

SHENANDOAH REGION PORSCHE CLUB OF AMERICA

September 14, 2011

Bill Sanders' Residence

447 Fieldstone Drive, Keswick, VA 22947

MEETING MINUTES

SRPCA BOARD WORK SESSION

1. Call to order: President Westfall called the meeting to order AT 4:05 PM.
2. Present:
 - A. President Sherry Westfall
 - B. Vice-President Andy Turner
 - C. Secretary Herb Distefano
 - D. Treasurer Bob Duntley
 - E. Immediate Past President Bill Sanders
3. New Business:
 - A. Fall Foliage Tour. Decisions: Conduct Membership Business meeting beginning 09:30, socialize 10:00-11:00, conduct drivers meeting 11:00-1130 when first departs. Meal cost per person set at \$30.00. Registration via Motorsports Reg.com (MSR.com). Can pay by personal check to treasurer. No refunds.
 - B. Holiday Party. Decisions: Socialize 6-7:00, dinner 7-9:00. Registration via MSR.com, no refund. Dinner cost set at \$45:00 per person, Cash Bar.
 - C. Current Tour Chair situation. Since tour season is nearly over, hold off a few months for selection.
 - D. Proposals for hosting large Shenandoah Region/national events. We are not up for hosting/co-hosting national or regional events at this time and must not give in to pressure. Regarding a G&W swap meet, demand a written proposal prior to a BOD decision to support or co-host.
 - E. Newsletter Editor situation. Suspend HE publication following October issue, schedule 1 hour of next BOD meeting to fully explore alternatives to current HE.
 - F. Set date, time, & location for next SRPCA board work session. Meeting to be at home of Bill Sanders on October 18 at 4:00
4. Old Business:
 - A. SRPCA Finances
 1. *Heat Exchanger. See 3E above.*
 2. PCA Region subsidy Program Request for RPM. The \$330.00 is "in the mail".

- B. Need for Social Chair and more committed volunteers. There was limited discussion and no solution.
 - C. Calendar for remainder of 2011. President reviewed the calendar.
 - D. Vice-President Andy Turner citing personal circumstances submitted his resignation and it was accepted.
5. The meeting was adjourned at 7:02 PM.

Prepared by Herb Distefano, Secretary