



PORSCHE

CCCR/PCA Meeting Minutes

July 6, 2016

Meeting was called to order 6:40 pm

In Attendance:

President; Ken Finney
Vice President; Andy Winterbottom
Secretary; Sanja Brewer
Treasurer; Jon Milledge
Membership Director; Larry Lloyd
Safety Director; Chuck Hoops
Motorsports Director; Absent
Auto Cross Events; Warren White
Assistant Newsletter Editor; Absent
Past President; Chuck Jennings

Absent: Tom Dobyys, Art Trinidad

June Minutes were reviewed and accepted by Larry Lloyd and seconded by Jon Milledge.

President: We have a new club member that may be interested in the vacant position of Activities Director. Her name is Karen Foster and we hope to meet her soon.

Vice President: Our swap meet event was unsuccessful, we had very little traffic and sales, however, the tech session was very successful and well done.

Treasurer: We ended the month of June with \$21,392.46 in the bank. Our expenses for June were \$3,328.17 and income,

\$1,155.80. Andy Winterbottom made a motion to accept the treasurers' report and Sanja Brewer seconded the motion.

Membership: This month we have 346 primary members; 228 affiliate members and 573 total members. Larry sent welcome letters to 2 new members.

Safety: Chuck Hoops has ordered the insurance for our upcoming Autocross on July 23.

Driving: Warren White reported that because of the recent fires, jets have been using our autocross track, which may cause a rescheduling of the upcoming Autocross on July 23. We will keep you informed by email.

We are in need of purchasing 20/28" cones that would modify and improve the grid parking for the Autocross. The total cost would be \$314.93. Sanja Brewer made a motion that we expend \$314.93 for the purchase of the cones. Jon Milledge seconded the motion.

Warren is proposing 7 autocross events for 2017. This is one more than our current schedule. This will be discussed at a later date.

Driver's Education: No Report

Activities: The activities schedule was reviewed for the year and we are still looking for a person to continue this position for 2016.

Coastalair: Chuck Jennings reported on the newsletter and hopes that the digital issue will be going out tomorrow. We will also order 400 hard copies for the mailing.

Meeting adjourned at 8:30 pm

Respectfully submitted by: Sanja Brewer