

MINUTES OF MEETING OF OVR/PCA MAY 12, 2009
AT UNO'S IN WEST CHESTER, OHIO

IN ATTENDANCE: Charlene and Carston Naber, Jerry Babic, David Raum, Jill Buzzard, Ted and Kathie Hunter, Jerry Wolf, Wayne and Mary Louise Bauman, Dan Jauch, Rich Rosenberg, Larry Lindgren, Gary Nichols, John Meyer, Dale Timmester, Don Winder.

Meeting called to order at 7:05 p.m. Motion to approve minutes of previous meeting made by John Meyer, seconded by Dale Timmester. Motion approved.

President's report, Carston Naber: Fort Thomas Corvette Club has a show and shine at Hofbrau Haus, August 15 to benefit cancer research. Grand Am Rolex race at Mid Ohio June 19 and 20; there will be a Porsche corral.

Vice President, Jerry Babic: He was at Potomac Mid Ohio. He commented on their rigidity versus our relaxed events. Thanked Jerry Wolf and Gary Nichols for our recent event.

Secretary, Jill Buzzard: Nothing to report.

Treasurer's report, Mary Louise Bauman: Balance is \$13,000. Were it not for Mid Ohio we would be in the red. We did send \$500 for Susie Beale fund. BP ads are being paid, and we should patronize those advertisers. Suggested one sponsor a month program. Expecting Bluegrass to be a sellout. Everyone will have an instructor since it's a new track. All cars welcome.

Advertising, Charlene Naber: checks are coming in.

Autumn Thunder: Ted has been talking with Bluegrass officials; all is go for our event. 50 rooms reserved in Florence, for Friday and Saturday, \$89 a night. May have hat giveaways if he can get a good price on something. Jerry B. asked about distance of casinos/hotels from track. Discussion. Florence has several hotels and restaurants.

Chief Instructors; Jerry Wolf: Good Mid Ohio weekend. Discussed various loaner helmets, suggested we modify our helmet requirements, thinks Ms are fine for our events. Gary says fit is more important. PCA says we can do what we want as far as clothing, helmets. Dave Raum said we would need to notify participants that other regions may not accept Ms. Jerry W said there will be a track talk and report later. Jerry B commented on Taste of the Track; more participants than we could manage at one point.

Concours, John Meyer: Howard Rapp at VW reunion in Sept. Escape meeting after this one. We have a trophy for Speedfest, May 23. Porsches to Oxford July 25.

Autocross, Terry Weiss: Terry is not here but sent an email regarding loaner helmets and event dates. Dave Raum read his email.

Club Race, Rich Rosenberg: We're going live on Registration.net on Monday 18th. Still finalizing plans. Has sent sponsor packages, proposing sponsors get extra ads for sponsoring. Will take sponsor money and use for revenue lost in BP. Six months full page ad for \$2000. Dennis said Dave Zombek will probably be able to be the timer at Club Race. Gary asked about prices for DE at Club Race. Discussion about pricing; Mary Louise will check.

Escape, Kathie Hunter: John Wahle and Don Winder have the website up, can check it live now. She is taking the presentation to Parade in June.

Historian, Dick Weiss: Dick is not here.

IRAC, Open.

Kathie Hunter said Jonathan Winterkorn, member at large, has not attended 75 percent of meetings and needs to be replaced. A replacement name can be put up and the Board can vote on it.

Members at large; Jonathan Winterkorn not here; Dennis Okin, nothing; Bill Kief, not here.

Membership, Dale Timmester: We have 4 new members, 658 primary members, 529 affiliates. Porsche of the Village has an event May 7 at Bluegrass by invitation only. It has been cancelled and rescheduled for June 4. Dale cannot attend that date so Jerry Babic will do it.

Jerry B asked about the Village giving membership info to new car purchasers. Dale says they do. He will attempt to get a list of purchasers to follow up about club membership.

Mid Ohio: Gary thanked the Burnetts in absentia for running registration this year. We picked up many entrants in last week because of weather forecast change, in spite of higher charge. Discussion about no shirts; some regions sell them rather than give away. Thanked Jerry Babic for Taste of the Track turnout. Discussion about gate open times.

Newsletter, Kathie Hunter: Kathie sent out email re BP being sent to the printer earlier than usual. She is resigning as newsletter editor as of December unless a new editor is found sooner.

Past president, Dave Raum. Nothing.

Public relations, Christine Pugh: Not here.

Safety, Dan Jauch: Nothing to report.

Technical, Rich Rosenberg: Nothing scheduled. Dave Raum asked Rich about a Scott who does metal work for John Dixon, would like to do a tech session. Dave Schardt would be willing to do one also.

Webmaster, John Wahle: Not present.

Old business. Already discussed. Taste of the Track, maybe offer as a menu item. Jerry W would like participants to attend classroom also. Noted that this event is structured as it is because of insurance requirements.

New business. Porsche Palooza. No date yet.

Wine Tasting, Jerry Wolf: Porsche of the Village is willing to host it. October 21 possible date, after introduction of new Porsche Panamera.

Motion to adjourn made by Dale, seconded by Dennis. Meeting adjourned at 8:15.

Respectfully submitted,
Jill Buzzard, Secretary