

**Ohio Valley Region PCA
Minutes of Board Meeting, March 10, 2009 at Uno's, West Chester**

In attendance: Jerry Babic, Jim Briggs, Eric Diehl, Kathie Hunter, Larry Lindgren, John Meyer, Carston, Charlene & Garret Naber, Rich Rosenberg, Dale Timmester, John Wahle, Don Winder and Ric & Jan Zimmerer.

Meeting was called to order at 7:01 pm.

Minutes were approved (motion by John Meyer, second Larry Lindgren).

President: Carston Naber. Carston welcomed new attendees (Don Winder). In reporting on Zone 4 Presidents meeting March 21st, Carston reported that Kathie will be attending to present Escape 2009. Larry suggested that we put together our Driver Education information in a handout and Rich offered to get the DE forms. Jim suggested the lack of cooperative publication of driver education dates might be that regions are guarding their own dates as we all try to fill events.

Vice President: Jerry Babic: Jerry has insurance paperwork for the upcoming events through July autocrosses. Inquired about Escape coverage. Rich reported that if we go over the 70 driver limit in the race, we have to pay an additional \$1000 in insurance policy fees. This is an expense that we don't need to incur, and it was suggested that we watch the numbers.

Secretary: Jill Buzzard. Not in attendance

Treasurer: Mary Louise Bauman. Not in attendance

Committee Reports:

Advertising: Charlene Naber: money in from four advertisers: Diehl Insurance, Forgeline, US Race Gear and Precision. She will be doing a personal visit next to try to collect the monies due. We have interest from new advertisers, so we really need to try to nail down the collection.

Autocross: Terry Weiss. Not in attendance, but report submitted: a two day autocross event on July 11 & 12 is expected to be very well attended as the 12th is our IRAC event. Terry is looking for helmets and Jerry B already addressed the insurance for this and will get proof of insurance for Terry.

Autumn Thunder: Ted/Kathie Hunter: no report

Chief Instructors: Jim Briggs/Jerry Wolf: Jerry not in attendance; Jim: no report

Club Race: Rich Rosenberg/Larry Lindgren: a pace car & driver are needed (Mike Valentine is not available). A side discussion about CIR/Diasio conflict: CIR in the past had held spring and fall events at Putnam Park and when they cancelled their spring event and changed to Bluegrass for their DE, Putnam retaliated by canceling their fall contract. Dale reported there is another track being built in Indiana; Jim said it is in the area between Lafayette and Gary. Kathie reported that when we decided to move our fall event to Bluegrass Ted wrote a letter to Diasio informing them that we were not going to be at Putnam for the fall, but thanked them for their support of the club and cooperation over the years, and looked forward to continued cooperation with the club race.

Concours: John Meyer: article for the newsletter about Escape concours/volunteer help is needed and it has not been determined at what event the Howard Rapp award will be presented.

Escape 2009: Kathie Hunter/Walter Chin: Kathie reported on the sponsors (White Allen, Foregline, Diehl Insurance/MetLife, Carillon Park and Bellyfire Catering); we will have access to print coverage pre (informational) and post (photographic and writeup); Carillon Park meeting with John M; thanked John and Don for their help and that we have some meetings still to complete to finalize some of the details; we have has some changes to the schedule, but we are on task. Walter was not in attendance, so the question of payment procedures could not be answered.

Historian: Dick Weiss. Not in attendance

IRAC: open (But we will be having an event July 12. We need volunteers! Please contact Terry Weiss

Members at Large: Bill Kief/Dennis Okin/Jonathan Wintercorn. None in attendance

Membership: Dale Timmester. 3 new members last month for a total of 664 Primary and 534 Affiliates, down 22 members, the lowest numbers since Dale has been chair.

Mid Ohio: Gary Nichols/Lynne and Jim Burnett. None in attendance. Kathie reported for Gary that the numbers are still down, so currently no wearables are planned. Hope we have enough to host the pizza party. There have been numerous complaints about Club Registration and Gary would like to get an evaluation of the registration process in case we need to change or add another registration venue before Bluegrass. Jim reported that the vehicle to register on Friday after a registration is completed have been ironed out and wondered if it could be our lack of experience with Club Registration that is causing the problems.

Newsletter: Kathie Hunter. Would like to turn over newsletter on this Friday to get the newsletter into members' hands for the April 4th event at Porsche of the Village. Please have all articles in by Wednesday evening. Discussion about dropping advertisers who have not paid and it was determined that we should give Charlene the time to do the personal contacts and pull ads after that is tried. Explanation about breakeven income vs. physical printing expense of a page reminded everyone that the ads that actually pay for themselves are the business card and the quarter page whereas half page come very close and a full page actually costs us money.

Past President: Dave Raum. not in attendance.

Public Relations: Christine Pugh. Not in attendance.

Safety: Dan Jauch. Not in attendance.

Technical: Rich Rosenberg. Rich hopes to have an event after the club race is finalized. Jim suggested that the feedback from the Advanced Driver Seminar could be broken out into separate presentations as there was not enough time to address some of the subjects thoroughly.

Webmaster: John Wahle. John introduced Don Winder who has offered to help with the web page as John is much more busy over the summer and could use some backup and assistance.

Old Business:

Advanced Driving Seminar: Jim reported that we had 128 pre-registered for the event and 112 attended, so we lost a bit of money as we ordered enough food for 130 and we did not inflate the entrance fee over the actual cost of food and drink. It was very well

received and very successful. John W has gotten the upload from the event onto the website and Dale sent out an email blast about that upload to the membership so that people are aware that they can view the entire presentation. Word of mouth brought people in from other regions, out of state and from northern Ohio. Dale has received emails back from people who were unable to attend, those who attended and requests for a repeat event. Jim reported that there was so much information that it could easily be split off into half day forums on each subject, so yes, look for another event. Jim also acknowledged that Norm Glodrich pulled the power point together putting in over 20 hours to assemble and polish the presentation, his donation of facility use and enthusiasm. And, thank you to all who helped set up and tear down, and of course, the presenters.

New Business:

Porsche Escape: Kathie: covered prior

Porsche of the Village DE Inspection Saturday, April 4th. Carston reported that Bill Hutson approached him to repeat their inspection event on this date. It will be a similar venue with free inspections, Griot's presentations, Jerry W. doing a into to DE (Mid Ohio and Bluegrass) plus food and drink. A reminder that Porsche/Village is giving four hours of track instruction at Bluegrass with every purchase and that Porsche/Village is hosting an event for those people on May 7th. Jim has a pc presentation of Bluegrass in the 17 turn configuration 7.5 coded final version. Dale will do an email blast on the event.

SpeedFest dates: Carston reminded everyone SpeedFest are printed in the newsletter.

Wine Tasting: Jerry W not in attendance, so this could not be addressed.

Palooza: Porsche/Village has offered their facility for the year end event. Anyone want to coordinate:

Next meeting at Uno's April 14th.

Meeting was adjourned at 7:45pm. Motion by Jim Briggs, second by Dale Timmester.

Respectfully submitted by
Kathie Hunter for Jill Buzzard