PORSCHE CLUB OF AMERICA

Orange Coast Region

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes of the Board of Directors, November 4, 2023

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

**OFFICERS:**

Monica Asbury, President

Tom Gray, Vice President

Glenn Billings, Secretary

Jim Miller, Treasurer

**BOARD MEMBERS:**

Karen Lopez, Membership Chair

Robbie Crawford, Performance Driving Chair

Gary Ambrose, Social Media Chair

**GUESTS:**

Jesse Lopez

Norma Miller

**BOARD MEETING**:

* President Monica Asbury called the meeting to order at 10:53 a.m.
* Monica asked if the Board had reviewed the October Meeting Minutes that were distributed on October 8, 2023.

**MOTION**: **A Motion to approve the October Meeting Minutes as written, was made by Karen Lopez. Motion seconded by Jim Miller. Motion unanimously approved by the Board.**

**TREASURY:**

* Treasurer Jim Miller reported the Club was in a good financial position with a balance of ~$185,000 (the month end reports were not available)
* Monies turned in:
  + $1,543.36 – Goodie Store
  + $ 630.00 – Back Roads Tour
  + $ 1,785.00 – Holiday Party
  + **$ 3,958.36 Total**

**JUNIORS:**

* Monica advised the Board she made a request of National to provide a report that identified the number of juniors by age
  + National provided an update last week and indicated their system had a ‘glitch’ and they were working on providing OCR the report

**PANDO:**

* Rob Alen continues to oversee the Pando, it is unknown if he will continue in 2024

**ADVERTISING:**

* Robbie reported there are five (5) advertisers who he is following up with for payment
  + Robbie is confident payment will be made
  + Newcastle Financial Advisors and Ed Pink’s will cease advertising in the Pando as of December’s issue
  + Robbie is in the process of soliciting new advertisers

**2024-2025 ELECTION:**

* Due to a scheduling conflict, the 2024-2025 candidates will be notified of their status early November with the ballot being emailed to all members after the candidates have been notified
* Monica explained the process for the standing chairs
  + Standing chairs have a two, two-year term
  + The outgoing board will meet with the new board in December to determine the status of each standing chair
  + The standing chairs should advise if they wish to continue in their positions

**TOY DRIVE:**

* This year’s Toy Drive is December 9th at Huntington Beach’s Central Park
* USMC and HBPD have confirmed their participation
* Monica to process the subsidy paperwork for National reimbursement

**HEARTS & GARAGES LUNCHEON / FINISH LINE:**

* If member’s payment has not been received by November 10th, they will be removed from the list and replaced with names from the wait list – no exceptions
* Members will be divided into four groups at Finish Line for ‘crowd’ control purposes
* Monica is seeking sponsorship to help offset the costs of the luncheon

**HOLIDAY PARTY:**

* Reservations are coming in very slowly compared to that last couple of years
* A marketing effort will be made over the next few weeks

**TOURS / DRIVES:**

* Gimmick Rally scheduled for November 11th
  + Since registrations are low, emails will be distributed this week to encourage participation
* PFS Tech Session scheduled for December 16th

**GENERAL MEETINGS:**

* Gary Ambrose has received a renewal notice for the Club’s computer software in the amount of $99.00

**MOTION**: **A Motion to approve reimbursing Gary Ambrose for the Club’s software renewal in the amount of $99.00 was made by Jim Miller. Motion seconded by Glenn Billings. Motion unanimously approved by the Board.**

**NEXT MEETING**: The next Board Meeting is scheduled for Saturday, December 2, 2023 at the Santa Ana Elks Lodge.

**ADJOURNMENT**: **A Motion to close the Meeting was made by Karen Lopez. Motion seconded by Robbie Crawford. Motion unanimously approved by the Board. The meeting adjourned at 11:34 a.m.**

Respectfully submitted,

Monica Asbury

PCA-OCR President