

PCA Roadrunner Region Board Meeting Minutes
Capo's Bottega
February 5, 2008

Board Members Present: Liz Shaw, Jo Irwin, Brian Leduc, Sean Cridland, Pat Ferrell, and Bill Guyre

Members and Other Regional Contacts: Doug Brosveen, Steven Stacy, Judy Harger, Russ Kelso, Dave Ward, Lavon Maestas and new member Dave Turner.

The Meeting was called to order at 6:10 PM by Liz Shaw.

Reports

Membership: Steven Stacy reports that we have 340 members plus 260 family or associate members. This gives us a total of 600.

Treasury: Brian Leduc reports that the Frostbite #1 autocross grossed \$1115. After giving the church their share and paying for cone hauling, we were left with approximately \$700. Doug Riley was given a check for \$275.56 for out of pocket expenses. This was for mailing newsletters, repair of the easel and replacement of the white board. \$100 was given to charity in memory of Lisa Thomas. Money from the National office should be coming soon. The banking authorization forms have been updated.

PCA Escape: Doug Brosveen reports that the Escape will be held September 18-20. It will consist of tours and social events. Lodging can be had at the Sheraton Hotel near Coronado Mall for \$99 per night. On Sept. 18 there will be a fun-based concours event at the Tanoan Country Club. Tour leaders still need people to assist on the tours. Registration for the Escape will be \$75 and the tours and socials will be extra. The registration fee will be reduced for people who pitch in and help out. A website is being setup, the address is [HTTP://Escape.pca.org](http://Escape.pca.org). It should be up and running soon.

Charity: Judy Harger has a list of three charities. The board will pick one that we will sponsor. The 50/50 raffle at the autocrosses generated \$51 for charity. The spare change can at the registration table generated another \$12. The golf tournament is not looking good. Jo Irwin motioned for Roadrunner Region to support a show and shine to benefit the Big Brothers and Big Sisters, which will be held April 5th and 6th and held either in Santa Fe or Espanola. Lavon Maestas and Russ Kelso seconded the motion. The dates are being verified.

Social: Lavon Maestas is setting up a meet and greet at the Range Café in Bernalillo on February 16 at 5 PM. There will be a new members meet and greet on March 15 at Steven Stacy's house.

Old Business

Newsletter: We are down to about 180 printed newsletters. This does not qualify for a bulk rate. The money left in the bulk rate account will be refunded once the proper paperwork is submitted to the Post Office. This is being done. This may be put on hold; the bulk rate money may be used for bulk mailing to advertise the Escape.

Autocross timing and scoring: The equipment worked fine at the last event in Belen. A new white board was purchased and the tripod will be modified or replaced.

Tech Chair: Don Vichick will be asked to fill this position.

January 19-FB1 at Belen: It was very cold but we had a good turnout. 33 drivers signed up to run but due to a scheduling conflict (funeral) only 29 got to run. The four who didn't get to run will have the fee waived at the next event.

January 26-Zone 9 Meeting: The meeting was held at the Rt. 66 Casino and Hotel. There was a good exchange of information among the presidents and newsletter editors. Doug Brosveen was present to promote the Escape. The meet and greet after the meeting was well attended. Over 25 people attended the diner. The Rt. 66 Casino went out of their way to help and we should continue to show our support for them.

February 2-Meet and Greet: The Meet and Greet was held at Kelly's Brew Pub on Central Avenue. It was attended by 14 people and a good time was had by all.

New Business

Lisa Thomas Memorial/Celebration: The Memorial/Celebration will be held at the Marriott Pyramid on March 1ST. Bruce Phillips requests that anyone planning to attend please RSVP by February 20, 2008. His email address is on the website.

Helmets: 1 medium and 3 large helmets will be ordered. G-Force helmets were selected. Russ Kelso will order them for the club.

Autocross Fees: For the Frostbite Series, \$35 will be the entry fee for all drivers. For the Die Serie, the fee will be \$35 for members and \$40 for non-members. Events held in Farmington and at the track will be slightly higher. The fee increases will cover equipment transportation charges.

February 9 Dyno testing session: A Dyno tech session will be held at Performance Flat Four, 10300 Menaul Blvd., Albuquerque. The session will start at 10AM. Only two wheel cars can be tested. There will be two pulls per car. The cost will be \$30. Lunch will be provided. RSVP Steven Stacy.

February 16- Meet and Greet: There will be a meet and greet at the Range Café in Bernalillo. It will start at 5PM.

February 23-FB2 at Belen: The Safety Chair, Pat Ferrell, will be there to give the safety speech, Sean Cridland will transport the cones and Paul Dodd will handle the timing equipment.

April 19 and 20 Farmington Autocross: Sean Cridland and Kirk Maurer will be the co-sponsors for this event.

April 27-Autocross: The Autocross on April 27 was to be at the SWMS track. This event has been cancelled.

May or June Autocross at Arroyo Seco or Cohen Stadium: An event was scheduled for the 11th and 12th of May. These are the same dates as the Ruidoso Drive out. Something may be worked out for June. There could also be an autocross held at an air port 120 miles east of El Paso. More information will be posted as it becomes available. This event is being organized by the Carrera Region.

Open Discussion

Memorial Day Autocross: An autocross was proposed for the Memorial Day weekend. It would be held at the RT. 66 casino. More information will be posted as it becomes available. Sean Cridland will be the point of contact.

Newsletter: The editor, Sean Cridland, requests that articles for all events with pictures be submitted by the 10th of the month. If you are having problems meeting this deadline contact Sean and something could be worked out. Sean also points out that posed pictures always look better than candid pictures. Lavon Maestas will be doing the write-up on Kelly's with pictures by Liz Shaw. Liz Shaw will handle both the write-up and the photos of the Dyno Tech session on February 9.

Pictures to PCA: Pictures can be sent to the PCA website to be posted. This is a great way to show our cars and our State. This is also a great way to stir up interest for the Escape. And it is FREE.

New Member: New member Dave Turner introduced himself and gave a brief description of his interests in Porsches and vintage motorcycles.

Next meeting: March 4, 2008 Capo's Bottega

Adjourn: Liz Shaw motioned for adjournment. Lavon Maestas seconded the motion. The meeting was adjourned at 7:10 PM.