PORSCHE CLUB OF AMERICA

Orange Coast Region

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Minutes of the Board of Directors, May 13, 2023

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

**OFFICERS:**

Monica Asbury, President

Tom Gray, Vice President

Jim Miller, Treasurer

Glenn Billings, Secretary

**BOARD MEMBERS:**

Barry Michaels, Immediate Past President

Karen Lopez, Membership Chair

Robbie Crawford, Performance Driving Chair

**GUESTS:**

Henry McArdle, Concours Chair

Steve Fairbanks, Concours Head Judge

Jesse Lopez

Denise Michaels

Norma Miller

**BOARD MEETING**:

* President Monica Asbury called the meeting to order at 10:26 a.m.
* Monica asked if the Board had reviewed the April Meeting Minutes that were distributed on April 2, 2023
	+ The Board approved the Meeting Minutes as written

**TREASURY:**

* Treasurer Jim Miller advised the Board the Club was in good financial standing ending April with a balance of $189,113.09
* Jim is still working with the bank to resolve the intercepted check matter and the Club’s non-profit status
* Monies turned in:
	+ $2,213.00 – Goodie Store

**CONCOURS:**

* Henry provided the Board with a Concours update:
	+ There will be first and second place trophies
		- There are no plans to issue third place trophies
	+ Today was the first volunteer meeting and it was well attended; next month there will be another meeting after our breakfast meeting
	+ Last Saturday the Concours team did an inventory check of the storage unit and identified the necessary items needed for the Concours
	+ To date, there are over 200 cars registered for the Concours
	+ Registration closes May 20th
	+ GPX will be loaning us their PA system which requires a generator; a generator will be rented for the day
	+ Vendor row will consist of:
		- Hagerty, who will offer complimentary coffee
		- Sierra Madre
		- Fuchs
		- Chemical Guys (TBD)
		- Porsche Irvine
* Steve Fairbanks informed the Board there were 7 cars entered in the Wash & Detail and a car in at least every Concours category
	+ There are 12 cars entered in Street Vintage
* A score keeper is needed who is capable of entering the scores onto a laptop and a portable printer for printing the scores on site
	+ Since we will have access to a generator, a portable printer should work

**JUDGE’S SCHOOL:**

* Monica gave a quick overview of the recent judge’s school
	+ School was held at PFS
	+ Attendance was strong with ~40 attendees and a waitlist

**TOURS:**

* Paul Shaffer will be leading a “Devil’s Punchbowl Tour” next weekend
	+ Current registrations are ~15
	+ Monica will assist with registrations
* Glenn Billings will investigate offering an Idyllwild Tour in the fall

**MAIL:**

* The Club’s USPS mailbox has expired
* It was suggested a third party mail handler be considered due to the application restrictions of the USPS
* It was determined the Club should have a mailing address

**MOTION**: **A Motion was made by Jim Miller for Monica to use her best judgment in selecting either the USPS or a third party mail drop for the Club’s P.O. Box, not to exceed an annual fee of $500. Motion seconded by Barry Michaels. Motion unanimously approved by the Board.**

**SPONSORSHIP:**

* Monica announced an agreement had been reached with Porsche Irvine, and effective June 1, 2023, Porsche Irvine will be an official sponsor of PCA-OCR

**ADVERTISING:**

* Robbie advised the Board he will review the current status of advertisers to determine if there are any delinquencies
* Invoices for the next six months will be issued over the next two weeks
* Currently, there is an advertiser interested in increasing their ¼ space ad to ½ page. Once this increase occurs, the only available space will be the back cover which is premium ad space
* A discussion occurred regarding the historical Pandos in the Club’s storage unit
* Robbie volunteered to seek companies who are able to scan / digitize our newsletters and place them in the cloud
	+ Robbie will report back to the Board on his findings

**NEXT MEETING**: The next Board Meeting is scheduled for Saturday, June 3, 2023 at the Santa Ana Elks Lodge.

**ADJOURNMENT**: **A Motion to close the Meeting was made by Jim Miller. Motion seconded by Glenn Billings. Motion unanimously approved by the Board. The meeting adjourned at 11:39 a.m.**

Respectfully submitted,

Monica Asbury

PCA-OCR President