

SHENANDOAH REGION PORSCHE CLUB OF AMERICA

July 14, 2011

Sunset Grill, Goochland, VA

MEETING MINUTES (*Revised*)

SRPCA BOARD WORK SESSION

1. Call to order: President Westfall called the meeting to order AT 2:45PM. Also present were Herb Distefano, Secretary and Bob Duntley, Treasurer. Vice President Andy Turner and Immediate Past President Bill Sanders were absent.
2. Old Business:
  - A. Health condition of VP Turner who has been unavailable for meetings over the past six months. It was agreed that Sherry should meet with him to see how he is recovering and when he thinks he may be able to begin participating, again.
  - B. Porsches as a % of total cars at SRPCA autocrosses. The subject was discussed without resolution – to be discussed later.
3. New Business:
  - A. Appointment of Social Director. The strong need was discussed but no candidate was identified. The search will continue.
  - B. Porsches and Pastrami on August 7. Sherry informed that she would not be able to attend due to two other commitments and asked for a volunteer to represent the BOD. Herb agreed to attend if no other BOD member was going.
  - C. Business meeting at Anniversary Party. It was agreed that a short business meeting should be held at the party on August 20, 2011.
  - D. Treasury status. The subject was discussed and it was decided that RPM and HE income/expenses should be discussed in Future meetings.
  - E. The need for more volunteers. The subject was discussed as a matter of major concern and will be discussed in future meetings.
  - F. Monthly BOD work sessions. It was agreed that for the foreseeable future the BOD would meet monthly – the next to be at the Iron Horse Restaurant in Ashland at 11:30 on August 10 2011.
4. The meeting was adjourned at 4:28PM.

Prepared by Herb Distefano, Secretary