

LPR BOARD MEETING Minutes— July 3, 2012

The Board Meeting was held at the Round Table Pizza on Camden Ave. in San Jose and the meeting was called to order at 7:08 pm by LPR Vice Presidents Emilie Highley & Kris Vanacore.

Board Members present were: Emilie Highley, Kris Vanacore, John Reed, Leslie Orlando, Jackie Mitchell.
Committee Chairpersons present were: Anne Roth, Johnny Musser, Ken Illes, Larry Sharp, Dave Dunwoodie

Board Members absent: Doug Ryder, George Jansen, Tom Provasi
Committee Chairs absent: Greg Ryder, John Cole, Pam Ryder, Bill Highley, Les Schreiber, Peter Ridgway, Laurie Delimon, Rena Schaut, Chris Schaut, and Sue Sickal.

Board Member Reports – Updates and Status

President: Doug Ryder –absent—VP’s presented report

- **June Minutes:** June Minutes were approved via email. No additional questions or comments.

Vice Presidents: Emilie Highley & Kris Vanacore

June Activity

- Charity Event at the Bennett’s was a BIG success. 37 Attendees \$1360 in donations + \$40 club monies that would have gone for a gift – Bennett’s want the \$\$\$ given to the Charity Fund for the Morgan Autism Center. Grand total: \$1400 raised for the Morgan Autism Center!
 - When Sue Sickal returns from her trip a time will be scheduled to present the check
 - Sue will ensure that letters go out to all the attendees for their donations
- **July “What’s Coming Up”**
 - Family Picnic at Blackberry Farm 11:00 a.m. in Cupertino is scheduled for Sunday, 22 July – Flyer published in Post and email reminder.
 - R.S.V.P.’s to Emilie Highley – to date, we have 10 sign ups – please ensure that sign ups include # of adults & children.
 - Free to members and guests – just sign up to bring an appetizer, side dish or dessert. Budget of \$700 was approved in April to be spent on meats, condiments, wine, beer, soda and water - also prizes and swim passes.
- August--Upcoming tour —Saturday, Aug 25--Trains, (No) Planes and Automobiles - Moonlight Steam Train Dinner Party, Ann Roth distributed flyers at autocross, event published in Post and event reminder email.
 - 6:00-10:30 p.m. Roaring Camp Railroads, Felton –
 - Registration opens July 20, 2012 through www.motorsportreg.com
 - Adults: (13yrs and up) \$45.00 Children (2-12yrs): \$35.00 includes bbq steak dinner followed by a leisurely train ride aboard vintage railway cars. The steam train stops atop Bear Mountain for a glowing campfire, hot cider and musical sing-along. Hot Apple pie and a country western band await our return to Roaring Camp.
 - Participants can sign up off line through Emilie Highley or John Reed.

Secretary: Leslie Orlando

- June **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 –absent— submitted report read by VP’s

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

- **Total Income YTD:** \$21,162.17
- **Total Expenses YTD:** \$13,019.05
- **Net Income YTD:** \$8,143.12

Activities: John Reed

- **Requested and received the PCA insurance for the following events.** All event chairpersons have been sent a copy of the insurance.
 - July 6/7 tour to the Parade
 - July 30 Autocross
- **Upcoming requests for PCA insurance for August events:**
 - August 4 Autocross
 - August 10/12 Lost Coast Tour
 - August 25 'possible' Roaring Camp Railroad GTG

Membership: Tom Provasi—absent—submitted report read by VP's
New members from PCA (4)

- Andrew Fisher & Caroline Pomeroy, Santa Cruz, 1982 911SC
- Gil & Aprille Lucero, Mountain view, 1999 911C4
- Brian Schwarz, Scotts Valley, 2000 Boxster
- Scott Wong, Fremont, 1997 CarreraS

Transfers in (3)

- Dean Maragos & Peter Ridgeway, San Jose, 1970 911T (from Golden Gate)
- Randall Nacamuli, La Selva Beach, 2004 Boxster S (from Monterey Bay)
- Jimmy Upton, Ben Lomand, 2008 CaymanS (from CA Central Coast)

Transfers out (0)**Memberships that Expired (6/30/12)**

- 7

Total Renewal's for month of June

- 19

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)

No motions were made due to insufficient board quorum present – email vote acceptable.

