

# Wichita Region Porsche Club of America

## Membership Meeting Minutes – December 19, 2018

The meeting was held at the Porsche of Wichita dealership at 13<sup>th</sup> and Greenwich. Thanks to Walser and Porsche of Wichita for hosting and to the catering crew for their hard work and excellent meal. There were 20 members in attendance.

Membership Update, Barry Anderson – Barry reported that we had one new member transfer in. We had 9 renewals and there are a large number of renewals coming up in January and February. We have 275 total members.

Autocross Report, Tom Zickuhr – Tom reported we have our dates for the 2019 Autocross season. Our Spring series will be May 5, June 2 and June 30. In addition we have a tentative extra date of April 14. As we get closer to that date we will review the weather forecast. We don't normally schedule dates in April due to the potential for cold weather. The Fall series will be September 8, September 29 and October 20.

Treasury Report, Carl Compton – Carl reported that the checking account balance, including the charity fund, is approximately \$11,500. The Charity Fund is approximately \$2,200. Carl moved that we transfer funds from the general account to the charity account so that we can give away \$3,000. The funds will be distributed to 3 charities for \$1,000 each. Tom Zickuhr seconded the motion. The officers voted and approved this transfer per the By-laws.

Social Activities, Dan McKenzie - Dan was not able to attend the meeting but gave his report to Scott Sherraden who passed along a lot of good information.

- The first event will be the After Holiday Party. The event will be on Saturday, January 26<sup>th</sup> at Rolling Hills Country Club in west Wichita. More details will be forthcoming in the next few weeks. The event will include a catered dinner. Members will need to make reservations for the dinner with the deadline to be announced. Members who make a reservation and do not attend will still be expected to pay for the dinner as the club will be obligated once the deadline for cancellations has passed.
- Dan also asked Scott to report that he is working on 4 driving tours for 2019. More details will be announced as the dates are firmed up. Anyone wanting to volunteer to help Dan with these events are encouraged to contact him to discuss.
- Austin English reported that business at Prost remains very strong. He had hoped to have an event for the club during regular business hours but they have been so busy that it is just not possible. He is planning to have an event on a Sunday afternoon in February, when the restaurant is normally closed, for the club. More details will follow. Until then members are encouraged to support this fellow members new business.

Dealership Update, James Berger – James was out of town and there was nothing further to report. More details on the previously discussed upcoming events will be communicated as they are finalized.

Secretary Report, Scott Orr – Scott reported that period for nominations for our 2019 officers has passed. Our elected officers are President, Vice President, Treasurer and Secretary and we have one candidate nominated for each position. The proposed slate of officers is as follows

President – Barry Anderson  
Vice President – Jeff Reisman

Treasurer – Luke Lear  
Secretary – Jan Arbuckle

A motion was made by Mike Gray and seconded by Tom Zickuhr to approve the slate of nominees. The motion was voted on by the members in attendance and approved. Everyone thanked Carl Compton for his years of service as the Treasurer. Carl has served for at least 20 years and will now have a well deserved break from his board service. Scott Sherraden pointed out that Barry will need to appoint a number of committee chairs in early January. If anyone is interested in serving as a committee chair please contact Barry to let him know right away as the deadline for many appointments is soon.

Charity Report, Jeff Reisman – Jeff Reisman passed the charity bucket around during the meeting. He also reminded members that they should start gathering items to donate for the charity auction at the After Holiday Party to be held in January. As reported in the Treasurers report the decision was made to support 3 charities at \$1,000 each. A member had made a proposal that we consider making a contribution to the automotive repair program and MacPherson College. The program there is an internationally recognized program and has an obvious automotive connection. After discussion among the group we decided that while this is a very worthwhile program it is not really a charity and that it should not be included as a candidate for a contribution from the charity fund. A total of 4 charities were nominated by members and were voted on by the members present. The charities receiving the most votes were the Family Promise of Wichita, Alzheimer's Association, and the Child Start Scholarship program. Scott Sherraden will send an e-mail to the entire club membership to give all of our members more information on all 3 of the charities that we are supporting.

Next Monthly Dinner Meeting – We will not have a regular dinner meeting in January due to the proximity of our normal meeting date to the After Holiday Party. The next Wednesday night meeting will be Thursday, February 21st at the dealership.

On a personal note thanks to everyone for giving me the opportunity to serve as Secretary for the past 4 years. Special thanks to Jan Arbuckle for volunteering to take over so I didn't have to do it for 20+ years like Carl.

Respectfully submitted,  
Scott Orr  
Secretary, Wichita Region, Porsche Club of America