



PORSCHE

CCC/PCA Meeting Minutes

April 2, 2014

Meeting was called to order 6:30 pm

In Attendance: Bruce Bero, Sanja Brewer, Jim Collins, Ken Finney, Chuck Jennings, Joe Korpiel, Eric Ruzius, Andy Winterbottom and Guest Members; Jon Milledge and Tom Dobyms

Absent: Rich Halvorson, Chuck Stevenson, Gary Thies

Motion was made by Andy that we entertain having the club pay for our board meeting meals, not exceeding \$15 per person. If a member chooses to order a more expensive meal, that board member will pay the difference to our treasurer. Ken seconded the motion.

March minutes were approved with correction by Andy W. and seconded by Jim Collins.

Historian : No report

Treasurer: We ended the month with \$4,761.29. We received \$15.50 per member per quarter. We also received a special payment of \$7.50 per member for 2013 for a total of \$2,197.50. We should be receiving about \$900 for our DE event.

Treasurers' report was approved by Andy W. and seconded by Joe K.

Membership: This month we have 308 Primary Members, 223 Affiliate Members and 530 Total Members. Joe sent welcome letters to 5 New Members.

Safety: No report

Driving: We have 5 DE registrants signed up for Buttonwillow on May 9th. J. Carroll is designing the T-Shirts for the event.

Activities: Jim Collins passed out the events calendar for the year, which we discussed as a group.

Vice President: Pomar Junction train ride over the grade has a limit to 25 people. It is on September 6, and the cost will be \$54 for one wine tasting and \$59 for two.

Festival of Speed is this weekend in Fontana, the entry fee is \$10.

Coastal aire feedback: Jim suggested that we print a hard copy once a year.

President: Chuck will be taking over the CCCR/PCA website and in order to do so we to convert it to Wordpress Temple. The cost of the migration to convert to Wordpress is \$800. The board elected to proceed with this process to bring the webmaster task in-house.

A Motion was made by Andy to approve the \$800 expenditure for the migration to Wordpress and seconded by Sanja.

Meeting adjourned at 8:05 pm

Respectfully submitted by: Sanja Brewer