



**Everglades Region Porsche Club of America
Third Quarter Board Meeting
Tuesday, October 2, 2012 at the Branston's Home**

Chris Branston called the meeting to order at 6:15 P.M.

Present were Elly Bloksma, Greg Biehl, Chris and Jenny Branston, Gary Karnes, Scott Pransky, Ron Howard, Carlos and Maria Vasallo.

The minutes of last meeting were approved as written.

The following items of business were addressed:

- Chris introduced Scott Pransky who will be taking Greg's membership position and Chris thanked Greg for all his effort. Greg will continue being the liaison for the Autocross.
- Scott said he is looking forward to being in charge of membership.
- Chris asked if Steve got the North area members list from Greg.
- Greg said he sent out list to Steve in mid May for the Ft. Myers members.
- Chris and Jenny passed out a draft of a tri-fold brochure to get idea of what it would look like and mentioned that Troy will be printing approximately 500.
- Greg mentioned that we have approximately 75 brochures from PCA.
- Gary mentioned that Cars on Fifth will be held on February 16, 2013. Fee is \$30 per car. Will send registration to Scott in November in a pdf format.
- Chris mentioned the President's meeting, Porsche's interest in having a relationship with clubs and discussed dealership involvement. Zonefest meeting was really good.
- Chris mentioned that the National Membership Award was picked up by him in Salt Lake City.
- Carlos mentioned that Escape is coming to Orlando in December 2014.
- Greg reported on membership as of today we have a total of 598 members. 378 are primary, 224 are affiliated, 1 lifetime-Judith Bows.
- Carlos mentioned that a volunteer for the Secretary position needs to be found since he will be taking the VP position.
- Chris mentioned that we need too be careful not to endorse to much other clubs events in the future. The board discussed that is should not be put on our calendar.
- Carlos mentioned that the Triumph Club is having a Picnic Cruise to the Caloosa Nature Center and Planetarium on October 13, 2012. Should we announce to our members?

- Greg suggested since we have the Tech Session on the same day we should not announce the Triumphs Club Picnic Cruise. Everyone on the board was in agreement.
- Chris mentioned that Marc Wootner was paid the \$1,022.75 owed to him for the badges.
- Chris asked about the Corporate filing and Greg said it was completed.
- Chris mentioned that the Cocktails & Cars has been successful. The next one on November 7th will be changed to Cafe Alfredo.
- Greg reported for Libby that the Corporate filing with Sunbiz and IRS has been taken care. Checking account currently has a balance of \$2,862.69. Get monies each quarter from PCA - (Approximately \$15 a person that signs up).
- Carlos reported that the flyer regarding Autocross was sent out to Suncoast and Goldcoast.
- Ron mentioned that Goldcoast is having a rally to the Collier Museum on October 27, 2012.
- Carlos suggested for the Cocktails & Cars for Board members to talk about what event is going on.
- Greg thanked Scott for stepping in and need to get together with Scott to check on email problems.
- Greg mentioned that on the DE some people from Suncoast did not know about Everglades Region.
- Chris mentioned that David O'Neil, Zone 12 Representative, would like to come to our region and talk to us and to Porsche of Naples and meet John Harris.
- Elly suggested for David O'Neil to come to our Tech Session and speak and meet John Harris.
- Greg asked how long will brochure take to print? Jenny said as soon as we all agree on it will take no time to print.
- Scott asked if there is a new membership kit? Greg will go over with Scott new membership.
- Chris suggested that people who don't renew need to have a letter sent to them.
- Jenny said PCA sent stuff to Scott. Greg said he will take care of it.
- Greg mentioned November 17th Autocross with JP and hoping for decent turnout.
- Jenny suggested that we might want to use as a draw Bob Garretson, "1981" world sport car champion.
- Greg mentioned that Ron and him are getting more people involve into the DE and getting email out.
- Chris mentioned great idea that John Petracco is helping with Autocross.
- Elly needs to know what budget we have for the Christmas party. Charge \$50 to \$65 per person. This year it will cost \$4,500 for 50 people.
- Chris said participants should be prepare to pay a little more.
- Greg suggested the club should subsidize \$1,500 for the Christmas party. Chris and Elly agreed.
- Elly mentioned that Guy & Kitty's potluck is October 20th. Marc & Bonnie's potluck in November was cancelled. The Swap Meet is scheduled for December 1st.
- Chris suggested for the Swap Meet to be held at Hendrik & Elly's car condo.
- Chris & Jenny will do flyer for the Swap Meet and send it to board for approval and then to Elly for her to send out.
- Jenny wants to organize for December 2nd a Port Charlotte driving tour to go to lunch (like we did to Saint James City). Do we want to keep as a club event? Board agrees to put the event on club calendar.
- Jenny mentioned the Halloween Cryptic Clue & Photo Rally on October 28th starting at North Collier Regional Park at 9:00am and will end South of Naples in a surprise restaurant on the waterside.
- Jenny mentioned that the W.O.T.Y. will be held Friday and Saturday April 26 & 27, 2013, in Hotel in Osprey Florida called Bentley (very British). Room rate are approximately \$117 to \$130 a night depending on view. Only 85 rooms are available. Saturday, April 27th will be a scenic drive, lunch,

reception dinner, dancing and a surprise guest. Sunday brunch overlooking Siesta Key. Fee is \$185 per person.

- Carlos went over (in Steve Wassersug absent) the Kayak trip. Maximum of 24 people. Board discussed that it conflicts with driving event on same weekend. Everyone in the board was in agreement to do both events.
- Carlos will send out information regarding the Kayak trip for Steve.
- Jenny will take care of finding out from PCA if we need signature forms for the Kayak trip.
- Greg will see if we can do something regarding the electronic store.
- Chris mentioned to Greg if he could not do it to please let him know and he would ask Steve.
- Chris mentioned that at the W.O.T.Y. they have TV's and asked if we could get a DVD about Porsche.
- Elly volunteer to do the DVD.
- Board members discussed a date and venue for the next board meeting. It was scheduled for December 4th at 6:00pm at the Branston's home.

The meeting was adjourned at 8:30 P.M.

Submitted by: Carlos Vasallo, Secretary