



PORSCHE

CCCR/PCA Meeting Minutes

February 4, 2015

Meeting was called to order 6:30 pm

In Attendance: Sanja Brewer, Tom Dobyns, Ken Finney, Chuck Jennings, Joe Korpiel, Jon Milledge, Chuck Stevenson, Gary Thies

Absent: Andy Winterbottom

January minutes were approved by Joe Korpiel and seconded by Gary Thies.

Historian : No report

Treasurer: We ended the month with \$18,097.04. The Autocross netted \$2,226.03. Gary Thies moved to approve the Treasurers' report and Joe Korpiel seconded.

Ken Finney and Tom Dobyns had a budget meeting and the following items was discussed;

- The Board should form a Finance Committee to oversee the budget and club spending. The Finance Committee will ask for Board approval for expenditures as they arise. Chuck Stevenson made a motion to form a Finance Committee as recommended. This motion was seconded by Sanja Brewer. The Finance Committee will prepare and present our annual proposed budget for the Boards' approval at the February meeting.
- When club members are needing to travel on the behalf of our club, they should be reimbursed for their travel expenses

consisting of mileage and lodging. Jon Milledge made a motion that the club reimburse Chuck Jennings, Andy Winterbottom, Jon Milledge and Tom Dobyns for their travel expenses while attending the Zone 8 Presidents' meeting. Gary Thies seconded this motion.

Membership: This month we have 324 Primary Members, 223 Affiliate Members and 547 Total Members. Joe Korpiel send welcome letters to 6 New Members.

Safety: Gary Thies send the observers report for the Autocross to National as well as the insurance request for the Pozo Run.

Driving: Tom Dobyns reported that our Autocross event was very successful. We had 60 entrants, everything ran smoothly and we ended by 3:15pm. The upcoming Autocross Academy is March 14 & 15, and registration on Motorsport Reg opens February 5th.

Activities: Chuck Stevenson discussed the calendar of events for 2015, which will be posted on our website at <http://ccc.pca.org/>, so please watch for it.

California Festival of Speed in Fontana has 30 people in attendance. Reserved rooms are still available at the Mission Inn, in Riverside. Please contact Chuck Stevenson for more information.

Vice President: No report

President: Chuck Jennings reported that the Presidents' Meeting in January was mostly about orientation for new club Presidents. PCA National Driver Education and Autocross Directors were at the meeting discussing new club regulations for these events.

Our Website is coming together and we welcome your suggestions, pictures and articles.

A revised CCC/PCA logo has been established for embroidery purposes only.

Coastalair is currently being worked on and will be available on our website shortly.

Meeting adjourned at 8:10 pm
Respectfully submitted by: Sanja Brewer