

## **LPR BOARD MEETING Minutes— August 7, 2012**

The Board Meeting was held at Alicia's Mexican Cafe an alternate location (behind the white picket fence) due to a minor fire at the Round Table Pizza on Camden Ave. in San Jose. The meeting was called to order at 7:00 pm by LPR President, Doug Ryder.

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

Committee Chairpersons present were: Bill Highley, Anne Roth, Sue Sickal, Pam Ryder, Laurie Delimon, Johnny Musser, Peter Ridgway, Dave Dunwoodie.

Board Members absent: Tom Provasi

Committee Chairs absent: Larry Sharp, John Cole, Rena Schaut, Ken Illes, Les Schreiber, Greg Ryder, Chris Schaut.

### **Board Member Reports – Updates and Status**

#### **President: Doug Ryder –**

- **July Minutes:** July Minutes were approved via email. No additional questions or comments.
- **Recap & Updates:** Doug started the meeting with a re-cap of LPR's Parade Awards and a few remembrances of The Parade Experience he and Pam had. He formally presented the Community Service Award with the \$1,000.00 check to Sue Sickal. Doug Ryder announced that the two Post Editors will not be returning in 2013.

#### **Vice Presidents: Emilie Highley & Kris Vanacore**

##### **• June Recap**

- Revenue Reconciliation for Charity GTG held on 6/23/2012 at the Bennett's
- \$1,360 in cash and checks being submitted
- \$40 from LPR for gift will be added to this amount
- Total: \$1,400 - to be deposited in Restricted Fund Account
- Check for \$1,400 to be presented to Morgan Autism Center (Sue Sickal to have details in her report on the presentation of check)

##### **• July Recap**

- LPR Family Picnic held on Sunday, July 22nd at Blackberry Farm
- 53 Adults and 6 children in attendance
- Budget: \$700
- Actual Expenses: \$667.23 (\$11.12 per person all inclusive for food, beverage, games, prizes)
- **Receipts being turned in by both VP's for reimbursement**

#### **August - Upcoming Events**

- GTG - Trains, (NO) Planes and Automobiles, Moonlight Steam Train Dinner Party
  - Organizer: Anne Roth
  - Date: Saturday, August 25th
  - Time: 6:00-10:30 p.m.
  - Location: Roaring Camp Railroads, Felton
  - Cost: Adults - 13 yrs and over are \$45ea.
  - Children - 2-12 yrs are \$35ea.
  - Registration: Online at "[motorsportreg.com](http://motorsportreg.com)" or off line to John Reed [jpreed911@comcast.net](mailto:jpreed911@comcast.net) or call 408 371.1965

#### **Future GTG's**

1. **September 29th - Passport to the World** hosted by Diana and Hal Hallock\*
2. **October 20th - Hawaiian GTG** hosted by Jennifer and Jim Bryant\*

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

**Secretary: Leslie Orlando**

- July **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](http://www.lprpca.org).

**Treasurer: George Jansen –**

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

- **Total Income YTD:** \$24,953.23
- **Total Expenses YTD:** \$15,929.05
- **Net Income YTD:** \$9,024.18

**Activities: John Reed**

- **Requested and received the PCA insurance for the following events.** All event chairpersons have been sent a copy of the insurance.
  - August 4 Autocross
  - August 10/12 Lost Coast Tour
- **Upcoming requests for PCA insurance for September events:**
  - September 8-9 Bass Lake Tour
  - September 9 LPR autocross
  - September 22 Tech Session
- **Note:** All Safety Reports received are maintained and held by the Activities Director

**Membership: Tom Provasi—absent—submitted report read by President**

**New members from PCA (2)**

- Robert Florence, San Mateo, 2007 Boxster
- Zdenek Plocek, Austria, 1998 993

**Transfers in (0)**

**Transfers out (1)**

- **Scott Wong (to Diablo Region)**

**Memberships that Expired (7/31/12)**

- 8

**Total Renewal's for month of June**

- 9

**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)

Motion was made with unanimous approval to approve new members.

**Member at Large: Jackie Mitchell**

- I have “established a committee to conduct an annual review of the By-Laws and the Policies and Procedures”. We will be meeting this month to review and report to the Board at the September Board meeting. We are still waiting however, for two members to send me their response to my request regarding their job description.

- I would like to inform the Board of my selection of my Nominating and Awards Committee and ask for their ratification as required by the By-Laws.
  - Steve Mitchell, Bob Morgan, Karen Morgan, Angie Reed, Chris Schaut, Rena Schaut
- This year all but the Activities Director, John Reed, has termed-out or declined from serving a second term. Currently the Nominating Committee has filled all the positions except for these three:
 

Vice President	OPEN
Treasurer	OPEN
Member-at-Large	OPEN
- We have the following volunteers interested in these positions:
 

President	Vince Vincent
Secretary	Christina Vincent
Membership	Les Schreiber
- The Nominating Committee will continue to ask members if they would be interested in filling a position. I submitted a write up that I sent to Laurie and Pam, to place a notice advertising these THREE OPEN POSITIONS in the next "Upcoming LPR Events" that is electronically sent mid-month.
- In August the Nominating Committee will draft the ballot. "Members may submit a nominating petition to the Secretary not later than September 1st nominating a member to be placed on the ballot for election to an office. No member may be nominated for an office or placed on the ballot without that member's permission in writing."

