

Note:

For the second month in a row, we have not had a quorum at our monthly meeting. We cannot vote on any motion presented. We can accept minutes (these are sent to Board Members ahead of time and they have the allowance to submit challenges, changes, omissions, etc. prior to the meeting should they not be able to attend, the Treasurer's report as presented, and call the meeting to a close as these are not actual motions to change an issue, allot monies, etc. (While we may have members attend the meetings, they are not empowered to vote on general Board issues, unless the Board designates an issue to be voted on by the general membership. The only standing issue the general OVR membership votes on annually is the upcoming slate of officers.)

We are still trying to locate a local copy of the region's by-laws. Please check your files to see if you have a personal copy of the most recent updated by-laws.

OVR Monthly Meeting Report of June 8, 2010 at Uno's, West Chester.

Attending: Mary Louise Bauman, Herb Beck, Ron Carr, Walter Chin, Alan Coleman, Richard Groot, Kathie Hunter, Chris Laux, Larry Lindgren, John Meyer, Dave Raum, Rich Rosenberg, Dale Timmester and John Wahle Jr.

Board members not in attendance: Jim Briggs, Jill Buzzard, Ted Hunter, Dan Jauch, Bill Kief, Carston Naber, Charlene Naber, Gary Nichols, Dennis Okin, Dick Weiss, Terry Weiss, Don Winder and Jerry Wolf.

Call to order at 7:15 pm by the President.

Acceptance of minutes: motion by John Meyer with second by Richard Groot with no claims of challenges, changes, or omissions.

Introduction of Zone 4 Representative, Ron Carr:

Dave welcomed Ron and invited him to give us an update. Ron stated he was in attendance at our Wine Tasting and enjoyed it very much. He is a 15-year MOR/PCA member joining in 1994 with a 928, which is now owned by his son in Raleigh NC. He currently drives a 1987 S4 which will have 200k miles by the time Parade starts. We have 4200 members in Zone 4, throughout the 12 regions. Please feel free to contact him with your concerns and comments. His contact information is in the newsletter. He thanked OVR for hosting the 2009 Escape at which he 'had a ball.' He knows our region focuses on track a lot and he will be at the Club Race. He complimented us on our tours (covered bridge, James Dean, etc.) He is booked all weekends in June and July visiting zone regions and their events.

There is a Grand Am Race June 19/20 at Mid Ohio which will have a car corral. He could use some additional volunteers manning membership tables, parking cars and he will provide passes if you volunteer a ½ day of work.

PorschePlatz at the August 8/9 Grand Am is sponsored by Porsche AG. Again there will be a tent with prizes, track tours, etc.

2010 Parade has around 6 representatives from OVR, 90+ from Zone 4.

P2O is the last weekend in July, and MOR appreciates OVR's support. Ron Thomas is now in charge of the expanded event. He appreciates our autocross support and if a site is located, will inform us asap.

Board Reports:

President, Dave Raum:

Post Event Reports: any event with insurance needs a Post Event Report completed. (Club Race, DE's, Autocross, Tours, and any moving car event) Event Chair is responsible for having this report filled out and filed. Query about what does insurance cover: insurance covers facilities but not any personal cars. It also covers the chairs, registrars and anyone who signs the waiver as an official or participant. Since we don't have spectators at our events, and we do not have anyone pay to watch our events, all persons are participants. It is the region's responsibility to do due diligence on waiver signage and posting of insurance. Waivers need to be signed by the witness Query about who files and holds the waivers and insurance information: our region utilizes the Vice President as the official person to file for insurance, and would also receive the waivers and official insurance form. That form along with the waivers and post event report copy is held for 4 years and 1 month by the Vice President, or whoever is in that position.

Racing Network: sent information to regions about their site.

Harvey Eastman memorial sticker: Dave passed around two different designs submitted by Kyle Raum and Richard Groot. Those in attendance reviewed and noted their preference.

On-line Goodie Store: Dave was wearing one of the shirts from the new on-line Goodie Store. Check out the website. We receive 20% of every order. Check comes back to region. You can pay by credit card or PayPal.

PCA proxy voting: Three issues are to be voted on at the Parade and Ron will place our proxy votes on the following issues:

1. PCA National is looking to acquire a headquarters building and is looking for approval for no more than \$950,000 to acquire said building. (see further information below)
2. An increase in dues from \$42 to \$46 per year, with the allowance of members to renew prior to January 2011 for up to three years at the current rate. (It has been 10+ years since an increase in dues.)
3. An ad-hock committee is needed to review challenges from members who have had their memberships revoked by their regions, and consequently national (in support of the region).

Q&A on the above issues:

1. a. The current location is 33282 sq. ft. which includes office space and storage/warehouse space. They are looking to acquire 2500-300 sq. ft. of office space with an additional 2000 sq.ft for warehouse/storage. Current rent is \$6355/mo with an increase in 2011 plus a \$4800 yearly maintenance fee. They can extend the current lease for an additional 3 years. Possibility of building with additional spaces to rent out is being examined as well.

