

LPR BOARD MEETING Minutes— May 1, 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 7:00 pm by LPR President Doug Ryder.

Board Members present were: Doug Ryder, Emilie Highley, Kris Vanacore, George Jansen, John Reed, Leslie Orlando and Tom Provasi. Committee Chairpersons in attendance were: Anne Roth, Pam Ryder, Les Schreiber, Johnny Musser, Bill Highley, Peter Ridgway, Dave Dunwoodie.

Board Members absent: Jackie Mitchell

Committee Chairs absent: Laurie Delimon, Rena Schaut, John Cole, Chris Schaut, Greg Ryder.

Board Member Reports – Updates and Status

President: Doug Ryder

- **April Minutes:** President Doug Ryder noted that the April Minutes were approved via email and asked for questions or comments? There were none.

Vice Presidents: Emilie Highley & Kris Vanacore

- **April Recap –**
 - Campbell Easter Parade – very successful with 9 cars participated
 - Gary Lieber was there with the Leaf Club, also in the parade
- **May Update**
 - No GTG's Planned for the month
 - Various tours and rallye's to be reported

New Business

- 2012 Awards Banquet, December 8, 2012
 - DJ contract received for \$400 to play at our Awards Banquet – standard contract as before – contract does call out a \$125.00 deposit – Board approval is required
 - Restaurant deposit of \$1500.00 made, and contract signed with Paolo's
 - A motion was made to approve \$400 for DJ, seconded followed by unanimous board approval
- **LPR Picnic – July 22nd – plans are underway**
 - Request Board Approval for \$700 to be spent on meats, condiments, wine, beer, soda and water – also prizes
 - Members will bring side dishes – no other cost to members
 - A motion was made to approve \$700 for picnic supplies, seconded followed by unanimous board approval
- **Passing of Jackie Mitchell's mother – LPR Family sent flowers**
 - Receipt to be turned in for under \$100
- **Kevin Bennett –**
 - Recently suffered a heart attack and may be released from Regional Hospital San Jose as early as April 30, 2012
 - Because Kevin is such a 'tool/handyman', we are working on a get well gift from LPR with this type of theme

Secretary: Leslie Orlando

- **April Board Meeting Minutes** were approved by Board Member majority vote on April 20 followed by soft copy sent to LPR Web Editor for posting on LPR's website www.lprpca.org

Treasurer: George Jansen

- **February balance sheet, Total Ordinary Income/Expenses and YTD Income Reviewed.** Note, all AX receipts for April not included in these results pending receipt of April receipts
 - **Total Income:** \$4,288.65
 - **Total Expenses:** \$3,741.63
 - **Net Ordinary Income:** \$547.02

- **YTD Income:** \$12,718.79
- **YTD Advertising Income:** \$8,342.57

Activities: John Reed

- **Requested and received the PCA insurance for the following events in May:**
- May 5 - Rallye #1.
- May 13 - Mother's Day Tour & Brunch.
- May 19 - Big Sur Fun Run Tour.
- May 27 - Autocross #3.
- All event chairpersons have received a copy of the insurance.
- **Upcoming requests for PCA insurance for June events:**
- June 16 - Autocross #4.
- June 17 - LPR/BMW Tour.
- June 23 - Tech Session #3.
- June 30 - Rallye #2.

Membership: Tom Provasi —no report received from source as of the meeting. Once it arrives it will be added to the minutes. Based upon zero \$\$ affect on the club, a motion and action to approve by the Board offline once report is ready.

- **New members from PCA (2)**
- John Cook, Los Gatos, 2002 Boxster S
- James Taylor, Los Altos, 1981 911SC
- **Transfers in (5)**
- Efren Casamina & Cindy, Santa Clara, 1988 944 Turbo, (from Golden Gate)
- Robert & Nina Dunaven, Salinas, 2007 997 2S (from Monterey Bay)
- Aaron Duran, Santa Cruz, 1995 911 (from CA Central Coast)
- Christofer Hoff, 2011 Cayman S (from Golden Gate)
- James Nichols, Soquel, 2000 Boxster, (from CA Central Coast)
- **Transfers out (2)**
- Andre Boule (to GGR)
- Richard McCarthy (to GGR)
- **Memberships that Expired 4/30/12 (5)**
- **Total Renewal's for month of April (12)**
- **Cancelled Memberships:** None
- **LPR Membership**
- 5/1/2012 Total = 529 (Primary = 300, Affiliates =229)

Motion was made post meeting to approve new members, seconded with unanimous board approval.

Member at Large: Jackie Mitchell—Absent--Nothing to report

Committee Chairperson(s)—Executive Appointees Reports

Advertising Manager: Bill Highley

- All advertising partners are in place we need to ensure that we fulfill all elements of the program. Item taken offline for the Marketing Committee's attention.

