

PCA Roadrunner Region Board Meeting Minutes
Four Seasons Cleaning
December 1, 2009

Board Members Present: Steven Stacy, Kirk Maurer, Joseph Roybal, Paul Teske, Dennis Ledbetter, John Davis, Tony Richey, John Rheinschmidt and Bill Guyre

Members and Other Regional Contacts: Phyllis Davis, Michael Galaviz, Margaret Galaviz, Sean Cridland, Russ Kelso, Dennis Chamberlain, Joe Almers, Lee Stauffacher, Doug Brosveen, Greg Hunt, Berta Hunt, Mike Suttle and Paula Sears

The Meeting was called to order at 6:05 PM by Steven Stacy.

Reports

Membership: No report.

Treasury: Joseph Roybal gave the report. In the General Account, we have \$5,105.20, in the Autocross Account we have \$13,093.38 and in the Fiesta Account we have \$21,270.81, for a total of \$39,469.39. We have received advertising fees from 8 advertisers, for a total of \$3,700.00. One advertiser did not pay (European Automotive Specialists). They may longer be in business. We are currently looking for someone to be the Advertising /Sponsorship Chair. This person would solicit and organize the new advertising and then pass on the billing to the Treasurer.

Charity: This report was given by John Davis. The DS# 10 was held on November 14th at the Rt. 66 Casino. All proceeds went to the Barrett Foundation. Bright yellow shirts compliments of Kirk Maurer of Maurer Collision were given to each registrant. Steven Stacy of the Charm Factory paid for lunch. Other Platinum Sponsors were Russ Kelso of Performance Motor Car Investments and Porsche of Albuquerque. Over \$2,000.00 in door prizes were donated by our numerous sponsors and were given out to the registrants throughout the day. A special thanks to all the registrants and our sponsors of the first annual charity autocross. You made it a success.

Total from Autocross Charity Event:
\$1800.00 other cash/sponsor donations
\$2205.00 Registration Fees
-\$153.45 Alphagraphics Poster charges
Total raised at the autocross \$3851.55

Year to Date Charity Figures:
\$6,002.55 Cash donations for 2009
\$700.00 cash donations to the Barrett Foundation
\$4,200 for carpet and tile cleaning
\$1,550 for auctioned jewelry items
Yearly Charity Total \$12,452.55

The last charity event of the year will be the Toys for Kids show and shine at Butterfields Jewelers. All the toys collected will be donated to the Barrett Foundation. Once again thank you to everyone for your continued support throughout 2009.

Social: There was no Social Report this month. See New and Old Business.

Safety: No report this month.

Old Business

DS#10: John Davis was the chair for this event. Mike Galaviz ran the autocross portion of the event. There were 43 drivers; the weather was good but not great. Everyone had a good time. See Charity Report for more info.

Panamera Launch: John Rheinschmidt reports that it seemed like about 100 people attended. It was a catered affair and the food was very good and it was plentiful. The car was unveiled by Kirk Maurer. It is a large car with plenty of room in both the front and rear passenger compartments. The trunk was also very large. It is a beautiful car and looks great in silver. The car looks like it will be another success for Porsche.

Independence Grill M&G: Dennis Chamberlain reported that we had a great turn out. 36 people RSVP'ed and 49 showed up. The Grill seemed to forget that we were coming that night but once they became aware of the situation they really hustled and did a good job of taking care of us. The food and drink were very good and the company was excellent. They also donated 3 \$25.00 gift certificates to John and Phyllis Davis's Charity efforts. One was given out during the dinner and the others during the Autocross. Everyone seemed to have a great time.

Fiesta Planning: Dennis Ledbetter reports that everything is coming along fine. Sean Cridland is working on the website. Sponsorship letters will be going out next week. Volunteers are still needed. Dennis is looking for drive out destinations with leaders and aides. Sean suggested that some sort of roster could be kept listing all the jobs and the people filling those positions. Dennis and Joan Ledbetter will be asking the Board for access to the Fiesta account to cover expenses as they arise and are waiting for their answer. (**Secretary's note:** This was brought to my attention by Liz Shaw. According to the By-Laws, Article VI, Section 5: "The Chair of Fiesta Del Porsche shall be listed as an authorized signatory on Roadrunner Region accounts." Since the signature authority will change for 2010 and this requires a letter to the bank, the 2010 Board should probably do all the changes at one time.)

New Business

Christmas Party: The Christmas Party will be held on December 12th at the Tamaya Resort. Dennis has received 40 reservations so far. He will require a check for expenses; to be given to the Resort. He also turned over a number of checks to Joseph Roybal to be deposited in the General Account. Dennis expects to have a final head count early next week.

Bernie Butterfield's Show and Shine: This event is on December 13th. Along with the Show and Shine this is also our annual Christmas Toy drive. It is the second longest running event for our club. It will start at 1PM. Bob Blackwell and Bill Oaks will be there early to assist in parking the cars. There will be two trophies awarded this year, 1 for Best of Show and another for People's Choice. Steven Stacy donated the trophies. The toys this year will be donated to the Barrett Foundation. There will also be a tribute to Bernie Butterfield for hosting this event for so long. It will either be at the Christmas Party or the Show and Shine.

Mimi's M&G: This will be held on January 16th at 10 AM. We held an M&G here last year and it was very attended and liked. We expect the same this year.

Zone 9 Meeting: The meeting is usually attended by the Presidents, Vice Presidents, Editors, and the Web Masters. But other Board members may attend. The M&G following the Meeting (February 13th) will be held at the Chama River Brewing Company. More info will follow.

