

SHENANDOAH REGION PORSCHE CLUB OF AMERICA
October 18, 2011
Bill Sanders' Residence
447 Fieldstone Drive, Keswick, VA 22947

MEETING MINUTES (Corrected)
SRPCA BOARD WORK SESSION

1. Call to order: President Westfall called the meeting to order AT 4:05 PM.
2. Present:
 - A. President Sherry Westfall
 - B. Secretary Herb Distefano
 - C. Treasurer Bob Duntley
 - D. Immediate Past President Bill Sanders
 - E. Advertising Manager Dan Ehrman
3. Old Business:
 - A. Fall Foliage tour
 - i. Price will be \$30.00 each for those doing lunch – Sherry will consult with restaurant staff for better options particularly if we expect a small lunch turnout.
 - B. Heat Exchanger
 - i. Sherry reviewed responses to the notice of suspension. Both advertisers and members have exhibited an overwhelmingly positive response and generally indicated full support.
 - ii. Options to a newsletter were discussed and will continue to be discussed in the coming months with no specific target date for a decision. In the short term an expanded web page and a periodic informative mailer will be used to inform the membership.
 - C. Holiday Party.
 - i. The general schedule was reviewed and it was affirmed that the social hour will be 6:00-7:00 followed by dinner and awards until 8:30 or 9:00.
 - ii. The fee per attendee was changed to \$40.00 (\$45:00 was the previous BOD decision on September 14).
4. New Business:

- A. Set next session – the next BOD work session was set for Tuesday November 15 at 4:00 at the Bill Sanders Residence.
 - B. Set annual meeting – the 2012 annual planning meeting was set for Sunday January 15 at 1:30 at the Northside Branch of the Jefferson-Madison Regional Library.
 - C. The BOD discussed another membership meeting/social for November. Sherry will explore options with restaurants to have such a meeting following the BOD work session on November 14 (that session would be moved to the new location). That decision will be reached via email.
 - D. Reference income taxes, Bill Sanders will again file for the region with input from the Treasurer.
 - E. Reference the State Corporation Commission filing, Sherry will telephone the law office in Waynesboro for the SCC mailing/forms.
5. The meeting was adjourned at 6:21PM.

Prepared by Herb Distefano, Secretary