

Wichita Region Porsche Club of America
Meeting Minutes – March 15, 2017

Scott Sherraden chaired the meeting held at the Jaguar/Land Rover/Porsche dealership at 13th and Greenwich. There were about 25 members and affiliates in attendance.

Officers in attendance:

President – Scott Sherraden
Vice President – Barry Anderson
Treasurer – Carl Compton
Past President – Mike Gray

Membership Update – Barry Anderson

The Wichita Club has 162 members and 67 affiliates. Six new members joined in February. New members Mark Cassell and Gus Narez were in attendance.

Treasurer’s Report – Carl Compton

Balance	\$11,737.61
Charity Funds	\$2,532
Remaining Balance	\$9,205.61

Bylaws Update - Revisions to the Bylaws were reviewed by Scott Sherraden and summarized below:

Article IV, Section 6 was changed to clarify that Associate Members are entitled to vote and to hold elective office.

In Article VI the last sentence was changed to state that for Board of Directors meetings “A simple majority shall constitute a quorum.”

In Article VII, Section 4 the definition of the Executive Council was defined as the President, Vice President, past President, Secretary and Treasurer. The limit for payments without the specific approval of the Board of Directors was changed from \$25 to \$100. The responsibilities of the Treasurer were changed to include making a report of the financial position of the Club on a monthly, quarterly and annual basis and responsibility for making reports on the membership, including a roster of members in good standing were eliminated.

In Article VIII the list of standing committees was expanded to include Charity, Legal, Safety, Autocross and Social Media.

In Article XI the limit on incurring obligations and indebtedness was raised from \$50 to \$100.

The new Bylaws were approved by a unanimous vote of the members in attendance.

Social Activities

Past Event

The Salina Tour was a very successful event. There were 28 Porsche cars and 45 people in attendance.

Future Events

April 6 – Wine and Dine at Firebirds (Julie and Chester Bailey)

April 19 – Car Control Clinic and Autocross (Tom Zickuhr and Terry Morris)

May 6 – Go West and Eat Mexican Driving Tour (Julie and Chester Bailey)

Wichita Region Website

- Webmaster – Gary Gaither

- New website developed using Wild Apricot by Gary Gaither, Scott Sherraden, Tom Zickuhr, Julie Bailey, Chester Bailey, Shirley Anderson

-Rollout Week of March 20, 2017

Respectfully submitted,
Barry Anderson