

SHENANDOAH REGION PORSCHE CLUB OF AMERICA

July 18, 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 11:56 AM. Also present were Herb Distefano, Secretary; Bob Duntley, Treasurer (left at 2:00 PM) and Bill Sanders, Immediate Past President.
2. Old Business:
 - A. SRPCA Bylaws. Recommendations for changes to the constitution and Bylaws were agreed upon that mainly had to do with communication to/from members through electronic means and the addition of three Regional Directors. Sherry will finalize the recommendations for changes and send it to the other three BOD members for review before presenting it for approval at a membership meeting in August.
 - B. SRPCA Elections. Three members were agreed upon to serve with required members Sherry and Bill on the nominating committee. Subject to their acceptance, they are Emmett Richardson, Harry Kennison and Phyllis Scrogam. Sherry and Bill will frame the duties and arrange actual or virtual meetings of the committee so as to prepare a slate of officer candidates.
 - C. Goodie Store. Sherry reported that she is close to getting the goodie store moving.
 - D. Volunteers Update. Sherry reported that she is marginally encouraged by the offers to help as staffers if not as leaders.
 - E. Membership Update. Sherry reported total membership at 376.
3. New Business:
 - A. Set next session – The next BOD work session was set for Wednesday, August 15, 2012 at 4:00 PM at a location to be determined.
 - B. Upcoming events.
 1. Autocross date changes. Sherry reported that the next two autocross dates have been changed due to the work schedule of Erik Boody – see calendar.
 2. Valley meet or Porsche & Pastrami. Sherry is working on an event for August that will also be a general meeting at which Constitution/Bylaws changes and election requirements will be presented.
 3. Racing Information Party. In planning.
 4. Fall DE's. The schedule was presented. - see calendar.
 5. Baltimore Grand Prix, ALMS Race at VIR - see calendar
 6. Fall Foliage Tour. The tour will be on October 28th and will start in the Gordonsville area - still in planning.

7. Tech Session. Member Roger Borsink in the Keswick area has offered his very nice garage for a session and Jeffrey Elmore has indicated a willingness to conduct the session – might be able to do in November.
 8. Holiday party. A committee of Chauncey Hutter, Gary Hagar, Dick Pitman, Gail Smith (if she accepts) and Jill Sanders (if she accepts) will prepare recommendations on time/location/menu/program for the BOD to approve.
- C. PCA National Emailer. The system is malfunctioning and the national office staff is aware and promises to correct the problems.

4. The meeting was adjourned at 2:52 PM.

Prepared by Herb Distefano, Secretary