

LPR BOARD MEETING Minutes— Sept 4, 2012

The Board Meeting was held at Round Table Pizza on Camden Ave. in San Jose. The meeting was called to order at 7:00pm by LPR President, Doug Ryder.

Board Members present: Doug Ryder, Emilie Highley & Kris Vanacore, Leslie Orlando, George Jansen, John Reed, Tom Provasi and Jackie Mitchell.

Committee Chairpersons present: Anne Roth, Larry Sharp, Pam Ryder, Johnny Musser, Dave Dunwoodie, Ken Illes.

Committee Chairs absent: Bill Highley, Sue Sickal, John Cole, Rena Schaut, Laurie Delimon, Peter Ridgway, Chris Schaut, Les Schreiber, Greg Ryder.

Board Member Reports – Updates and Status

President: Doug Ryder –

- **August Minutes:** August Minutes were approved via email. No additional questions or comments.
- **Recap & Updates:** Nothing to report

Vice Presidents: Emilie Highley & Kris Vanacore

- **August Recap**
 - GTG at Roaring Camp was a mega success (despite the accident on 17). Anne Roth will provide more details.
- **September Events**
 - Saturday, September 29th - GTG at the Hallock's. . ."Passport to the World" 6 p.m.
 - Bring an International appetizer or dessert, AND be prepared to answer questions on the Olympics! Sign up now! Additional information on the Calendar and will be included in the Sept. Post
- **October Events**
 - GTG at the Bryant's . . .Saturday, October 20th. . . Hawaiian Theme. . .Mai Tai's and all that good stuff! More Info to be provided on the Calendar and in the POST!

****Additional Details to be provided in mid-month event blasts as well as the on-line POST***

Secretary: Leslie Orlando

- **August Board Meeting Minutes** were approved with a soft copy sent to the newsletter editors for inclusion in the next edition of the Prieta Post. The Post is distributed monthly to members via email and is also available through the LPR website at www.lprpca.org.

Treasurer: George Jansen –

August balance sheet, Total Ordinary Income/Expenses and YTD Income Reviewed.

- **Total Income YTD:** \$35,883.04
- **Total Expenses YTD:** \$20,650.89
- **Net Income YTD:** \$15,232.16

Activities: John Reed--

- Requested and received the PCA insurance for the September 8/9 Bass Lake Tour, the September 9th Autocross and the September 22 Tech Session at Dings and Dents. The chairpersons of the events have received their copies.
- I have received the release forms and safety reports from the previous months events - the Lost Coast Tour and the Autocross.
- I will request the PCA insurance for the October 6/7 Blue Lakes Tour and the October 14 Autocross. The Rallye on October 27 has been cancelled.

Note: All Safety Reports received are maintained and held by the Activities Director

Membership: Tom Provasi—**New members from PCA (5)**

- Chuck Bloom, Redwood City, 2005 Cayenne
- Donald & Karen Cleland, Aptos, 2003 Boxster
- Frederic & Sophie Heerinckx, San Jose, 1988 911
- Wolfgang & Heike Schader, Germany, 2012 991
- Jeffrey & Jennifer Vanden Beukel, San Jose, 1968 912

Transfers in (2)

- Paul & Jeff Funston, San Jose, 1997 911 (from Golden Gate)
- Janet & Andra Mc Farlane, 2005 Carrera S (from Golden Gate)

Transfers out (1)

- Jeff Lewis (to Monterey Bay)

Memberships that Expired (8/30/12)

- 4

Total Renewal's for month of August

- 16

Cancelled Membership

- None

LPR Membership

- 1-1-12 Total = 520 (Primary = 293, Affiliates = 227)
- 2-1-11 Total = 524 (Primary = 295, Affiliates = 229)
- 3-1-12 Total = 523 (Primary = 294, Affiliates = 229)
- 4-1-12 Total = 525 (Primary = 297, Affiliates = 228)
- 5-1-12 Total = 529 (Primary = 300, Affiliates = 229)
- 6-1-12 Total = 521 (Primary = 298, Affiliates = 223)
- 7-1-12 Total = 520 (Primary = 299, Affiliates = 221)
- 8-1-12 Total = 519 (Primary = 299, Affiliates = 220)
- 9-1-12 Total = 527 (Primary = 302, Affiliates = 225)

Motion was made with unanimous approval to approve new members.

Member at Large: Jackie Mitchell

- The Nominating Committee, consisting of Steve Mitchell, Bob and Karen Morgan, Angie Reed, and Rena and Chris Schaut met on August 18.
- I would like to thank all the committee members for taking the time to help me with this task. I sincerely appreciate all their input, opinions, and advice.
- Our focus of the meeting was preparing the slate of officers and award nominees for the ballot. The Committee considered all recommendations made by the membership.
- According to the By-Laws, "the Nominating Committee is recommending to the Board of Directors these members willing to serve for each office". For next year's Board of Directors, the Committee confirmed the slate of officers that will be placed on the ballot. Each slated officer has confirmed in writing to me their permission, as stated in the By-Laws. There will be no contests this year for any positions.
- **The ballot will read as follows:**
 1. President: Vince Vincent
 2. Co-Vice Presidents: Jackie Mitchell and Rena Schaut
 3. Secretary: Christina Vincent
 4. Treasurer: Johnny Musser
 5. Membership: Les Schreiber

6. Member-at-Large: Larry Sharp
7. Activities: John Reed

Motion was made with unanimous approval for the above slate of officers for this year's ballot.

