



**Everglades Region Porsche Club of America
Fourth Quarter Board Meeting
Tuesday, December 4, 2012 at the Branston's Home**

Chris Branston called the meeting to order at 6:10 P.M.

Present were Elly Bloksma, Greg Biehl, Chris and Jenny Branston, Gary Karnes, Scott Pransky, Steve and Faith Wassersug, Carlos Vasallo.

The minutes of last meeting were approved as written.

The following items of business were addressed:

- Chris - goes over list of proposed "2013" board member.
- Carlos - no replacement for secretary has been found.
- Scott - maybe post secretary position on web.
- Jenny - will take over as secretary until a replacement is found.
- Board - ask Bill Hutchens if he wants to continue on board as past president.
- Chris - reviewed list of board members. John Harris has declined to continue as board member.
- Board - is grateful for John and dealership's support. All other member's agreed to serve for 2013.
- Board approves minutes for third quarter meeting (Gary Karnes, Steve Wassersug, Scott Pransky).
- Chris ask Steve if he would like to take on the club's web store (T-Shirt Express). Steve ask if the club can open a PayPal account to sell the T-Shirts on-line. Steve will consider the position and report back to Chris.
- Gary - sent out Cars on 5th email to all members. Car show at Mercato on 15th. Gary will email Troy for both events to update website.
- Chris - most recent events have been well attended by members. Club should continue focus on Porsche only events.
- Chris - Libby will email bank balance tomorrow. (Received via email on December 5th) - The checking account has a balance of \$5,837.38 as of 11/30/2012.
- Carlos - ask for input from board for out of region email.
- Scott - still transitioning from Greg. Met with Greg tonight and received name badges. Some badge backlog is noted, Elly, Jenny and Chris offered to help Scott to get caught up.
- Elly - Events for January are confirmed. Steve is still working on Edison-Ford event. Edison-Ford estate visit will start at 11:00am and lunch will start at 12:30pm, more details to follow.
- Steve is thinking of adding a "Cocktail hour" prior to boat tour within walking distance to dock.

- Jenny - 22 cars/44 people signed up for W.O.T.Y. There was a good turnout for Sunday's drive to Port Charlotte. Working on February 10, 2013 rally, which will be to the north. Some changes to the W.O.T.Y. format which will allow for a touring class.
- Board - discuss if changes to Holiday Party for next year are needed. Maybe we should sent out a questionnaire to members.
- Chris - any other business. None was mentioned.
- Board members discussed a date and venue for the next board meeting. It was scheduled for March 5th, 2013 at 6:00p. Location to be determined.

The meeting was adjourned at 8:05 P.M.

Submitted by: Carlos Vasallo, Secretary