

## **OVR/PCA Monthly Meeting Minutes 5/10/2011 at Uno's West Chester OH**

Meeting was called to order at 7:00 pm.

Minutes of the last meeting were approved.

**Board members attending:** Mary Louise Bauman, Jim Briggs, Norm Goldrich, Richard Groot, Ted and Kathie Hunter, Grant Karnes, Bill and Janet Kief, Chris Laux, Larry Lindgren, Mac McGregor, Gary Nichols, Jackie and Mike Norris, Rich Rosenberg, Dale Timmester, Mike Valentine and Jerry Wolf. Three of our new members were welcomed to the meeting as well.

**President,** Bill Kief: Bill reported that we have a busy month behind us with autocross, driver education, a show/shine w/tour and the wine tasting. Thanks to the chairs and all persons who helped out and attended.

**Vice President,** John Meyer: not in attendance

**Secretary,** Jill Buzzard: not in attendance, Jackie recording this month.

**Treasurer,** Mary Louise Bauman: Accounts are in good standing. Mid Ohio was a financial success. Two charitable events (Taste of the Track and the Wine Tasting) raised around \$3500. Board approved sending said monies to One Way Farm.

### **Committee Reports:**

**50<sup>th</sup> Gala:** Janet Kief: 6 month mark to celebration 50. Club registration.net for registration or the current hard copy, which was handed out. We are also running a raffle for Bobby Rahal's Foundation-all amounts are tax deductible.

**Advertising,** Alan Coleman: not in attendance

**Autocross,** Mike and Jackie Norris: email from Bill with information about probable private autocross site. They will check out and confirm. Norm Goldrich in process of researching timing system.

**Chief Instructors,** Jim Briggs and Jerry Wolf: no reports

**DE's,** Gary Nichols, the Hunters: Gary reported the April DE was a successful event. Probably had 170 people. Drivers and instructors feedback is helpful. Gary thanked everyone for thier help. Two more DE's: Club Race and Autumn Thunder. Need to get the word out about Autumn Thunder.

Hunters reported that Autumn Thunder is on the PCA website, but not in Pano yet. Need to check on opening of registration and on our website.

**Concours,** Mac McGregor: Sharonville event a washout with light attendance by our club. Pretty busy schedule over next 6 weeks: Mecum Auction 5/18-22, all indoors. SpeedFest in Dayton June 11, Ault Park June 12<sup>th</sup>. Glendale show June 26, working to create Porsche class. Chris updated on Show and Shine prior to tour for Participation award.

**Club Race**, Rich Rosenberg and Larry Lindgren: Carston to MC. Bill got pace car from Porsche of the Village. Website for race cannot be put up until 6 weeks before event. DE on website.

**Historian**, Dick Weiss: not in attendance.

**Members at Large**, Dennis Okin (not in attendance), Norm Goldrich and Mike Valentine (no report): Norm handed out information on Autocross timing equipment. Pricing depends on modules chosen (ie-expanded costs more). We want a self-contained, but expandable, unit. Norm will consult with a few more regions before final recommendation. Discussion ensued about rebuilding the Autocross participation with having a regular location and new timing equipment.

**Rally and Tour**, Chris Laux: rally to Elk Creek Vineyard went well with 26 Porsches and 1 Audi. Owes the treasurer \$1. Show and Shine was successful. John Meyer took home People's Choice trophy for his 912. 1996 red twin turbo won Car Most Like to Steal. Elk Creek was fabulous in support. A lot of new people came.

**Membership**, Dale Timmester: please try and get event information for e-blasts to him in advance. Primary members at 681, with 517 Affiliates.

**Newsletter**, Richard Groot: get things in by next couple of days. Checking on May issue from printer.

**Past President**, Dave Raum: not in attendance

**Public Relations**, Grant Karnes: flyers at dealers to deliver with new cars. Will look into being presence at Ault Park.

**Safety**, Dan Jauch, not in attendance

**Technical**, Rich Rosenberg: no report

**Webmaster**, Don Winder: not in attendance

**Old Business:**

**Wine Tasting:** Jerry Wolf reported Tom Stegman was very happy with the event. We had 125 pre-reservations plus volunteers. Lots of new faces and names. Proceeds to benefit One Way Farm.

**New Business** – have covered already.

Meeting adjourned at 7:52 pm.

Minutes respectfully submitted by Jackie Bergdahl Norris