

March 9, 2010 OVR meeting at Uno's

Attending: Mary Louise Bauman, Jim Briggs, Walter Chin, Alan Coleman, Richard Groot, Kathie and Ted Hunter, Bill Keif, Chris Laux, Larry Lindgren, Gary Nichols, Rich Rosenberg, Walt Staudenmaier, Dale Timmester, John Wahle, Jr. and Jerry Wolf.

Meeting called to order by Treasurer, Mary Louise Bauman at 7:02 pm.

Minutes of January meeting were approved, as well as snow-in reports from February missed meeting. Motion to accept made by Jim Brigg, seconded by Dale Timmester.

President's report: Dave Raum is out of town- no report

Vice President's report: Bill Kief: Bill has been working on the contract negotiations with the two hotels. Note: Quality Inn is sold out. Of the needed 170 room nights, we have 120 room nights sold already.

Treasurer's report: Mary Louise Bauman: Mary Louise handed out the financial report. All bills are paid. Income tax report sent in. It shows that we are ahead of last year with the income from registrations, so she has been able to pay the 30k due to Mid Ohio from income and not have to borrow from the money market fund. Notes: the Bent Pylon monies shown as income are rebates from National, not advertising income; the Escape monies will not show up on the 2010 report as financials were sent to auditor prior to those monies arriving into checking account. Also noted was the cost of trailer storage has gone up and various people offered to check with possible free storage options such as Wright and Precision for reduced BP ad fees. Motion to accept: Jerry Wolf, second: Jim Briggs, with motion passing.

Secretary's report: Jill Buzzard is out of town-no report
Kathie recording for her.

Committee Reports:

Advertising: Charlene Naber: not present (see report note at end of minutes)

Mary Louise reported that hardly any monies have arrived and she will check with Charlene about the bills. Discussion ensued about advertising monies, i.e: newsletter only, newsletter/web combined, web only. John and Richard will consult and make suggestions at the next meeting.

Autocross: Terry Weiss: not present

Chief Instructors: Jim Briggs/Jerry Wolf

Jerry has closed registration for Instructors; any Instructors who wish to come to Mid Ohio will have to pay regular fee. Chalk Talk at Porsche of the Village will include dent removal, Griot's, etc. an all day affair, set up already for March 27. Dale will do an email blast for the necessary rsvp. Discussion about the web format availability of medical and technical forms. (Adobe, Word doc., etc.)

Concours: John Meyer: not present

Club Race: Rick Rosenberg/Larry Lindgren: our contract has been approved as well as the application. They have a couple of sponsors' verbal commitments. Jerry Babic is moving back to town and may be available to assist. An announcer for the event will be needed.

DE's

Mid Ohio Spring: Gary Nichols: At meeting date, current number of registrations/instructors is 157; as mentioned before we have cut off taking additional instructors, but need about 25 more students. We will have wearables. Garages are sold out and notices have been sent to those who paid on time. Adam Fisher from Mid Ohio will firm up Thursday pm trailer drop off, but don't know fee as yet. Query about insurance: Bill is still trying to obtain certificate from Vu at National. Mary Louise provided the 2/3/2010 date as to when the check was sent for the additional insurance. Walter inquired about procedures to participate in Taste of the Track: sign up at Garage 7 for either Saturday or Sunday for \$25 per person. Will take place 12:00-12:30 both days. Touring will take place only on Sunday. Suggestion to post this information on web and in BP was made. Also, query during this portion about protocol to approach our normal sponsors/advertisers for other events; response was to bring to board for acceptance as many events approach our BP advertisers and we don't want to wear out our welcome with those companies.

Autumn Thunder: Ted/Kathie Hunter

Reminder of the date: September 10-12. We are tentatively planning to use The Paddock Inn for the Registration portion of Autumn Thunder, but will be checking out hotels at both exits for pricing, availability, etc. Please copy Ted on emails pertaining to all spring DE issues to keep us in the loop. Email addresses given out.

Kathie forwarded information received from Southeast Michigan Region: there will not be a Club Race over July 4th weekend due to a conflict with the Porsche Parade in St. Charles.

Bluegrass: Nothing as yet.

Historian: Dick Weiss-not present

Members at Large:

Walter Chin, Chris Laux, Dennis Okin: no reports.

