

Minutes of the July 14 2009 OVR Board Meeting at Uno's.

Attending: Carston and Charlene Naber, Jerry Babic, Mary Louise Bauman, Jim Briggs, Ted and Kathie Hunter, Larry Lindgren, Jim Briggs, Van Nianouris, Dale Timmester, Walter and Denise Chin, Chris and Vickie Laux, Andrea, Bill Kief, Jonathan Winterkorn, Gary Nichols, Rich Rosenberg, John Wahle Jr., Jerry Wolf, Van, Dan and Erin Jauch, Ric and Jan Zimmerer, Dave Raum, Jill Buzzard.

Minutes of the last meeting were accepted. Motion to accept made by Mary Louise Bauman, seconded by Dave Raum.

President: Carston called the meeting to order at 7:04 pm.

Vice President: Jerry Babich reported he has job offer, will probably be moving by mid July to late August.

Paypal for Escape is working. Bluegrass: He doesn't think the track will be ready. Discussion followed regarding alternate track event and deposits. Gary moved if Bluegrass cancels we are authorized to pursue a date at Mid Ohio; we can negotiate any date with them this year. Dan seconded. Kathie says nay. Kathie and Ted cannot do an October event. Discussion.

Website needs \$140 for the domain fee. Don't need a vote. Mary Louise authorized John Wahle to pay it.

Secretary: Jill Buzzard, nothing to report.

Treasurer: Mary Louise Bauman reported that we have \$38K in money market acct, paid all borrowed money. Checking account as of June 30 has almost \$13K. Autumn Thunder had a balance of \$8K, now have \$9200. Races balance of \$15K but have bills to pay.

Advertising: Charlene Naber: Nothing.

Autocross: Terry Weiss is not present. Kathie Hunter said there were 29 drivers at Sunday event. One third not OVR members. Nice event, enough volunteers; she praised Terry's drivers' meeting. There will be a Labor Day weekend event at Live Oaks, tentative date of Sept 5. Mary Louise asked Carston if the storage locker can be made available for other stuff. President should have key and inventory to locker. Carston will ask Terry for keys. Rich suggested a combination lock instead.

Autumn Thunder: Ted and Kathie Hunter. We have 81 people signed up, instructors and students commingled. Discussion already had. Mary Louise suggested a price break; we shouldn't penalize drivers because of the circumstances at Bluegrass; Jim Briggs agreed. Kathie said half signs ups have not paid. John Wahle changed the fee in Club /Registration.net.

Chief Instructors: Jim Briggs and Jerry Wolf: Jerry said we need to buy additional helmets for Taste of the Track. He proposed buying 6 more, one small, two medium, two large and an extra large. Mary Louise seconded. Motion approved.

Concours: John Meyer is not here.

Club Race: Rich Rosenberg:. Great turnout, will be great weather. Bill Kief said Beechmont will have a pace car. We will have a wine, beer, snack party for awards. We have giveaways, prizes. We purchased two printer copiers.

Escape: Walter Chin, there will be a meeting after this. Kathie passed brochures around. She took some to Parade. Reported on event.

We have budgeted 200 entrants for Escape, expect more. National is providing sponsors. Next year the event will be in Upper Canada, Parade in Illinois. Following year in Vermont. Excellence is covering

Escape. Panorama has article this month. Mary Louise asked why OVR is not listed as a sponsor. Kathie explained they are mentioned elsewhere in many places.

Historian: Dick Weiss is not present

IRAC: Open.

Members at large: Dennis Okin is not here. Jonathan Winterkorn was at autocross, good event. Bill Kief, nothing.

Membership: Dale Timmester: We have 8 new members, one transferred in from San Diego. Porsches to Oxford coming up, expecting over 500 cars. He is trying to make sure we have a membership table there. We will need volunteers for that table.

Mid Ohio: Gary Nichols, **third weekend in April next year.**

Newsletter: Kathie needs entries ASAP. She has three inquiries about taking over newsletter. One withdrew.

Past President: Dave Raum, nothing.

Public Relations: Christine Pugh, not here.

Safety. Dan Jauch: Will be at DE this weekend.

Technical: Rich Rosenberg, Working on tech session at Forgeline, fall event.

Webmaster: John Wahle: Club Registration is updated.

Old Business: Concours. Ted reported good turnout. Kathie said she talked to Mike Leahy about layout of concours.

New business: **Porsche Escape:** covered earlier. Harvey Eastman died; most people wanted to give to their church. A \$500 donation has been suggested. Mary Louise wants to send a thousand dollars to the church. Show of hands agrees. Carston moved, Dale seconded. Motion approved.

New Business. Fort Thomas car show Aug 15 at Hofbrau House. Putnam Park this weekend.

Palooza: Porsche of the Village, checking on Nov. 7. Jerry said that is VIR. Try the 14th. Carston asked for a speaker.

Next meeting August 11 at Uno's.

Mary Louise moved to adjourn, Kathie seconded.

Meeting adjourned at 8 p.m.

Respectfully submitted
Jill Buzzard.