

Ohio Valley Region Monthly Meeting January 12, 2010 at Uno's, West Chester OH

Attending: Mary Louise Bauman, Jim Briggs, Walter Chin, Alan Coleman, Eric Diehl, Richard Groot, Ted Hunter, Bill Kief, Chris Laux, Larry Lindgren, John Meyer, Gary Nichols, Dennis Okin, Rich Rosenberg, Steve Smith, Dale Timmester, John Wahle, Don Winder and Jerry Wolf

Meeting was called to order at 7:00 pm by Vice President Bill Kief.

Minutes of the November meeting were approved.

President's report: President Dave Raum is out of the country.

Vice President' report: Bill Kief: no report.

Treasurer's report: Mary Louise submitted a printed report showing our actual checking account balance of \$1.79 (reminder, we are a non-profit group). Money has been loaned to the checking account from our money market account and we had monies received from PCA Club Racing. In the report, money advanced to Escape was noted as a loss, but monies were given to OVR under the Escape report by Walter Chin, so this information on the report will be changed.

Secretary's report: Jill, our Presidential consort, is accompanying the Dave.

Committee Reports:

Advertising: Charlene Naber-not in attendance

Autocross: Terry Weiss-not in attendance

DE's: Gary Nichols and Ted Hunter

Gary reported that our events are listed on Club Registration and registration is open for both Mid Ohio events (Bluegrass is not open and will not be open until we have a firm confirmation that the track will actually be ready). The hotel block is reserved, but no signed contract. Discussions included price reductions and going elsewhere. \$5000 set aside for wearables for all 2010 DE events. Pricing is the same as 2009.

Chief Instructors: Jim Briggs and Jerry Wolf

Concours: John Meyer

Club Race: Rich Rosenberg and Larry Lindgren: Dates are established for July 16 (driver ed) Race 17- & 18. Need signature for applications. Need Volunteer coordinator and volunteers.

Historian: Dick Weiss-not in attendance

Members at Large: Walter Chin, Chris Laux, Dennis Okin

Membership: Dale Timmester: 8 new members in November, 7 in December with 1811 combined member and affiliate number.

Newsletter: Richard Groot: looking for more stories and photos. Deadline January 17 for this month.

Past President: Carston Naber-not in attendance

Public Relations: Kathie Hunter: report submitted: reminder that if you want anything to be sent to Panorama, the lead time is three months prior to printing. As soon as the list of the zone's regional officers has been compiled, she will forward any information on events to those persons. Suggested we have a regional calendar ready for the Zone meeting, be prepared to have a membership/information table at area events (SpeedFest, P2O, Ault Park concours, Dayton concours, etc. and have people ready to man the events so that the task does not fall to one person. Can we get someone from Joseph Porsche at the Chili event for a photo op for Pano?

Rally/Tours-open

Safety: Dan Jauch-not in attendance

Technical: Rich Rosenberg: Wheel Source has not confirmed a technical session.

Webmasters: John Wahle and Don Winder: New calendar is up and is looking for new articles and photos. A lot has been done on the site.

Old Business:

DE Passing Rules: Jerry reported that we are adhering to National's guidelines. OVR has decided that students in the slower car stays on line and the passing car goes off-line either right or left. Instructors can pass anywhere as long as a signal is received and the slower car dictates which side to pass.

New Business:

Chili Party: Dennis reported that the event will be at Joseph Porsche on January 23 at 6pm. \$5 for non-entrant (in either chili or dessert). Charity recipient will be on-site for a quick talk and information. Carston will MC. There will be an auction and raffle as well as the chili and dessert competition. Help is appreciated as 150 people are expected as well as special guests. We supply beer and wine and Joseph will be supplying all other items with our thanks.

Wine Tasting: Jerry reports that the Annual Wine Tasting is March 13th at Porsche of the Village at \$20/per person tasters, \$10/per person non tasters. Frank Albi will start the acution at 6pm. Needs volunteers. No silent auction this year. All profits will be earmarked for One Way Farm. Tom Stegman may try to do a fall event.

Chalk Talk: Jerry reports that a Chalk Talk is set up at Porsche of the Village although it has not been published as yet. Reminder note: PoV will do free tech inspections for any event.

50th Anniversary Gala: our 50th Anniversary will be in 2011. Janet Kief has offered to help but we need a committee to plan the event.

Escape 2009: Walter Chin presented a check for \$4050 to OVR from profits of the event. A full spreadsheet will be emailed to Mary Louise. Noted that Escape made \$1600 in donations to several organizations.

Committee members Ted Hunter and Herb Beck will attempt quarterly tours using the tours compiled for Escape (covered bridges, etc.) June 26th there will be a memorial drive for Dale Hilderbran, 1962-2009. (James Dean Drive). Sometime between July – Sept. drive up to Henry Ford Museum for a two day trip and a Fall western covered bridge tour. Walter brought to the meeting the scrapbook assembled for Dale Hildebran and requested a donation from the club to help the family cover the cost of the funeral. This motion was deferred to the Executive Board for decision.

White Allen has approached us for a Boxster Spyder unveiling event.

Next meeting: February 9, 2010 at Uno's West Chester

Meeting adjourned

Minutes taken by Ted Hunter

Transcribed by K D Hunter