



PORSCHE

## CCC/PCA Meeting Minutes

September 2, 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 Dobyms, Andrew Winterbottom and Warren White

***Absent:*** None

August minutes were approved by Joe Korpiel and seconded by Tom Dobyms.

***Historian :*** No report

***Treasurer:*** Ken Finney reported that we ended the month with a balance of \$27,943.84. Tom Dobyms moved that we approve the Treasurers' report and Andy Winterbottom seconded.

***Membership :*** Joe Korpiel reported that we have 334 primary members, 232 affiliate members and a total of 566 members. Joe sent welcome letters to 3 new members.

***Safety:*** Insurance was ordered for our September 19 Autocross.

***Driving:*** We have 54 entrants for our last driving event of the year on September 19<sup>th</sup>, of those, 30 are Porsches. We look forward to another great event!

We are looking to repave a small portion of the track at Santa Maria airport. We will have more information at a later date.

**Activities:** Rennsport Reunion V is at Laguna Seca from September 25-27.

New member BBQ is on October 17<sup>th</sup>. Board members will share in calling our new members to remind them of this event.

It was suggested that we consider adding CASA (Court Appointed Special Advocate) as one of our club's new charity organizations. Sanja made a motion for a cash donation to CASA of \$1000 and Jon Milledge seconded. Vote in support was unanimous.

***Holiday party:***

Due to a successful year of Autocrosses and Drivers Education, our club treasury is healthy and we are able to help subsidize this years' Holiday party for our membership.

We are encouraging all of our local Porsche club members to attend our special and festive event on December 6, at the San Luis Obispo Country Club.

Jon Milledge made a motion for the club to subsidize the holiday party for \$30.00 per person/\$ 60.00 per couple. Gary seconded the motion. We will put out a flyer to our membership in the next month. Vote in support was unanimous.

***Vice President:*** Andy reported on the progress of the Nominating Committee and the potential new candidates for our 2016 Board.

***President:*** The club will publish 4 hard copies of Coastalaire quarterly and 8 digital copies on our website for our membership to enjoy. Please remember to submit articles/photos to Chuck Jennings.

Please review our club by-laws for our next meeting on October 7<sup>th</sup>.

Meeting adjourned at 8:59 pm