

SHENANDOAH REGION PORSCHE CLUB OF AMERICA

August 28, 2012

Belle Vie European Bistro – Midlothian, VA 23113

MEETING MINUTES

SRPCA BOARD WORK SESSION

1. Call to order: President Sherry Westfall called the meeting to order AT 5:00 PM. Also present were Herb Distefano, Secretary; Bob Duntley, Treasurer and Bill Sanders, Immediate Past President. Newly appointed Vice-President Lynne Taylor was absent.
2. Old Business:
 - A. SRPCA Bylaws. The overall discussion was deferred because of insufficient time for discussion. It was decided that the only changes to be presented for vote to the membership at the meeting immediately following this one is to change the methods of communication to inform members of meetings, elections, policy decisions, and other events and issues as stated in Shenandoah's 2008 Constitution and Bylaws to include the club web site or other electronic means in addition to the 2008 options of postal mail and newsletter.
 - B. SRPCA Elections. It was agreed that the report of the nominating committee to the membership would have to be deferred until a tentative date of November 11 at the Porsches & Pastrami and Tech Session at Charlottesville and Keswick.
 - C. Holiday Party Committee Report – The committee recommended that the party again be held at Miche Tavern. The BOD concurred.
 - D. Goodie Store. Sherry reported that Linda Sivers is the new Goodie Store Chair. Linda was absent but Sherry brought for viewing various merchandise items available for purchase through the goodie store as now aligned with the PCA national merchandise operation.
 - E. Membership Update. Sherry reported total membership at 389 including 233 primary active, 139 family active and 17 affiliate.
3. New Business:
 - A. Set next session – Due to the pressure of time, the date will be determined via email exchange
 - B. Upcoming events. This schedule was listed on the agenda and is available on the web page.
4. The meeting was adjourned at 6:07 PM.