PORSCHE CLUB OF AMERICA

Orange Coast Region

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Minutes of the Board of Directors, December 3, 2022

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

**OFFICERS:**

Monica Asbury, President

Tom Gray, Vice President

Glenn Billings, Secretary

**BOARD MEMBERS:**

Barry Michaels, Immediate Past President

Karen Lopez, Membership Chair

Robbie Crawford, Performance Driving Chair

Gary Ambrose, Social Media Chair

**GUESTS:**

Denise Michaels

**BOARD MEETING**:

* President Monica Asbury called the meeting to order at 10:40 a.m.
* Monica asked for a Motion to approve the November’s Board Meeting Minutes

**A Motion by Barry Michaels was made to approve the November 2022 Board of Director Meeting Minutes. Tom Gray seconded the Motion. Motion unanimously approved by the Board.**

**TREASURY:**

* In the absence of Treasurer Jim Miller, Monica requested any monies to be turned in or requested any reimbursements.
* Monies will be submitted to Jim Miller on December 11, 2022
	+ $1,186.00 – Goodie Store
	+ $ 260.00 – Julian Tour
	+ $1,005.00 – Holiday Party
	+ $ 2,451.00 – TOTAL
* Karen secured the New Member Picnic venue at the Laguna Niguel Regional Park #3 for September 16, 2023.
	+ The deposit for the venue is $200.

**A Motion by Barry Michaels was made to approve the $200 expense for the rental of the Laguna Niguel Regional Park for the 2023 New Member Picnic. Glenn Billings seconded the Motion. Motion unanimously approved by the Board.**

**ZONE 8 PRESIDENT’S MEETING:**

* Monica provided a recap of the Zone 8 President’s Meeting and advised Gary Ambrose to connect with Tom Brown to post any of OCR’s big events on the Zone 8 website.

**HPDE:**

* As a follow up to last month’s meeting, PCA’s National Insurance Chair advised POC may not run a sub-group for PCA members. PCA’s Insurance coverage only applies to single region PCA-only sponsored / organized events. In instances where more than one PCA region is participating in an event, responsibility for organization / sponsorship must be assigned to one region only.
* PCA may not advertise POC events.
* Robbie Crawford was asked to work with Jim Salzer for a spring date for an HPDE for OCR

**ADVERTISING:**

* Robbie reported each advertiser has received an invoice at the current ad rates which takes them through December 2022, and a letter explaining the new ad rates effective 1/1/2023.
	+ Each advertiser was also sent an invoice reflecting new ad rates for the time period of January 2023 – June 2023.
	+ Thus far, no pushback from advertisers on the increased rates
	+ Page by Design has dropped and Cooper’s Classy Car Care will cease their ad in February 2023

**ANNUAL BANQUET:**

* Annual Banquet is a sell out
* There are a total of four members on the waitlist
* An email will go out to all party-goers advising them of the parking situation, details as to the service timeline and clarity on the champagne which will be limited to one glass at the time of dinner for a toast, etc. A no-host bar will be available to all members and guests of legal drinking age
* Final payment has been made to the American Legion
* No refunds after November 15, 2022
* Registration has closed effective November 25, 2022

**SILENT AUCTION / SEMPER FI:**

* Due to Porsche Motorsports and PECLA’s generous donation to our silent auction (GT3 IMSA Series Engine Casings Coffee table and a $635 track day gift certificate) Monica requested a thank you gift basket be provided to them.

**A Motion by Tom Gray was made to approve up to $200 be spent on a gift basket for Porsche Motorsports and PECLA for their donations to the Holiday Party / Semper Fi Silent Auction. Barry Michaels seconded the Motion. Motion unanimously approved by the Board**

**SOCIAL MEDIA:**

* Gary Ambrose announced he successfully posted to the Club’s Facebook via Instagram
* OCR’s Facebook password continues to be a challenge

**NEW MEMBER PICNIC:**

* Karen secured the Laguna Niguel Regional Park #3 for September 16, 2023

**CIRCLE PORSCHE:**

* Our sponsor, Circle Porsche is going through a buy /sell
* New owners are Fletcher Jones
* From all accounts it should be business as usual for our relationship
* More information will be provided once it is known

**ZONE 8 BANQUET:**

* January 21, 2023 is the Zone 8 Banquet scheduled for the Mission Inn in Riverside
* All OCR members are encouraged to attend
* Registration will be through MotorsportReg

**UPCOMING EVENTS:**

* There was a brief discussion on upcoming events and drives

**STORAGE:**

* Monica will contact the storage facility to determine invoice for 2023

**HEARTS & GARGES TOUR**

* Monica will follow up with Dan Pitman to determine his availability in leading the charity progressive dinner in 2023

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

**ADJOURNMENT**: **A Motion to close the Meeting was made by Barry Michaels. Motion seconded by Robbie Crawford. Motion unanimously approved by the Board. The meeting adjourned at 11:51 a.m.**

Respectfully submitted,

Monica Asbury

PCA-OCR President