Autocross: Anne Roth & Larry Sharp

- AX #2 was held on Sunday, April 29th. This was also a Zone 7 event.

- Event was well attended with 74 drivers. (20+ more than last event.) All 74 drivers had 10 runs/laps. (That's 740 starts/finishes-not counting reruns). We finished by 3:30-4:00. AX Team did fantastic job keeping event running smoothly.
- Event made \$800.00+ for LPR.
- 4 batches of brownies were consumed.
- Dave Dunwoodie received the Zone 7 "Dumbkopff Award" Dave can elaborate, if he wishes, on what prompted the award.
- All sections of cones dinged designated and agreed by participants to donate funds raised for dinged cones to Morgan Autism Center. Fees collected for dinged cones ranged from \$1-\$10 per cone knocked-down. In total, \$294 raised for donation.

Charity: Sue Sickal—

- Upcoming event @ the Bennett's still on despite Kevin's recent health scare.
- A report for the balance of 2012 to be presented at next board meeting in June.

Driver's Ed: John Cole— Absent—No report

Hospitality: Rena Schaut— Absent—No report

Prieta Post: Laurie Delimon –Absent – Pam reported

- Post is in process of publication

LPR Website: Pam Ryder

- Recap of LPR advertising partners program & program elements provided in hard copy to all Board members
- Hard copy deemed proprietary

Public Relations: Ken Iles

- Articles submitted to Pano for the Easter Parade, Tour of Satori Cellars Winery and Ladies Tour

Rallye: Peter Ridgway

- May 5th Rallye to the Zoo changed to Tour only due to low participation. Peter requested early signup in order to make the Zoo's group reservation deadline (April 18th). Without group registration, tickets will be slightly higher.
- June 30th rallye will go through the Sonoma back roads and will definitely be "Cheesy".

Safety Report: Chris Schaut –Absent—reported via email

- There were five events for the month of April 2012 which required observer's reports for PCA. All events were safe. No incidents or issues to report.

- (1) Campbell Easter Parade - 4/7/2012
- (2) Tech Session #2 - Bascom Trim - 4/14/2012
- (3) Satori Cellars Tour & Lunch - 4/15/2012
- (4) Ladies Overnight Tour & Lunch - 4/21 & 4/22/2012
- (5) Autocross #2 - 4/29/2012

Tech: Les Schreiber

- Les submitted a receipt for \$19.50 for food supplies from the last Tech Session at Bascom Auto Upholstery
- Swap Meet is June 3. Fee of \$25/stall and \$25/Concourse
- Request was made for \$656 fee for city permit and \$600 budgeted for food supplies
- Motion to approve \$1256.00 for city permit and food supplies made, seconded with unanimous board approval.
- Registrations required for Concourse space—see Peter for hard copy form.

Tours: Johnny Musser

- Recap: April Tours
 - April 15th The Martin Ranch tour became the Satori Winery tour. Not enough people signed up for the Martin Ranch bottle your own tour. Tony Vanacore reconfigured the tour with a stop to taste wines at Satori winery.
 - April 21/22 Ladies Tour – The tour went well and everyone had a great time.

- Tours still taking RSVP's: See more detail on the online event Calendar
 1. May 13th – Les Schreiber's Mother's Day Tour and Brunch. Tour May 13th, RSVP to Les by May 7. Details in the LPR calendar.
 2. May 19th – Tour and lunch at Rocky Point Restaurant. RSVP by May 5 to Kevin and Dede Seward. Details in the LPR Calendar
 3. June 17th – LPR/BMW club Vintage Train tour to Sunol (Mike Zampiceni). Maximum 20 people from LPR. Details in the Prieta Post and LPR Calendar
 4. August 10 – 12 - Lost Coast Tour (August) RSVP needed by July 15th to receive the 20% discount. Details in the Prieta Post and LPR Calendar.

Web Designer: Greg Ryder --Absent

Webmaster: Dave Dunwoodie—Nothing to report

Old Business – none

New Business—

- John Reed submitted a proposal to increase membership benefits by reducing Event fees from May thru December 2012. Submission was for the purpose of reducing costs for members during board meetings, tours, rallies, the family picnic, tech sessions and for the purchase of appreciation gifts for all outgoing board and committee members.

- Assumptions were made that overall cost to the club would be minimal but without supporting data it was difficult to know the true impact to the club's budget. A motion was made to pass the proposal, seconded and approved. Detailed data analysis was requested to better understand the full cost of the program.

Next Board Meeting will be Tuesday, June 5 at 7 pm at Round Table Pizza, Union and Camden Avenue, San Jose.

Meeting adjourned at 8:10 pm.

Respectfully submitted,
Leslie Orlando, LPR Secretary