minimum asking price
* Holiday registration were coming in slower than last year
* Monica requested to spend $10 per item per person for a gift for the attendees at the upcoming Holiday Party

**MOTION**: **Jim Miller** **Motioned to** **approve $10 per item per person for the attendees at the 2023 Holiday Party. Motion seconded by Glenn Billings. Motion unanimously approved by the Board.**

**TOURS / DRIVES:**

* Revisions to the schedule:
	+ Barona Casino Drive rescheduled to October 28th
	+ Gimmick Rally scheduled for November 11th
	+ PFS Tech Session scheduled for December 16th
* The Idyllwild drive is sold out with a substantial wait list

**CHARITY FUNDRAISER:**

* Monica is working with member who has ownership at Finish Line to pursue a charity luncheon for Semper Fi prior to the end of the year

**NEXT MEETING**: The next Board Meeting is scheduled for Saturday, November 4, 2023 at the Santa Ana Elks Lodge.

**ADJOURNMENT**: **A Motion to close the Meeting was made by Karen Lopez. Motion seconded by Barry Michaels. Motion unanimously approved by the Board. The meeting adjourned at 11:43 a.m.**

Respectfully submitted,

Monica Asbury

PCA-OCR President