

PCA Roadrunner Region Board Meeting Minutes
Porsche of Albuquerque
November 3, 2009

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

Members and Other Regional Contacts: Phyllis Davis, Michael Galaviz, Sean Cridland, Russ Kelso, Dennis Chamberlain, Alex Delgado and Tony Miller

The Meeting was called to order at 6:05 PM by Kirk Maurer.

Reports

Membership: Steve Madura could not make the meeting. This month we had 3 new members, 8 non renewals and 19 renewals, 3 transferred out. This gives us 342 primary members and 251 affiliates for a total of 593.

Treasury: Joseph Roybal gave the report. In the General Account we have \$5,845.47, in the Autocross Account we have \$10,295.88 and in the Fiesta Account we have \$21,520.81, for a total of \$37,662.16. There are 2 outstanding bills at this time. Both are to Alphagraphics, one for the Newsletter for \$867.61 and the second for \$153.45 for the Charity Event that will be held on November 14th.

Charity: This report was given by John Davis. All the charity activities for October were to prepare for the November Charity Autocross. Door prizes were collected including a helmet signed by the Unsers, gift certificates for teeth whitening, an oil change, restaurants and more. Some specific Porsche door prizes will be given out during the trophy presentations after the autocross. These will include 5 \$100.00 gift certificates from PMCI Inc, 1 service certificate from Hans Wittler worth \$300.00, and more. \$750.00 was also collected for the Barrett Foundation from Four Seasons Cleaning (\$200.00), Chets Wheel Alignment (\$50.00), Professional Paint Supply (\$250.00) and Unser Racing Museum (\$250.00). Porsche of Albuquerque also gave a check for \$750.00. Altogether the value of all the door prizes and give aways are approximately \$3133.00. We are still waiting to hear from PCA about a \$350.00 charity/public service subsidy. So far this year \$3497.00 was collected, \$1550.00 raised at the Barrett House silent auction, \$700.00 in other checks, for a total of \$5747.55 not including the floor and carpet cleaning donation from Mike Galaviz. Liz Shaw pointed out that there was a nice write-up in the October Panorama (and picture) on our charity efforts.

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

Safety: No report this month.

Old Business

Carrera Region's OktoberFiesta: This event was held October 23rd – 25th. This event was a lot of fun. The people were great, they did a good job, the food and drink was excellent and there were a lot of prizes given away. Kirk Maurer made a motion that we increase our donation to the Carrera Region to \$500.00 to assist with the cost of this event. The motion was voted on and it passed.

October 10th Chili Cook-off: Bruce Phillips again hosted this event at his home. There was a good turnout, the food was terrific. Many trophies were given out. Thanks again to Bruce Phillips.

New Business

November 14th DS# 10: The bill for the autocross event will be \$982.35. This includes the cost of the lunches (which are being paid for by Steven Stacy) and the cost of the banquet room and snacks for the trophy presentations. When the cost of the lunches is subtracted we will owe the Rt. 66 Casino \$534.00. It will be paid after the event is over. John Davis asked the board for permission to sign the contract. The board voted and gave its permission. John Davis will be hauling the equipment to the event, Mike Galaviz will set the course and is bringing extra canopies and drinks, Liz Shaw and Dennis Ledbetter will be in charge of timing, and Jo Irwin will assign worker positions. The event is coming together and we expect a large turnout.

Porsche of Albuquerque November 7th: This Saturday Porsche of Albuquerque will host a party to launch the new Porsche Panamera. The party starts at 9AM and all are invited.

M & G November 7th: There will be an M & G this Saturday at 6PM. It will be held at the Independence Grill. The Grill is located on Montgomery just west of Louisiana on the south side of the street.

Viva Fiesta: Dennis Ledbetter reports that planning is moving along. Sean Cridland is working on a website. Postcards will be going out soon to remind people of the event. Dennis Ledbetter asked the board for \$200.00 for stationery. The board approved the request. Scott Mackie has asked to be allowed to have separate "SC" events (parking, social, and driving). When this was allowed during Escape it did cause some problems. The idea for Fiesta is to bring together all Porsche lovers, not to segregate them into classes. If groups were to get together these could be casual type events and not part of the official Fiesta. Dennis will talk to Scott about this. There will be another planning meeting. Dennis will set the date soon. An article for Panorama is in the works.

Christmas Party: The party will be at the Tamaya Resort on December 12th. It will cost members \$30.00 per person; the club will pay \$17.00 per person for a gross cost of \$47.00 per person. The club will also pay \$150.00 for the bartender. Liz Shaw said that

the bartender fee might be negotiable. Please RSVP, we have only room for 80 people. Menu selections must be made at least 1 week before the party. Check the website for the menu. The party will start with a cocktail hour at 6PM with dinner starting at 7PM. There will be a gift exchange this year. There will also be a block of rooms (8 to 10 rooms) at the Resort for \$99.00 per night.

Planning Meeting for 2010: The meeting is scheduled for December 13th. It was going to be held before the show and shine. Russ Kelso suggested that the Planning Meeting follow the next board meeting. This suggestion was accepted. The Planning Meeting will follow the Board meeting on December 1st. The meeting will be held at Four Seasons Cleaning.

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. If you are bringing a toy please bring it unwrapped. John Davis will work on an article for Panorama. A trophy presentation to Bernie for his many years of hosting this event is in the works.

Newsletter: Sean Cridland's time as editor is coming to an end. He will stay as Editor through January to give the new board time to make a decision on the future of the newsletter. Sean will put together a proposal for continuing as Editor and present it to the new board for their consideration. Liz Shaw asked about advertising. Sean Cridland said that billing should be part of the treasurer's duties and that soliciting advertising should be a separate job. Russ Kelso pointed out that in the past we did have someone for that job. Dennis Chamberlain said that this was a separate position and not part of the Treasurer's duties in his old Region. This year the advertising fees were discounted 25% because of the problems with getting the newsletter out. Joseph Roybal received a copy of the advertising invoices and will get them ready this coming week. Sean Cridland suggested that Steven Stacy write a letter to be included with the invoices explaining what happened last year and why advertising with us is still a very good idea. The invoices are for last year. A date for sending out the invoices for 2010 has not been set. This will be taken up at another board meeting.

Open Discussion

Sean Cridland has scheduled the Zone 9 meeting for February 13th. It will be held at Professional Paint Supply Inc. The meeting will be from 9AM – 4PM. There will be a social that evening. There will be more information at a later date.

Liz Shaw wants to remind everyone that ballots for the elections must be received on or before November 20th. The Region of the Year shirts are in. There are extras.

Adjourn: The meeting was adjourned at 7:35 PM

Next Meeting: 6PM December 1, 2009 location will be Four Seasons Cleaning