



PORSCHE

CCC/PCA Meeting Minutes

August 6, 2014

Meeting was called to order 6:35 pm

In Attendance: Sanja Brewer, Jim Collins, Ken Finney, Chuck Jennings, Joe Korpiel, Chuck Stevenson, Gary Thies, Andy Winterbottom and Guest Members; Bob Kitamura, Jon Milledge and Tom Dobyns

Absent: Bruce Bero, Rich Halvorson

July minutes were approved by Andy W. and seconded by Joe Korpiel.

Historian : No report

Treasurer: We ended the month with \$18,455.94. Treasurers' report was approved by Eric Ruzius and seconded by Joe Korpiel.

Membership: This month we have 305 Primary Members, 218 Affiliate Members and 523 Total Members. Joe sent welcome letters to 4 New Members.

Safety: The observation report has been sent for the Autocross. Gary reported that Gathering of Friends event contributed \$4,300 to Camp Hapitok.

Driving: We had 36 Porsches in attendance and 6 no-shows for our Buttonwillow event. Jon discussed that we should be using Zone 8 Autocross Rules which will give us access to online information for classes of cars.

Eric Ruzius made a motion that we accept Zone 8 rules going forward and Andy W. seconded the motion.

Activities: Jim Collins discussed the calendar of events for the remainder of 2014 and a draft schedule for 2015 events.

Vice President: We have 19 members confirmed for Pomar Junction on September 6. We have room for 6 more members to join us, for a total of 25.

Coastalaire: Bob Kitamura is resigning as Coastalaire editor by the end of the year.

We want to thank Bob Kitamura, Milt Worthy and Jane Worthy for their brilliant teamwork in helping us achieve an Award Winning newsletter! Their efforts and hard work are greatly appreciated by the Board and our membership!

We have some decisions to make:

- Find a candidate to continue as Coastalaire editor
- Choose between digital and printed versions of Coastalaire
- We also need to enhance our website, which Bob Kitamura and Chuck Jennings will work on together.

President: We discussed electing a Nominating Committee for the 2015 Board. They are; Andy W., Ken Finney and Sanja Brewer.

Meeting adjourned at 8:25 pm

Respectfully submitted by: Sanja Brewer