1. b. Why not move to Midwest or some place that would be cheaper? National is looking to purchase without replacing the entire personnel staff who are located in the D.C. area. Trained staff is essential to running the club efficiently.

1. c. Why own property? They are not planning to spend more money than renting and that property becomes an asset. Taxes and maintenance is budgeted into the overall projected purchase price. Total cost will be the same or less.

1. d. Vote is to approve the expenditure if a property can be found.

Ron noted that this issue has generated a lot of concern: real estate ownership issues, location issues, etc. There is a real need for Historical archive space as well as the PCA office space.

2. a. There has been to increase in 10 years. The region receives back \$1.50 of the \$4 increase.

3. a. There is no national recourse for people who have been removed from the club. A member needs to commit a serious infraction to be removed from the local and national organization, but the appeal process needs a directive.

Beer and Wine in storage: Dave gave the list of beer and wine available to the Club Race. The water will be transferred to the Ault Park concours for the volunteers.

Ault Park parking Passes: Dave delivered passes to Board members who requested them. There are only 30 passes and there are more than 30 people on the wait list for passes. You cannot get to park at the site as in the past. You must have a pass to park in the circle, but there are club areas designated a short walk from the entrance.

Instructor School: there is an Instructor School at Putnam Park on June 25th hosted by the Kentucky Region. Check their website for availability.

Vice President: Bill Kief, not in attendance.

Secretary: Jill Buzzard, not in attendance.

Treasurer: Mary Louise Bauman: presented monthly report. Current balance of \$23,671.45. We have to pay balance of track rental for Autumn Thunder at Mid Oho. Report does not indicate income from current Autumn Thunder registrations as those have to be separated from the Club Race registrations.

Committee Reports:

Advertising: Charlene Naber, not in attendance. Report submitted: she has a check from Bruce Tuttle, Richard has a check from Wright Tuning, Wayne Bauman is paid, all others have been called, emailed, and snail mailed. Walter thanked Richard and John W. for promptness in getting Autosport into print and on the web. Dale will add to the mailing list so they receive a newsletter copy.

Autocross: Terry Weiss, not in attendance. Dave reported that Terry is still recovering, but there are two Autocross dates: Saturday, June 19 and Saturday, July 24. Both events will be at Live Oaks in Milford. He needs lots of help as he is unable to lift anything. He is working with Gary on accessing the storage facility.

Chief Instructors: Jim Briggs and Jerry Wolf, neither in attendance.

Club Race: Rich Rosenberg and Larry Lindgren: as of the meeting date registration of 33 racers (about ½ of needed number) and 23 DE drivers (about ¼ of needed number). They

have volunteers. Dale will do an email blast in a week or so to help encourage the DE drivers to sign up early.

Concours: John Meyer: Howard Rapp memorial award will be presented at the VW/Porsche Reunion again this year. John will be a judge at the Ault Park Concours this Sunday and Walter will be directing the parking/staging in the circle for him. Dale has a supply of membership information for the event. Dave suggested boards for driving up over the curbs be available.

DE chairs: Gary Nichols and Ted Hunter, Kathie Hunter (Autumn Thunder Registrar) neither gentlemen in attendance. Kathie requested that as we are 60 days from our published Bluegrass date and we do not have confirmation of a safe, driveable track, we publish a cancellation of this event. We have 9 paid registrations with as many to be verified for September's Autumn Thunder at Mid Ohio.

Historian: Dick Weiss, not in attendance.

Members at Large: Walter Chin, Chris Laux and Dennis Okin (not in attendance). No reports.

Membership: Dale Timmester: we have 11 new members this past month. A total membership of 1197 is represented by 675 Primary and 522 Affiliate members.

Newsletter: Richard Groot: the June issue is at the printer.

Past President: Carston Naber, not in attendance.

Public Relations: Kathie Hunter: no report

Rally/Tour: Herb Beck: Herb deferred to Walter for the report: James Dean Tour has 20 signed up already with 2 launching points for starting the tour. 8 am sign-in with 8:30 drive start of 2 ½ hours w/ lunch stop. The James Dean Gallery will be open for a private showing of the 1955 Spyder replica. The entire tour (drive, sites viewing, etc.) will take until around 5pm Indiana time with drive back time additional.

Safety: Dan Jauch, not in attendance.

Technical: Rich Rosenberg: Technical session scheduled for August 28 by Bob Gorman on paint finishing. 10 am until around noon with lunch provided. More information to follow. Walter will check on a motorcycle racing shop in Dayton as a possible additional technical session possibility.

Webmasters: John Wahle Jr, and Don Winder (not in attendance). John reported that the website is current.

Old Business:

Porsche Parade in St. Charles IL July 3-9: no further discussion.

New Business:

Panamera, Cayenne and Spyder drives and D&D Concours tech talk at Porsche of the Village this coming Saturday prior to the Ault Park Concours. Thanks to OVR member Mike Leahy for sending on this information. No further discussion.

Next meeting is July 13th at Uno's West Chester OH

Motion to adjourn by Dale Timmester, second by Herb Beck.
Meeting adjourned at 8:45 pm

Minutes recorded by Kathie Hunter for Secretary Jill Buzzard.