



PORSCHE

CCC/PCA Meeting Minutes

January 8, 2014

Meeting was called to order 6:35 pm

In attendance: Bruce Bero, Sanja Brewer, Jim Collins, Ken Finney, Chuck Jennings, Bob Kitamura, Joe Korpiel, Jon Milledge, Eric Ruzius, Gary Thies, Andy Winterbottom

Absent: Teresa Halvorson, Chuck Stevenson

December minutes were approved by Jim Collins seconded by Gary Thies.

Historian : No report

Treasurer: We ended the month and year, December 31, 2014, with \$8,111.33 in our bank account.

Looking back on January 1, 2013 we started the year with \$4,801.24. Treasurers report was approved by Gary Thies and seconded by Sanja Brewer.

Membership: Joe Korpiel reported we have 293 primary members, 218 affiliate members and 511 total members. Joe is going to auto businesses to promote our membership by passing out PCA Membership Applications and Panorama Magazines.

Driving: We discussed Buttonwillow, Autocross School and the upcoming Driving Academy.

Activities: Jim Collins made a very detailed calendar of all 2014 CCCR events, which we dicussed as a group.

We need to reserve dates for the driving academy. We will plan to have Ground School for this event. We will need to resolve the water barriers with the airport, Bruce will assist with this task. Steve Williams, a new member, may be able allowing us to use his barriers.

Coastalair had a rough loss of \$4,300.00 for 2013, due to less advertisers during the year. Other clubs are experiencing a greater loss than ours. Bob Kitamura explained the history of Coastalair and how it has evolved from an online newsletter to our current color newsletter.

The board discussed different options to continue Coastalair to better serve the club and it's financial needs. The few options are; Do nothing, Abandon the Newsletter, Minimize to less issues per year or Charge our members dues to offset the printing costs. Jim Collins suggested that we have a membership fee of \$25.00 per year, per member. President Chuck Jennings will research other clubs in Zone 8 as to how they handle their newsletter.

The board had approved \$1,000.00 donation for Hospice. Ken Finney made a motion to write the check and Andy seconded the motion.

Next month we will review the deficit for new member BBQ and the Holiday party and what minimal bank balance we should maintain for the clubs financial health.

Safety: Ken will apply for insurance for the various events and check to see if we have a deductible for our insurance coverage.

V.P. Report: No Report

President: Chuck suggested the Autocross School first with a dry skid pad then following with Driver Education.

Meeting adjourned at 8:35pm

Respectfully submitted by Sanja Brewer