



PORSCHE

CCC/PCA Meeting Minutes

November 4, 2015

Meeting was called to order 6:35 pm

In Attendance: Sanja Brewer, Ken Finney, Charles Hoops, Chuck Jennings, Joe Korpiel, Larry Lloyd, Jon Milledge, Chuck Stevenson, Art Trinidad, Gary Thies, Andrew Winterbottom, Warren White and Guest Member John Gannon

Absent: Tom Dobyms

October minutes were approved as amended by Joe Korpiel and seconded by Gary Thies.

Historian : No report

Treasurer: Ken Finney reported that we ended the month with a balance of \$26,464.34. Andy Winterbottom moved that we approve the Treasurers' report and Warren White seconded.

Membership : Joe Korpiel reported that we have 338 primary members, 235 affiliate members and a total of 573 members. Joe sent welcome letters to 6 new members.

Safety: Gary Thies sent in the safety report for Parkfield and applied for DE insurance.

Driving: Our DE events have produced a record high in gross revenue for 2015.

Asphalt project update for Santa Maria airport:

Jon Milledge made a motion; that contingent upon approval by the Santa Maria public airport district for continued use, the club approve up to \$10,000 for repavement of 3200 sf on the airport road course. Chuck Stevenson seconded the motion.

Activities: New Member BBQ was a total success. Chuck Stevenson reviewed the calendar of events for 2016.

Vice President: Andy reported new Board positions for 2016;

President - Ken Finney

Vice President - Andrew Winterbottom

Treasurer - Jon Milledge

Secretary - Sanja Brewer

Activities Director - Chuck Stevenson/Charles Hoops

Membership Director - Larry Lloyd

Safety Director - Charles Hoops

Driving Events - Tom Dobyns

Autocross Events - Warren White

Coastalaire - Art Trinidad/Chuck Jennings

Loading Chute breakfast is on November 14 at 11:00am

President: Parkfield was a very successful event.

Coastalaire:

The last copy for 2015 is out. Art Trinidad and Chuck Jennings both worked on this issue together. We discussed options for moving forward with Coastalaire for 2016.

Chuck Stevenson made a motion that we publish four printed copies and 8 digital copies per year, Jon seconded this motion.

Meeting was adjourned at 9:00 pm

Respectfully submitted by: Sanja Brewer, Secretary