

MINUTES OF MEETING OF OVR/PCA OCTOBER 13, 2009
AT UNO'S IN WEST CHESTER, OHIO

IN ATTENDANCE: Charlene, Garrett, and Carston Naber, David Raum, Jill Buzzard, Ted and Kathie Hunter, Jerry Wolf, Jim Briggs, Dennis Okin, Bill Kief, Mary Louise Bauman, Rich Rosenberg, Larry Lindgren, Gary Nichols, John Wahle, John Meyer, Dale Timmester, Walter Chin, Chris Laux, Richard Groot, Ric and Jan Zimmerer, Eric Diehl, Alan Coleman.

Meeting called to order at 7:10 p.m. Motion to approve minutes of previous meeting made by Kathie Hunter, seconded by Dale Timmester; motion approved.

President's report, Carston Naber: Welcomed Richard Groot, new newsletter editor. Thanked David Raum for coming back as President next year.

Vice President, Jerry Babic: Not here.

Secretary, Jill Buzzard: Nothing to report.

Treasurer's report, Mary Louise Bauman: Checking account balance is \$37,706, money market \$38,704. Did a review for 2009, to see what charities we can donate to and plan for next year. We made \$15,000 at Mid Ohio in April and Autumn Thunder will make at least \$8,000. Bent Pylon costs were \$14,000; we will discuss this cost later. Palooza is budgeted at \$3500. Per person cost will be \$30, so if we don't get more than 100 people, maybe ask for donations.

Bluegrass is in receivership, so loss is \$3000. If someone buys it and pays us back, fine. Dennis asked about confirmation of receivership. Unsure.

Escape, we gave \$2000 and don't know how much we will get back. Autocross has cost \$749. Club business \$600, \$330 for chili party. Profit this year will be about \$9,000.

Treasurer has hired an accountant to look at books and do our income tax. Cost of this is \$500. Discussion about Club being tax exempt. Bank wanted info on our status so Mary Louise talked to them. IRS is checking clubs out. Walter Chin said it is a requirement in the by-laws that we are audited. Kathie said National has by-laws on file.

We should consider DEs for next year. Three and a DE at the races? Advanced driver school? Gary said we will need to know whether Bluegrass will be viable by January.

Jim Briggs suggested we protect our investment in Bluegrass by placing a lien against their assets. Larry will find a lawyer licensed in Kentucky. Kathie suggested mentioning this lien proposal to other regions that have lost deposits.

Mary Louise made a motion to place lien. All in favor. Dennis suggested officially requesting deposit first; Jim Briggs will follow up.

Mary Louise requested that anyone planning an event give her a budget first.

Advertising, Charlene Naber: Waiting to receive checks. Bluegrass is one of the outstanding amounts.

Autocross, Terry Weiss: Not here.

Autumn Thunder, Gary Nichols: 146 people signed up, 52 instructors included. He would like to give out wearables to registrants but the order had to be in 30 days out and we did not have funds to make the order. Now we have the funds. Wants to book Mid Ohio for next April. Jim Briggs suggested asking the track to quote for us two ways, by number of events. First event will be third weekend in April. Motion to apply for weekend made by Kathie Hunter, seconded by Dave Raum. All in favor. Motion approved.

Concours, John Meyer: John reported on VW Porsche reunion and handed out rules regarding Howard Rapp trophy which will be presented at Palooza. Winner will get a plaque for car. Car theme for Palooza display is "having fun with your Porsche." Jerry Wolf moved to approve rules, Dennis seconded. Walter suggested deferring until all have looked at the proposal. Agreed.

Club Race, Rich Rosenberg: Rich wants to do the race again. He would like the Club to purchase scales, cost \$1500 to \$3000. Anybody else can use them. Discussion. Give Scharlds free advertising for borrowing theirs, negotiating a swap for fee waiver with one of the big race support teams.

Rich has 50 short-sleeved T-shirts from past DE. He will bring them to Mid Ohio and Chili Party could use them as giveaways.

Escape, Walter Chin: Walter reported on Escape. 170 entrants, 30 regions. Escape was a resounding success. Praised volunteers, committee. Updated event.

Historian, Dick Weiss: Dick is not here.

Jerry Wolf said he talked to Dick Weiss about his wife Angie who has been ill. Updated her condition. Kathie will send a card from the Board.

Members at large; Jonathan Winterkorn not here, Dennis Okin, nothing; Bill Kief, We only sold 35 rooms at Quality Inn. Discussion re cost of motels.

Dennis Okin, Chili Party, Sat. 23rd January. Jill Markland, whose son is afflicted with neurotumors, the condition for which we have been raising money, will speak. \$500 was raised last year. This year we will have an auction, so Dennis is looking for items.

We charged \$5 per head last year. Would like to raise it to \$10. Discussion. All agreed on staying at the same charge, and no charge if bringing a food item.

Membership, Dale Timmester: We have 7 new members, 2 transferring in. 663 primary members, 529 affiliates.

Kathie introduced 2010 newsletter editor, Richard Groot. Carston thanked Richard for volunteering. Kathie asked for newsletter articles ASAP.

Past president, Dave Raum: Nothing.

Public relations, Christine Pugh: Not here.

Safety, Dan Jauch: Not here.

Webmaster, John Wahle: Everything is up to date. Looking at Microsoft Office Live, a shared workspace where we could store data centrally.

Old business.

Technical: Rich trying to get hold of Schardts for a date.

Nominations: Slate was in the Bent Pylon last month. IRAC and Rally are open. Public Relations person will be Kathie Hunter. Jim Briggs said Scott Klein is interested in becoming a member of the Board again.

Palooza: 36 people signed up. There is a link on the website for reservations. Discussion regarding cost and charges. Walter Chin read same discussion from last month's minutes. Motion to make event free for members and \$30 for guests, BYOB, made by Dave Raum, seconded by Mary Louise Bauman. Motion approved.

Kathie Hunter will print out ballots for Palooza. She received letter from Linda Eastman regarding donation Club made in Harvey's memory.

Wine Tasting. Jerry Wolf said not this year. Porsche of the Village is willing to host it. After DE, maybe March.

Motion to adjourn made by Kathie Hunter, seconded by Charlene Naber. Meeting adjourned at 8:21p.m.

Respectfully submitted,
Jill Buzzard, Secretary