#### **Committee Chairperson(s)—Executive Appointees Reports**

##### **Advertising Manager: Bill Highley—**

- **Two new potential advertisers, California Wheels (per Doug R.) and a window tinter (per Les S.)**

##### **Autocross: Anne Roth & Larry Sharp**

- AX #5 was held on Saturday, July 28. – The event was profitable.
  - Event was well attended with 51 drivers. All 51 drivers had 12 runs/laps. (That's 612 starts/finishes-not counting reruns). We finished by 3:30-4:00. AX Team did fantastic job keeping event running smoothly.
  - Car battery that supplies power for timing and PA system finally croaked. Barely made it through the day. Tasked Ed T with purchasing 2 replacement batteries (under \$170.00)
- AX #6 was held on Saturday, August 4 -- The event was profitable.
  - Event was well attended with 47 drivers. All 47 drivers had 14runs/laps. (That's 658 starts/finishes-not counting reruns). We finished by 3:30-4:00. AX Team did fantastic job keeping event running smoothly.
  - The new, replacement batteries were used, no power issues. Thanks Ed
- 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.
  - Will need the Insurance Cert no later than August 23-24.
- **Trailer graphics completed with Porsche Fremont along with a new banner—all looks good!**

##### **Charity: Sue Sickal –**

##### **Upcoming events and funds:**

- 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**

- We've been contacted by Monterey Bay Region and notified they are interested in pulling out of joint contract after this year's Cherry's Jubilee.
- LPR to decide what we would like to do as a result and Doug R. to schedule a separate meeting with members to discuss.

**Hospitality: Rena Schaut – absent—no report**

**Prieta Post: Laurie Delimon**

- The August issue of the Prieta Post was emailed out on Saturday 08/04/12.
- Since January, our mailing list has grown from 317 subscribers to 428.
- Of the 111 list additions, 94 came from the "Sign up for the Prieta Post Email Newsletter" form through the LPR website or Facebook page.
- The most popular links continue to be the Calendar of Activities and LPR Photo Albums with the balance of the clicks being split among the rest of the links in each issue, i.e. BoD Minutes, YouTube, Partner Ads, AutoCross, Website, etc.

**Social Media: Pam Ryder –**

- All going strong

**Public Relations: Ken Iles—absent—submitted report read by Secretary**

- Report submitted to Panorama's "From the Regions" feature. It refers to the Bennett's charity auction event, and also the Family Picnic at Blackberry Farm.
- We have responded to the request from Jan in Hillversum in Holland who requested Porsche memorabilia from our club by sending a box of stuff off to the address given. We still don't know whether Jan is male or female. Jan as female I believe is pronounced as "Jan", but if it is male, then I think it's pronounced as "Yarn". Anyway, we have included T shirts, sweater, badges, the "LPR Philosophy", decals, and other stuff that should do for either sex. Even sent a membership application in case he/she gets a Porsche after reaching 18 years old.

**Rallye: Peter Ridgway—**

The June 30th substitute photo rallye went off pretty well. 8 LPR cars toured the Santa Cruz mountains taking pictures until we all ended up in Pescadero for lunch. Winning photo's and categories were listed in this month's POST. Lots of laughs for everyone.

Peter reported that he is looking for a Rallye Master for the Oct. 27th rallye. If he doesn't find a volunteer, the rallye will have to be cancelled because he will be out of town on personal business. Anyone even slightly interested should call Peter and discuss. He is willing to help organize.

**Safety Report: Chris Schaut—absent – submitted report read by President, Doug Ryder**

- There were two events for the month of July 2012 which required Observer's Reports:
  - (1) Road To Parade Tour - July 6-7, 2012
  - (2) Autocross #5 - July 28, 2012

All events were safe. No incidents or issues to report.

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

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

**Tours: Johnny Musser**

- Recap: July Tour

- July 6<sup>th</sup> – Tour to Parade – Based on Steve Mitchells report everyone had a great time on both the tour to Salt Lake and at Parade.
- Future Tours: See more detail on the online event Calendar
  1. August 10 – 12 - Lost Coast Last Chance to sign up. 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 - SOLD OUT

**Web Designer: Greg Ryder –Absent – No report**

**Web Master: Dave Dunwoodie—nothing to report**

**Old Business – none**

**New Business—**

Guest speaker, Bill Jonesi extended an invitation to partner with his Lotus Club for the TOY RALLYE 2012. It was determined participation was completely voluntary with no hosting or monetary liabilities for the club. Bill promised to send the BOD the flyer about the Rallye. We will advertise it as an offering but not as a club sanctioned event. No further action required. Interested participants can contact the rallyemaster Darin McGrew at 650-964-7973 or [dec12@TheRallyeClub.org](mailto:dec12@TheRallyeClub.org)

Next Board Meeting will be Tuesday, September 4 at 7 pm at Round Table Pizza, Union and Camden Avenue, San Jose.

Meeting adjourned at 8:15 pm.

Respectfully submitted,  
Leslie Orlando, LPR Secretary