

MINUTES OF MEETING OF OVR/PCA AUGUST 11, 2009
AT UNO'S IN WEST CHESTER, OHIO

IN ATTENDANCE: Carston and Charlene Naber, Dave Raum, Jill Buzzard, Ric and Jan Zimmerer, Chuck and Marsha Mueggenberg, Mary Louise Bauman, Walt Staudenmaier, Rich Rosenberg, Don Winder, Wade Huston, Dale Timmester, Chris and Corliss Hayes, John Meyer, Dan Jauch., Walter and Deniece Chin.

Meeting called to order at 7:01 p.m. Motion to approve minutes of previous meeting made by Charlene, seconded by Dan. Motion approved.

President welcomed Don Winder and Chris and Corliss Hayes, new members. Wade Huston is here to volunteer for Escape.

President's report, Carston Naber: Jerry Babic has moved to San Diego so we are looking for a new vice president.

Vice President, Jerry Babic: Not here.

Secretary, Jill Buzzard: Nothing to report

Treasurer's report, Mary Louise Bauman: At the end of July we had \$35,536 in checking. Today we have almost \$40,000 in checking with outstanding bills of \$10K. Some of that is for Bluegrass people who can't make the new Mid Ohio date. For the event in October we are only \$11,000 short of breaking even now with 35 people signed up.

Advertising, Charlene: No report.

Autocross, Terry Weiss is not here. Emailed report to Jill. The trailer has a combo lock now. He suggested renting a site if we can't get a free one, since we have good turnouts. May have a Kil Kare event in September hosted by Corvette Troy. Suggested running an autocross event at a DE some time.

Chief Instructors, Jerry Wolf/Jim Briggs: Not here.

Concours, John Meyer: VW Porsche Family Reunion Sept 27. Will have a Saturday meeting for judges.

Club Race, Rich Rosenberg: Race was a great success; more racers than last year. Rich had bought two printers for the race and they are available for anyone to use.

Historian, Dick Weiss: Not here.

Escape, Walter Chin: Invited new members to Escape and to Club. Recognized Don Winder, who put together the Escape website. Reported on marketing, signage,

registration, sponsors, etc. Hunters are re-driving the tour routes. Eblasts are going out again.

Autumn Thunder, Gary Nichols: Not here. Event will be at Mid Ohio and not Bluegrass. Mary Louise has emailed invitations to event. Bill Kief has sent eblasts but has not had any replies and will put the event in the Bent Pylon. Dale will eblast also. Bill said hotel blocks are reserved.

IRAC, Open chair.

Members at large; Dennis Okin, not here. Bill Kief, no report. Jonathan Winterkorn, not present.

Old business: P2O had a great turnout in spite of the weather. Harvey's car has been purchased by Tim Roberts, a new track driver. Dale had told him about the car at Putnam. Mary Louise suggested making available for sale a decal with Harvey's car number on it.

Membership, Dale Timmester: Nine new members, one member transfer in from Mid Ohio, total of 661 primary and 530 affiliates.

Newsletter, Kathie Hunter Not present. She needs articles for newsletter. She still needs new editor. Carston said perhaps we should go green, maybe fewer newsletters, via email, etc. Discussion. Carston will talk to Kathie about an online version, with possibly a gradual transition. Don said we could get it on the website in printable format.

Past president, Dave Raum: No report.

Public relations, Christine Pugh. Not here.

Safety, Dan Jauch. No report. He will do tech at Mid Ohio.

Dale: Mid Ohio had sent out email about new passing rules. Instructors need to opt in or out about passing on either side. Carston talked about new Instructor session passing rules.

Technical, Rich Rosenberg: No report.

Webmaster, John Wahle: Not here.

Old business: Club Race. Mary Louise said it was an excellent event.

New business. Fort Thomas Corvette club car show, Aug. 15 at Hofbrau Haus. 10 a.m. November 14 Palooza party at Porsche of the Village. Rich talked about National DVD available to play. Discussion about entertainment.

Mary Louse suggested we ask P Porsche f the Village how much the dinner would cost, and the Club could pay whatever is not covered by them.

She moved that we have the Treasury pay for the party, \$1,000 or \$1500, up to a maximum of \$2,000. Dan seconded. Motion approved.

At the end of the year if we have money we should give some to charity; will make decision at October meeting.

Carston talked about nominating committee; Dan Jauch will head the committee.

Walter talked about Dan Hildebrandt, for whom we had a fund raiser at last year's Palooza. He continues to be very ill and is terminal.

Motion to adjourn: Motion to adjourn made by Dave Raum, seconded by Mary Louise Bauman. Meeting adjourned at 7:53 p.m. Next meeting will be September 8 at Uno's.

Respectfully submitted,
Jill Buzzard
Secretary