

SHENANDOAH REGION PORSCHE CLUB OF AMERICA

June 20, 2012

Hermitage Country Club, Manakin-Sabot, VA

MEETING MINUTES

SRPCA BOARD WORK SESSION

1. Call to order: President Sherry Westfall called the meeting to order AT 4:03 PM. Also present were Herb Distefano, Secretary; Bob Duntley, Treasurer and Bill Sanders, Immediate Past President.
2. Old Business:
 - A. RPM Recap. Sherry gave a review of RPM followed by a lengthy discussion of registration procedures and finances. Sherry is compiling an after action report on registration. Bob will compile a detailed financial report.
 - B. Goodie Store. A decision was made to use the merchandise system of PCA National. Sherry may have a person to become manager and will discuss with that person right away. Herb agreed to do the start-up but will not continue past December 31.
 - C. Volunteers. All lamented the lack of sufficient volunteers, especially at leadership levels.
3. New Business:
 - A. Set next session – the next BOD work session was set for Wednesday, July 18th at 4:00 at a location to be determined later.
 - B. SRPCA Elections. The following schedule was accepted for this year subject to a later possible decision that would allow the Nominating Committee to report by email.
 - Have annual meeting at the Fall Foliage Tour on October 28, 2012
 - Appoint Nominating Committee at least 90 days prior or NLT July 30, 2012
 - Have Committee report on slate at least 30 days prior or NLT September 28, 2012
 - Mail Ballots at least 14 days prior or NLT October 14, 2012
 - Have Committee certify results NLT October 27, 2012
 - C. SRPCA By-Laws. There was general agreement to start process to make changes that allow election voting by email and several other changes. Herb was to email in word his suggested changes to all and all should give their changes to Sherry NLT Friday, June 22.
 - D. Upcoming events. This item was deferred and Sherry will send out by email.
4. The meeting was adjourned at 5:45 PM.