Membership: Dale Timmester

Primary # 668, Affiliate # 526, total of 1194 OVR members. New this month: 9.

Dale had 1000 business cards printed up for board members to take and place on windshields (really nice ones!) We will have these at the Wine Tasting and the Chalk Talk as well as asking dealers to place one in the glove box of cars sold. National is now providing expiring and expired members' emails to hopefully reach those members who have expired memberships and those who may have just missed sending in their renewals. (This is a much needed additional contact.)

Newsletter: Richard Groot: Dropping the two color shells (1085/6 month supply), and providing the PDF print format (300/month) is saving us money each month and will reduce our overall expense yearly. But, Richard is providing two versions: black and white to the printer and a color version to John Wahle for the web. Kudos to Richard!

Past President: Carston Naber: not present

Public Relations: Kathie Hunter: sent in Chili party report from Dennis Okin to the Regions section of Pano.

Rally/Tours: Herb Beck: not present. Walter reported that they still need some volunteers for the Poker Run on April 10th. Fee for that event is \$10/car. Information in the Bent Pylon: Registration at Quaker Steak and Lube at 7:15; Driver/Navigator meeting at 7:30 am; first car off at 8:00 am. Insurance acquired, waivers received. Tour is about 160 miles, taking around 3-4 hours and ending at QS&L. Can Dale do an Email blast on the event. Any chance to borrow a pop-up tent, table, chairs, banners, etc.? Dale has the banner they can use.

Safety: Dan Jauch-not present.

Webmasters: John Wahle, Don Winder (not present): John reported that the site is up-to-date, with the new tech forms on-line. He requested Chili party pictures.

Old Business:

Chili Party: Dennis Okin-not present.

New Business:

Wine Tasting: Jerry Wolf, March 13 event @ Porsche of the Village: Jerry has most of the wine. We will not have any expenses for tables, chairs, cloths, etc. as PoV is providing. One Way Farm is the recipient of proceeds of the event/auction. PoV is providing Valet parking using the entrance on the Maserati side as they are open until 6pm for regular business that evening as well. If you are a volunteer, please park in back. New Zone Rep Ron Carr will be in attendance. Oral auction will utilize numbers. 8 whites, 16-17 reds, with all receiving 80-90 scores and retailing for \$20-30 per bottle-excellent wine values. OVR coolers are not at Porsche of the Village. Does anyone know where they are? They are needed for the DE event. Walter requested a table for the Tour/Rally Committee to advertise the upcoming events at both the Wine Tasting and the Chalk Talk.

Spring Mid Ohio DE Chalk Talk: Jerry Wolf, March 27 event at Porsche of the Village: please call to RSVP. Chalk talk is actually from 9:30 am to 10:30 am. See PoV website for full schedule.

50th Anniversary Gala: Janet Kief, chair: not present. Bill reported on the status of the expenses if using The Drees Pavilion at Devou Park. While this venue is lovely and has a panoramic view of downtown Cincinnati, the preferred caterers, etc. on Saturday will require us to provide a guarantee of \$17,000 for rental/food/drink. The Board determined that this is a bit more than we should commit to the event, and persons on the Board volunteered to make inquiries at country clubs, etc. that they have contacts with. (Jerry Wolf/Wetherington, ML/Kenwood Country Club, Kathie/Four Bridges) Bill would like to see this as a year-long lead-up to event.

Tech Sessions: Rich Rosenberg: Rich has tried to follow up with companies and persons who had previously volunteered to host a tech session to no avail.

Zone President's meeting: Bill extended an invitation to anyone who wants to go the meeting. The program for the meeting is developing new Board members. Please contact Bill directly.

Chris Laux inquired about information on the on-line goodie store: as Dave is out of town, this item will be covered at the next meeting.

Inquiry about annual trophies: Please provide to Dave if you are in possession of an annual trophy. The Pete Peters award is the only award that we provide to the recipients a commemorative trophy after their year of possessing the trophy.

Adjourn: motion: Rich Rosenberg, Second: Richard Groot; motion passed.

Next meeting April 13th at Uno's

Minutes taken by Kathie Hunter for Jill Buzzard.

Committee report presented 3/10/2010:

Advertising, Charlene Naber: Charlene sent out all advertiser forms but made the due date for March 31st. She has not had any returns as yet, but will keep up informed.