



PORSCHE

CCC/PCA Meeting Minutes

October 7, 2015

Meeting was called to order 6:35 pm

In Attendance: Sanja Brewer, Ken Finney, Chuck Jennings, Joe Korpiel, Jon Milledge, Chuck Stevenson, Gary Thies, Tom Dobyns, Andrew Winterbottom and Warren White

Absent: None

September minutes were approved by Joe Korpiel and seconded by Jon Milledge.

Historian : No report

Treasurer: Ken Finney reported that we ended the month with a balance of \$34,104.16. Andy Winterbottom moved that we approve the Treasurers' report and Sanja Brewer seconded.

Membership : Joe K. reported that we have 336 primary members with an increase to 235 affiliate members for a total of 571 members. Joe sent welcome letters to 6 new members.

Safety: Parkfield insurance has been ordered as well as tables and chairs have for the New Member BBQ.

Driving: Kevin Nichols has agreed to be our chief driving instructor. We had a successful driving event at Willow Springs and have qualified 4 new instructors from this event.

Testrecke was another successful event, which brings us to 6 events for this year. The combination of six autocross events and two

Driver's Education events provided additional revenue/profit that allowed us to make capital improvements: additional timing lights, pylons and a plan to repave a section of the autocross venue for improved safety. We will soon post a schedule for all Autocross and Drivers' Education events for 2016.

We have three bids to repave a portion of the track at Santa Maria Airport and are currently awaiting Board approval to proceed.

Activities: Rennsport Reunion was an awesome event, with approximately 150 cars in attendance.

The food for the New Member BBQ will cost the club \$19.00 per person, we are expecting 134 people to attend. Jerry Woods will be presenting racing slides for everyone's enjoyment.

Chuck Stevenson proposed that we purchase 2 cases of wine with our Porsche logo for \$445.82, so that members can enjoy 2 complimentary bottles of wine at the Holiday party. Tom Dobyns approved this expenditure and Jon Milledge seconded.

Vice President: Voting for the new Board closes on October 18th at midnight.

The Loading Chute brunch is on November 14.

President: We will announce our new 2016 Board Members at the Holiday Party on December 6.

Meeting adjourned at 8:00 pm

Respectfully submitted by: Sanja Brewer, Secretary