

Porsche Club of America – Alaska Region

Board of Directors Meeting

October 2, 2024 Minutes

Present: Bruce Morgan, Faith Hamilton, James McNeff, Cody Holland, Ann Jasper

Call to Order: Bruce Morgan called the meeting at 6:51 p.m.

- I. **Treasurer's Report:** Cody shared that the bank account has a balance of \$10,119.00.
- A. Auto Cross Timing Equipment: Cody will work with Michael Binkoski to acquire and set up the new equipment needed to bring our system up to the current programs available. Once that is completed, there will be training for those interested in helping at our races.

- II. **Membership Report:** James shared the PCA September 2024 Alaska Region Monthly Report.

A. New Member:	1	Creed Mamikunian, Anchorage
B. Transfer In:	0	
C. Transfer Out:	0	
D. Lapsed:	-5	
E. Life Members:	23	
F. Total Primary Members:	114	
G. Affiliate Members:	58	
H. Total Membership:	172	

Total National Club Membership: 162,306

- III. Board of Directors' Special Election: Ann reported receiving four nominations by the October 1, 2024, deadline. One of the nominees has dropped out of the nomination. Ann has requested that each of the three remaining candidates prepare a brief resume describing why they would like to serve as the club president for the next two years. Once those have been received, Ann will prepare the Election for the Office President letter to be sent to the entire membership, which will be accompanied by information on how to email the ballots to the Nomination Committee Chairman by the November 1st deadline. Faith will help create a voting link on our website to attach to the letter. The committee will meet to count the ballots and determine the winner formally.

IV. Storage of Club Equipment Trailer: Faith shared that the trailer's cost at the Alaska Raceway had increased to over \$200, which was our agreed amount. Other options were discussed, and we hope to find another business to store it for us. This option would help with the accessibility to the trailer's contents as we prepare for the new season of activities. The board agreed that if a member can keep it on their property over the winter, the fee would be \$100. Ann motioned to keep the cost no more than \$100 if a member can store the equipment trailer on their property over the winter. James seconded the motion. The motion passed with a unanimous vote.

V. Upcoming Events:

A. November 1, 2024: Election Votes Due

B. November 6th: 6:30 p.m. BOD Meeting at Olive Garden Italian Restaurant

C. November 13th: 6:30 p.m. Member Social - LimeLeaf Restaurant, Asian Fusion Cuisine, Eagle River

D. November 23rd: 8 a.m. – 2:00 p.m. - Annual Food Drive – Three Bears Alaska, Chugiak

E. December 4th: 6:30 p.m. BOD Meeting at Chepo's, Eagle River

F. December 14th: 4:00 p.m. Annual Holiday Party – Settlers Bay Lodge Restaurant, Gift Exchange

Next Meeting: November 6th: 6:30 p.m. Olive Garden Italian Restaurant

Respectfully submitted by Ann Jasper, Secretary.