PORSCHE CLUB OF AMERICA

Orange Coast Region

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Minutes of the Board of Directors, December 2, 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:**

Barry Michaels, Immediate Past President

Karen Lopez, Membership Chair

Gary Ambrose, Social Media Chair

**GUESTS:**

Norma Miller

Denise Michaels

Steve Fairbanks

**BOARD MEETING**:

* President Monica Asbury called the meeting to order at 11:22 a.m.
* Monica asked if the Board had reviewed the November Meeting Minutes that were distributed on November 5, 2023.

**MOTION**: **A Motion to approve the November Meeting Minutes as written, was made by Barry Michaels. Motion seconded by Glenn Billings. Motion unanimously approved by the Board.**

**TREASURY:**

* Treasurer Jim Miller reported the Club was in a good financial position with a balance of ~$194,083.64 (the month end reports were not available)
* Monies turned in:
  + $2,404.45 – Goodie Store
  + $ 225.00 – Elk & Lucille Gimmick Rally
  + $ 255.00 – Holiday Party
  + $1,400.00 – Donations to Purchase Items for Holiday Party
  + $4,362.35 – Disbursement of Zone 8 Funds / OCR’s Share
  + **$8,646.80 Total**

**JUNIORS:**

* + Monica will continue to follow up with National for a report that identifies the juniors by age

**PANDO:**

* Rob Alen continues to oversee the Pando. Lou Leto and Richard DeRisio have stepped up to assist with articles; however, we need to encourage as many members possible to submit articles

**ADVERTISING:**

* There is no Advertising report due to the absence of the Advertising Chair

**TOY DRIVE:**

* This year’s Toy Drive is December 9th at Huntington Beach’s Central Park
* USMC and HBPD have confirmed their participation
* Monica will be attending Huntington Beach’s City Council Mtg to promote the Toy Drive

**HOLIDAY PARTY:**

* Holiday Party has sold out with 15 members on the wait list
* Help is needed to place the donations on the table for the auction

**TOURS / DRIVES:**

* PFS Tech Session is scheduled for December 16th
* Larry Moore is planning to host a Poker Rally in March, 2024
* Glenn requested the Rally team be able to purchase medals for the winners of the rallies

**MOTION**: **A Motion to approve the purchase of medals, not to exceed $200, for the winners of rallies was made by Jim Miller. Motion seconded by Barry Michaels. Motion unanimously approved by the Board.**

**CONCOURS:**

* City of Dana Point has suggested June 22, 2024
* The City will have a prior event and access to toilets will be available at no-charge to the Club over the 22nd weekend
* Henry will work with the city to determine feasibility
* A request has been made for a coffee vendor to be on site – TBD

**STORAGE:**

* Invoice is due on 12/11/23

**SOCIAL MEDIA:**

* A request was made to ask our website monitor to fix the front page pictures
* Gary will continue to post events to our social media platforms

**PCA EVENTS:**

* Treffen Wine Country registration opens at noon on January 10th

**MEMBERSHIP:**

* Karen Lopez announced her resignation from the Membership Chair position

**MISC:**

* Due to Patrick Long’s inability to drive to the Club Meeting where he was the guest speaker, Monica requested $300 to be paid to Patrick’s driver

**MOTION**: **A Motion to approve $300 payable to Patrick Long’s driver was made by Jim Miller. Motion seconded by Tom Gray. Motion unanimously approved by the Board.**

* Monica requested to spend up to $300 in executive gifts to be provided to Porsche Motorsports CEO, the former CEO of Porsche Motorsports and Porsche Irvine to maintain and strengthen OCR relationships with these entities

**MOTION**: **A Motion to approve executive gifts, not to exceed $300, to Porsche Motorsports CEO, the former CEO of Porsche Motorsports and Porsche Irvine, was made by Gary Ambrose. Motion seconded by Karen Lopez. Motion unanimously approved by the Board.**

* Monica requested the Elks Lodge staff who caters to OCR’s monthly breakfast meetings be allowed to be gifted OCR T-Shirts not to exceed $150

**MOTION**: **A Motion to approve T-Shirts, not to exceed $150, to the Elks Lodge Staff who cater to OCR’s monthly breakfast meeting, was made by Gary Ambrose. Motion seconded by Tom Gray. Motion unanimously approved by the Board.**

**NEXT MEETING**: The next Board Meeting is scheduled for Saturday, February 3, 2024 at the Santa Ana Elks Lodge.

**ADJOURNMENT**: **A Motion to close the Meeting was made by Gary Ambrose. Motion seconded by Karen Lopez. Motion unanimously approved by the Board. The meeting adjourned at 12:06 p.m.**

Respectfully submitted,

Monica Asbury

PCA-OCR President