

MINUTES OF MEETING OF OVR/PCA APRIL 13, 2010
AT UNO'S IN WESTCHESTER, OHIO

IN ATTENDANCE: David Raum, Jill Buzzard, Mary Louise Bauman, Jim and Lynn Burnett, Gary Nichols, Jerry Wolf, Larry Lindgren, Jerry Babic, Ted and Kathie Hunter, , Jim Briggs, Walt Staudenmaier, Jim and Lynne Burnett, Dale Timmester, Dan Yauch, Kathie Hunter, John Meyer, Rich Rosenberg, Alan Coleman, Dale Timmester, Bill Kief, Walter Chen.

Meeting called to order at 7:02 p.m.

Motion to approve minutes of previous meeting made by Kathie Hunter, seconded by ML
Welcome new member: David Klass. Transferred back in.

President's report, Dave Raum: Vice President will be the keeper of the waiver forms, and the insurance. National wants a copy of all regions' by-laws. Kathie said they were in the presidential box that presidents pass on. She said National should have a copy of them.

Vice President, Bill Kief: President's meeting was in Toledo Ohio. Insurance was main topic; clubs have been good about keeping themselves insured. Waivers need to be policed more, no copies, all originals. Has to hve the red ink. Needs to be a witness line after the signatures. ML said that will be a lot of waivers, perhaps store them in sgstorage locker.

Forms need to be kept for seven years.

Secretary, Jill Buzzard: Nothing to report

Treasurer, Mary Louise Bauman: All outstanding bills have been paid, for Mid Ohio also. 19,250.49 in our checking account.

Advertising, Charlene Naber: Not present.

Autocross, Terry Weiss not present.

Mid Ohio DE: Gary Nichols; we're sold out. 60 plus instructors. Thanked Jerry, Jim, Kathie, ML, Jim and Lynn Burnett. Should make 8000 in the black.

Chief Instructors, Jerry Wolf: We have some dignitaries present. PCA and wife Angie will be present, driving. PCNA is bringing two Boxter Spyders, with two instructors from PCA school to give demonstration rides. Taste of the Track entrants are eligible to ride in the Boxter too. David Raum asked about Taste of the Track and riding in Boxster re insurance. One session in Spyder or Boxster. Boxsgers will not be out with D group. All registered entrants are eligible. Dale will send email blast about Taste of the Track and ride in new Boxster. Dave Raum will send info to Dale.

School about suspension after track on Saturday? Plan for 30 minute presentation with snacks. Wait and see. Walter is going to do Taste and Track, will get Boxster ride too. Jerry said new passing rules apply to students and instructors.

Concours, John Meyer: Nothing new.

Club Race, Rich Rosenberg: Nothing. Larry. Race is on schedule. Rich is contacting previous sponsors. Some question about our equipment for enduro but all is ok. ML asked if we could open Club Registration for registration. Lynn Burnett said it is open. Jerry thinks our fees staying the same are a reason for filling up; other clubs are charging more.

Historian, Dick Weiss: Nothing. Not here.

DE, Gary Nichols:

IRAC, Walt Staudenmaier.

Rally: Walter Chin: He has a check from Body Shop, Auto Spot, did work for 50 percent off on BMW. In Cincy and in Dayton on Clyo Road. Wants a n ad in BP.

Walter said they had reminders at chalk talk etc.

Membership, Dale Timmester: 13 new members last month, 672 primary 531 affiliates. Dale has been sending out reminders to members, expired and otherwise.

Newsletter, Richard Groot: Nothing to report, lot of photos of the rally, will be in next issue, along with wine tasting results. Any other human interest stories are always welcome

Past president, Carston Naber: Not present.

Public relations, Kathie Hunter: Nothing.

Rally: herb beck:; We had 52 entrants, prizes by PofV and Quaker Sate. Qt gave us coupons. Made about 546 dollars. 260 for the pot. Thanks for everyone's help.

22 already signed up for Fairmount Ind. James Dean tour.

12 for August tour.

Richard put together a certificate of participation, with individual names on.

Dave Raum said Rally seems to be a good idea.

Safety, Dan Jauch: We're safe.

Technical, Rich Rosenberg: Not here.

Webmaster, John Wahle: Site is up to date. Needs chili party pictures. Is someone taking pictures this weekend? John MCKEAN always takes pictures and puts on website.

Old Business. Jerry Wolf, wine tasting. Venue was good, P of V. We did not have as many as we had anticipated, down 30 percent maybe. We made a nice profit for One Way Farm, sent a check for \$2,325. which is good. ML said P of V is doing their Family Tree over two days, maybe we could tie in at the end of that event, catch some of their cars. P of V is great host. Beechmont also donated.

Jerry said Chalk went well but couldn't get too all tech inspections. Attendance was good, a dozen or so novices.

New Business. Goodie store. Everyone has responded positively to idea of having an online goodie store. No charge to us. We link to their website so members can go and athieshop., all apparel will have our logo on it. We get 20 percent on each item sold. They will send a monthly check back to us.

Site will be ready to go in about a month. Walter asked about goodies on site; just apparel or more? Maybe cups but not PCA items. Kathie suggested something in relation to our 50th anniversary coming up. Jerry asked Richard to design a new name badge for anniversary. Richard is also working on a design for a window sticker. Gary said we talked about a logo in memorial to Harvey = let's make it into a sticker. In shape of his car. Dave Raum will send Kyle's artwork to Richard.

Walter asked about cost for Harvey's logo. Not investigated yet. Richard will check his sources.

Dave Raum talked about cruise-ins a few years ago; we haven't done any for a while; is there any interest? Herb said a rally driver had offered a site and helicopter rides for an event, Cedarville, near Dayton. Herb will follow up. Brower?

Kathie Hunter: Speedfest to happen this year? Walter said the Garaj website is showing events. Kathie wants to know if we can membership information at his events. Ault park event needs to be asked. John Meyer will do that. ML said on Clu Registration the falle vent is blocked; suggested we open that tomorrow

Anniversary event: Bill Kief, changed venue. 50 a person, club will match wth roughly about 50 per person. Looking at CTC, culinary insgtitute, . All remodeled. Will not guarantee a date until after Jan 1. Would like to have it in September or October rather than Nov or Dec. Kathie checked on Four ridges, priced at about 35. If we gave them an ad they would waive a fee.

Bill said there would be other costs also, speakers etc.

Speedfest: Walter said Speedfest would be at Carillon. PO2 to Oxford opened registration last week. Expecint over 500 cars this year. Asking 100 sponsors for cancer donations. Last Sat. in July. Dale asked if they would provite a table for us.

John Dixon Friday afternoon a preliminary party before P2o Oxford.

Dave Raum said John might be selling some of his later model cars.

Motion to adjourn was made by Kathie, seconded by Richard Groot.

Meeting adjourned at 7:57 p.m