

**CALIFORNIA CENTRAL COAST REGION OF THE PORSCHE CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
JANUARY 6, SAN LUIS OBISPO COUNTRY CLUB 6:30 P.M.**

PRESENT: ANDY WINTERBOTTOM, JON MILLEDGE, LARRY LLOYD, CHUCK HOOPS, TOM DOBYNS,
WARREN WHITE

ABSENT: KEN FINNEY, SANJA BREWER, CHUCK STEVENSON

Minutes – December 2015:

Approved unanimously on motion by Tom and seconded by Warren

Treasurer report:

Jon recommended moving the club account from Bank of America to Rabobank due to chronic lack of teller assistance at BofA. This was unanimously approved on motion by Larry, seconded by Jon. The financials were presented along with a proposed budget for review and action in February. The financial report was accepted unanimously on motion by Chuck J., seconded by Tom.

Activities:

Chuck S. sent his report to Andy. The calendar looks good and will be modified as dates are firmed up. The board agreed to let Chuck reserve a block of 10 rooms at the Mission Inn in Riverside for the Festival of Speed event. The club does not pay for the rooms, just blocks them out at a much reduced rate. These go quickly, so it is advisable to book early. The January 16th. Drive to Carmel will take place unless there is heavy rains or Hwy 1 problems. Members do not need to reserve spots but should watch their emails in case weather or road conditions result in a cancellation.

Membership:

Larry presented his report. We currently have a total of 575 members, 341 of which are primary members. We have one new and 8 elapsed. The board discussed methods of increasing membership including getting PCA brochures out to our advertisers or even dropping them on windshields of Porsche's that don't display a PCA sticker. Larry will get a few stacks of brochures.

Safety:

Chuck H. stated that he was fully plugged into the PCA safety system and has had productive conversations with national on recommendations for rain events, indemnification, waivers and insurance.

Newsletter:

Chuck J. stated that *Coastalair* is at the printers and PDF copies have been mailed out for January. The February edition of *Coastalreeze* will be in production. *Coastalreeze* is the abbreviated email newsletter with the current calendar, news on upcoming events and breaking news.

Autocross:

Warren stated that the January 23rd event is filling up quickly with only 5 spots available. There was general discussion on the SM track and he made a request to purchase some needed equipment. On motion by Tom, seconded by Art the board approved purchasing a chalk line spreader and another small scoreboard for a total of approximately \$1500.

Motorsports:

Tom stated that the next Autocross Academy would be on March 12, 2016. The club will also need to make deposits on DE reservations soon.