Frostbite Autocross Series: FB #1 will be on Jan.23rd. Paul Dodd will be the Chair. FB #2 will be chaired by Lee Stauffacher and will be in February, the date to be announced. The events will be held in Belen at the Calvary Chapel.

Webmaster: We will need a new webmaster. Tony Richey will fill this position until someone volunteers to take the position or someone is delegated to the position.

Election Results: Steven Stacy thanked everyone who served on the board this year for all of their efforts. He also thanked our sponsors for all the support that they gave us this year. He then announced the election results

President: Tony Richey
Vice President: Kirk Maurer
Secretary: Dennis Chamberlain
Treasurer: John Davis (conditional)
Members at Large
Paul Dodd
Bob Blackwell
Russ Kelso
Michael Galaviz
Lee Stauffacher

Tony Richey asked how the other Chairs (Tech, Charity, Safety, etc) were filled. Steven Stacy responded that the President usually solicits people to fill these positions. And that people can carry more than one title. Sean Cridland said that it is the case that ex- officio members of the board chairs the Fiesta, that an ex-officio member of the board is the newsletter Editor, and that it has been published in the Ramblings for the past year that both the Safety Chair and the Driving Event chair have both been ex- officio Board members. He also said that after reviewing Robert's Rules of Order this past week those ex officio members unless otherwise designated are voting members of the Board. And our By-Laws do say where there are no rules covering a situation we do fall back on Robert's Rules. Tony Richey then pointed out that we would have more than ten votes on issues. Sean agreed with this. Sean then pointed out that a member may have only one vote even though he/she may have more than one position now or held positions in the past. Paul Teske then asked if people appointed to positions by the President with the Board's approval can vote even though they did not have to be elected by the membership. Sean responded that this is true. About 4 or 5 years ago it was determined that since the Editor and Fiesta Chair were doing so much work that they have a vote and the By-Laws were revised. (**Secretary's note:** This was brought to my attention by John Davis. According to the By-Laws Article VI, Section 5, "Ex-Officio members do not have the right to vote".)

Resolution to update the by-laws: Steven Stacy said that there have been a lot of issues floating around and there seems to be a lot of holes in the By-Laws. He said that they need to be addressed. Tony Richey agreed but John Davis said that this is not the forum to do this. He suggested that a committee be formed to address the members' concerns and report to the Board. Steven Stacy agreed. Sean Cridland added that he submitted the resolution not meaning that they

be amended tonight, next week or next month. But because of the issues we had this year and last year and the friction it caused, Sean asks, that each of us, in principle, act as if they are in action currently. This could go a long way to address these issues. John Davis agreed with most of those changes but not all. He said that maybe we could have a code of ethics for the board. Sean thinks that this is a great idea. But one of things that came out of this election was at least 3 of the candidates on the ballot that he, Sean, talked to turned in their ballots to people who were not on the election board when the ballot specifically says that they must be mailed. While he is not looking to punish anyone, what he is looking to is that this is an election and we hand in our ballots to the committee, everybody does that and that's the way it goes. After talking to other zone reps, the PCA EC and several other people on other boards about this he received 3 replies: 1. You have more than one candidate. 2. If it not specifically forbidden by the by-laws it is legal and 3. It doesn't sound right. And that is the thing that as board members that you don't want following you around. We should put this in the past and be champions. Sean also said he was so proud of the Region last year as the Region of the Year and that we should be leaders and be putting things forward to make great things happen and putting the not so great things in the past. These were his opinions and feelings as a Zone Rep and a long time active member in the club. That being said, we should do what we need to do. Being an ex-officio of the Board he has a vote according to Robert's Rules and will vote if necessary but would rather not. (**See Secretary's note** in Election Results) He would like to be able to say to PCA that we solved this issue and it is done. Tony Richey agreed with Sean and would like to address this issue sooner rather than later. He would form a committee and address the concerns of the membership and go through the By-Laws paragraph by paragraph if necessary to get a consensus. John Davis said that in the mean time we could take Sean's suggested changes and call them the Election Code of Ethics for the Board or some such thing and we would all agree to abide by it until the revised By-Laws were done. Dennis Ledbetter said he was concerned about having a Code of Ethics for the Board, he said that it should be for the whole club. We all agreed on this. Bill Guyre then asked about the PCA Code of Ethics that is already out there. Steven Stacy then said he was surprised that we didn't have By-Laws that we could just go in and copy. John Davis said he checked the websites of other clubs in our Region and most have no By-Laws that he could find. Sean responded that we have the most recently revised By-Laws. Most of the other clubs that have them have not updated them lately and those that have none will soon be drafting them. John Davis asked what PCA says about the clubs' By-Laws. Sean replied that right now PCA is conducting a National Survey of the By-Laws to make sure they fit with State and Federal laws. It seems likely that in the future PCA will make Regions update their By-Laws periodically as part of the charter. Doug Brosveen pointed out that in order to be tax exempt a club is required to have By-Laws. Sean said that just to let us know that he has been asked to write a Region Focus on elections. He will be doing this in the next few months. Russ Kelso, as an ex-officio Board member, asked if a committee would be formed to fix this issue and it was agreed that a committee would be formed sometime early next year.

Open Discussion: No Discussion this month

Adjourn: The meeting was adjourned at 6:55 PM

Next Meeting: 6PM January 5, 2010 Porsche of Albuquerque