Member at Large: Jackie Mitchell

- No changes have been submitted to me for the P & P.
- All Board Members AND Executive Appointees are requested to submit their "job profile" (job description) with any adds or changes based upon current duties to Jackie Mitchell by August 1st.
- August 1st we will need to declare what positions are open for the 2013 Board of Directors.

Committee Chairperson(s)—Executive Appointees Reports**Advertising Manager: Bill Highley—absent—no report****Autocross: Anne Roth & Larry Sharp**

- AX #4 -- June 16—profitable, well attended by 53 drivers (12 runs/laps x53 = 636 laps!)
- AX 35 is on July 28—insurance received

Charity: Sue Sickal –absent – report included in VP report

Driver's Ed: John Cole – Absent—submitted report read by VP's

- **CDS & Cherry's Jubilee**--Registration: Opened Sunday July 1 and spots are filling rapidly!
 - Registration available at Coastal Driving Website: www.coastaldriving.org or the event page: <http://www.coastaldriving.org/tracktime/blog/index.php> For more information follow the links to MOTORSPORTREG.COM : [Sign In](#) for Registration

Hospitality: Rena Schaut – absent—no report

Prieta Post: Laurie Delimon—absent—submitted report read by VP's

- The July Post is 'in production'. Late month event articles and photos were needed to fill out the issue.
- A new column called 'Hitting the Road: LPR Favorite Drives' is being added this month. The column will feature LPR member picks of favorite roads to drive. The first installment of the column will solicit input from the membership.
- P.S.—We are short on photos of the Father's Day Vintage Train Tour. If anyone at the BOD meeting attended and has photos, please let Laurie know. We need more pictures for the photo album.

Social Media: Pam Ryder –absent—nothing to report

Public Relations: Ken Illes

- **Reported on Niles Canyon Tour**

Rallye: Peter Ridgway—absent—submitted report read by VP's

- Photo Rallye, Saturday, June 30th.
 - Rallye replaced the Really Cheesy Rallye went off with only a few hitches. Everyone had a good time and the photo's were fantastic!
 - 8 cars including some new folks (Seth and Aly Mills – Boxster) Since George isn't going to be at tonight's meeting, I will give him the \$40 as soon as we can make contact. We did lose Tim Harris at Alice's restaurant but after looking around and not finding him, it was assumed that he was bailing out. He did tell me that he was 'on call' and might have to bail out at any time.
 - Winning photo's will hopefully be put in the Post article—I'll try to make sure all are available somewhere online. Aly Mills had the best 'Roadkill' shot (so far)
 - Tentatively, Kevin Bennett and Ken Illes won the contest for best 'Moon' shots as well as best Fire truck shot but I'm still reviewing other entry's.
- Next Rallye – October—Stay tuned

Safety Report: Chris Schaut—absent – submitted report read by VP's

- There were three (3) events for the month of June 2012 which required Observer's reports for PCA. All events were safe. No incidents or issues to report.
 - (1) Autocross #4 – June 16, 2012
 - (2) LPR/BMW Vintage Train Tour @ Niles Canyon – June 17, 2012
 - (3) Photo Rallye – June 30, 2012

Tech: Les Schreiber –absent—submitted report read by VP's

- **Next Tech Session:** Scheduled Sept. 27, location TBD

Tours: Johnny Musser

- Recap: June Tour

- June 17—LPR/BMW Club Vintage Train Tour to Sunol (Mike Zampiceni). A fun drive thru the hills east of San Jose, Milpitas and Fremont. There was a great ride on the Nilas Canyon Railroad vintage train and lunch at Bones and Brew in Sunol.
- Future Tours: See more detail on the online event Calendar
 1. August 10-12—Lost Coast Tour RSVP needed by July 15 to receive the 20% discount. Currently 13 of the 22 rooms have been taken. Details in the Prieta Post and LPR Calendar.
 2. September 8-9—Bass Lake Tour—SOLD OUT
 3. October 6 – 7 Blue Lakes Tour – Reservations will be taken starting June 25th with an 18 car limit. Cost \$260 per couple or \$195 Single. Details will be in the Prieta Post and LPR Calendar.

Web Designer: Greg Ryder –Absent – No report

Web Master: Dave Dunwoodie—nothing to report

Old Business –

- Membership Benefits Proposals (wrap-up with discussion of GoPro request) -- tabled to next month.

New Business—

- Suggestion to research the Non Profit Status of the Ferrari Club – no action taken

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

Meeting adjourned at 8:42 pm.

Respectfully submitted,
Leslie Orlando, LPR Secretary