- The Committee also has a full slate for the Man of the Year and Woman of the Year Awards. And, as has been done in the past, the Nominating Committee has included all the one day tours, multi day tours, GTG's, and Specialty Events of the Year on this year's ballot.
- In regards to the awards, there are two awards that, in accordance with the Policies and Procedures, the Board and Committee Chairs will also select nominees for the Worker of the Year and the Newcomer of the Year awards.
- The Nominating Committee received nominations for both of these awards and has prepared their recommendations for the Board of Directors.
 1. For Newcomer of the Year: Dave Dunwoodie and Larry Sharp
 2. For Worker of the Year: Laurie Delimon & Pam Ryder; Anne Roth and Larry Sharp
- In accordance with the Policies and Procedures, we can take additional nominees at this time.
 - No additional names submitted.

Motion was made to approve the above names for Newcomer of the Year and Worker of the Year for this year's ballot. Discussion ensued and it was agreed to approve the nominated names as two individual teams as were submitted and intended for nomination.

Policies and Procedure changes:

- The committee members that worked with me on updating the P & P are Steve Mitchell, John Reed, and Vince Vincent. In accordance with the P & P, this committee was "established to conduct an annual review of the By-Laws and the P&P".
- I want to thank these gentlemen for their insight and assistance to this monumental task. As you can see from the Red Line copy, we worked the document over completely and are all very pleased with the outcome.
- The committee and I would like to thank everyone for their recommended changes to their individual job description. It proved to be most helpful in determining the flow of each task. The thrust of these changes was to make the job descriptions closely reflect the actual job duties and to clarify material that impact the financials.
- If there are any questions, I will take them now.
- Motion was made and approved to modify the P&P's to reflect single workers can be nominated as teams and to adopt the updated and final version of the P&P and the new formatted By-Laws.

Committee Chairperson(s)—Executive Appointees Reports

Advertising Manager: Bill Highley— Absent, no report.

Autocross: Anne Roth & Larry Sharp

- **AX #7 will be Sunday, Sept 9.**
 - This will be day 2 of a 2 day Zone 7 AX weekend. GGR will host on Saturday. Registrations are doing well.
- Course Map to be posted to website/facebook by Wed., Sept 5 (tomorrow)

- Insurance Cert was rec'd and sent to MMS on time (early, actually)
- Have no date from Marine Motor Sports on when bidding will start for 2013 dates.

Charity: Sue Sickal – Absent

Upcoming events and club funding (as reported last month)

- Nov. 2, 2012: We will be providing & serving dinner at The San Jose Family Shelter.--All volunteers welcome
- TBD-- Fall coat drive for Sacred Heart.
- Monies: In regards to the \$1,000 from National for winning 2nd Place for the 2012 Public Service Awards, we will have more discuss on how to use the funds.

Driver's Ed: John Cole – Absent—submitted report read by President, Doug Ryder

- Cherries Jubilee is full
- Future partnership to be discussed

Hospitality: Rena Schaut – Absent—no report

Prieta Post: Laurie Delimon—Absent—no report

Social Media: Pam Ryder –

- All going strong

Public Relations: Ken Iles—

- Report submitted to Panorama's for the August Roaring Camp event.

Rallye: Peter Ridgway—Absent—report submitted earlier to and read by Secretary

- No updates on rallyes. I haven't found anyone interested in running the October 27th. rallye so recommend cancelling and substituting with the non club sponsored Toy Rallye December 1st.
- LPR will be pulling our logo from the Toy Rallye advertisement on the website tonight to reflect non- sponsorship status.

Safety Report: Chris Schaut—Absent – report submitted earlier to and ready by Secretary

- There were two events for the month of August 2012 which required Observer's Reports. All events were safe. No incidents or issues to report.
 - (1) Autocross #6 - August 4, 2012
 - (2) Lost Coast Fun Run - August 10-12, 2012

Tech: Les Schreiber –absent—submitted report read by President

- **Next Tech Session:** Scheduled Sept. 22 at Dings and Dents

Tours: Johnny Musser

- Recap: August Tour
 - August 10th-Lost Coast Tour – It was a fun tour with incredible roads through redwood trees and beautiful ocean views.
- Future Tours: See more detail on the online event Calendar
 1. September 8 – 9 – Bass Lake Tour - SOLD OUT
 2. October 6 – 7 Blue Lakes Tour - SOLD OUT

Web Designer: Greg Ryder –Absent – No report

Web Master: Dave Dunwoodie—nothing to report

Old Business -- none

New Business— none

Next Board Meeting will be Tuesday, October 2, 2012 at 7 pm at Round Table Pizza, Union and Camden Avenue, San Jose.

Meeting adjourned at 8:27 pm.

Respectfully submitted,
Leslie Orlando, LPR Secretary