

MINUTES OF MEETING OF OVR/PCA APRIL14, 2009  
AT UNO'S IN WEST CHESTER, OHIO

IN ATTENDANCE: Carston and Charlene Naber, Dave Raum, Jill Buzzard, Ted Hunter, David Parks, Jerry Wolf, Mary Louise Bauman, Dan Jauch, Rich Rosenberg, Larry Lindgren, Dennis Okin, Jerry Babic, Gary Nichols, Jim Briggs, Walt and Pinky Staudenmaier, Alan Coleman, John Meyer.

Meeting called to order at 7:01 p.m. Motion to approve minutes of previous meeting made by David Raum, seconded by John Meyer. Motion approved.

Jerry Wolf informed the Board that Susie Beale, the chief flag person at Mid Ohio, has died. He suggested the Board make a monetary donation to the family. Rich Rosenberg moved that we donate \$500; all in favor. Mary Louise will send a check. Jerry Babic said he was at Mid Ohio this weekend and flags were flying at half mast in her memory.

President's report, Carston Naber: Carston, Charlene, and Kathie attended the Regional Presidents' meeting and reported that the Zone is happy with our events.

Vice President, Jerry Babich. Wants list of all Club-owned equipment, and location. Walt Staudenmaier said he had an inventory of everything that is in the trailer; he and Mary Louise will send all info regarding equipment, address etc. to Jerry.

Secretary, Jill Buzzard: Nothing to report.

Treasurer's report, Mary Louise Bauman: Checking account balance with all bills paid at end of March was \$5728. Money Market account balance is \$38,647. Balance for Mid Ohio as of today up to \$13,975.55, plus another \$1000 today, with a few more bills to pay. \$12000 profit. Have some money for Bluegrass. As of end of March would have been in arrears by 6400 if not for DEs.

Advanced Driving Seminar was a success; we made \$1100. Discussion of other similar events; Jim Briggs said next time we will make up for lunch deficit.

Advertising, Charlene Naber. Money's coming in. Six outstanding advertisers, four of whom had questions which are now answered.

Autocross, Terry Weiss: Terry is not here. Jerry Babich said event is lined up for July 11 and 12; 12 is an IRAC event. Need volunteers. Terry is contacting other sites.

Ted Hunter said everything is good to go for DE. Re: hotel at Sparta for track; some people are going to Belterra as an alternative.

Chief Instructors, Jerry Wolf/Jim Briggs: Jim, we are all set for Mid Ohio next week. Jerry said assignments are made up. Plenty of instructor persons, plenty of students. David Raum asked if charging instructors more is helping; Jerry said yes, it hasn't hurt. He had no negative feedback.

Concours, John Meyer: Escape car show is moving ahead, all kinds of volunteers. Family Reunion will go on, with Mark Schlachter. Dave Raum said John Dixon asked if we would give out a trophy for best Porsche in show, cost about \$30 to \$35 for trophy. Dave told him yes. Mary Louise said send her the bill.

Club Race, Rich Rosenberg: Coming along well. We need a timer in the Tower. Walt said we need to be with timing National people all weekend; they like that. Larry said Vickie Earnshaw, steward of the race, has contacted him.

Historian, Dick Weiss: Dick is not here.

Escape: Walter Chin and Kathie Hunter are not here. Walter has contacted 5<sup>th</sup> 3<sup>rd</sup> bank; the event needs to be on virtual terminal via PC which Dave Raum says, means bank has system for collecting money for events that go directly into account, with no need for Paypal or credit card info needed. It is cheaper than Paypal. All ready to go with website. Zone rep Roy Wilkinson had said something about Wright brothers link to website.

Escape has \$1950 in bank deposits. Walter asked about needing permission to spend; we don't need permission according to Treasurer.

IRAC, Walt Staudenmaier: No report.

Members at large; Bill Kief will be driving the pace car, a Cayman from PoV. Dennis Okin, nothing, Jonathan Wintercorn, not here.

Membership, Dale Timmester: Not here. Carston took the Bent Pylon to the regional meeting and other regions are sending him their event info to go into our newsletter. Board agrees it should be reciprocal.

Mid Ohio, Gary Nichols; Good numbers, Club Registration.net has worked well. Harvey will not be able to make the trip this weekend after all. Urged Board to send cards. Harvey's health remains the same.

Newsletter, Kathie Hunter: Kathie not here. She needs articles.

Past president, Dave Raum. He is helping John Dixon with Speedfest car show this year. We need about 12 volunteers for parking etc on May 23<sup>rd</sup>. He will need 3 or 4 people at 8:30 and few more at noon.

Public relations, Christine Pugh: Article in Pano this month.

Safety, Dan Jauch: Nothing to report. He will be at tech Friday.

Technical, Rich Rosenberg: Nothing scheduled right now but after race will get something going.

Webmaster, John Wahle: Not present.

Old business. Porsche of the Village. Thanks to Jerry Wolf and Jim Briggs for clock. Event was a great success. Dealership will have pace cars at Bluegrass at their event in May; they would like someone from the Club to be there to hand out newsletters, membership info etc. Dennis Okin asked if they have something from us to give new purchasers. Discussion followed. Carston and Jerry will follow up with dealership; suggest welcome packets, OVR memberships, DE giveaways, etc. for purchasers of new Porsches.

New business. Escape. All going well.

Porsche Palooza. Bill at Porsche of the Village wants us to have Palooza there again.

Motion to adjourn made by Dave Raum, seconded by Mary Louise. Meeting adjourned at 7:40 p.m.