

Appalachian Region Board Meeting
February 28, 2019
Porsche Asheville Conference Room – Asheville, NC

In Attendance: Board members Peter Graham, Matt Pohsweg, Don Grainger. Also attending were Jim Moore, Dick Maybach, Joe Esposito, Charlie Hickey, Don Oakes, David Butler, Larry Koupal and Tim Check

Call to Order: The meeting was called to order by Peter Graham at 4:00 pm.

Minutes Approval: Minutes of the last Appalachian Region Board meeting held January 31, 2019 were approved as submitted.

Board Reports:

1. President:

- Peter Graham reported that the Palmetto Region is celebrating their 50th Anniversary this year and have extended an invitation to the Appalachian Region members to join in the celebration on 26-27 April. It was noted that this is the same weekend as our Luft Wasser event in Brevard.
- Peter also reported that he had been made aware of a “PMS” initiative within PCA. A women’s group with that name out of the Santa Barbara Region has organized a once a month meeting, that they usually hold as a Sunday brunch. Peter to email some AR members to see if there would be any interest in forming a similar group.

2. Vice President: Unable to attend/No report.

3. Secretary: No report.

4. Treasurer: Matt Pohsweg reported the AR Treasury activity/status below, items a thru d.

a. Treasury Balance as of 2/28/2019 = \$17,827.72

b. Deposited:

02/25/19	\$ 107.78	Square – Goodie Store
02/26/19	<u>914.50</u>	PCA Qrtly Refund
Total	\$ 1,022.28	

c. Debited:

02/11/19	\$ 1,500.00	Ck#1113-Harmony Motors-H/C Gathering
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d. Checks Outstanding:

#1116	\$ 241.02	Screen Printers Unlimited-Goodie Store Replaced Ck#1115 Lost or Shredded
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5. Past President: Unable to attend/No report.

Committee Reports:

1. Events (Jim Moore):

- Luft, Wasser and Brevard: Jim reported that the event is essentially “sold out”, with 169 cars registered versus the 165 car max. He is keeping some flexibility; as there may be some cancellations and he could also go up to 170-175 cars. A new staging area has been defined at the Brevard High School. The city permit has been received. Still need the DOT permit. Jim plans on getting together with the drive leaders in the near future.
- Jim identified an additional budget request of \$200 to cover two measuring wheels (for concours display setup), spray chalks, cones and possibly clipboards. A motion was made and approved by the AR Board for \$200 for this purpose.
- Garages and Coffee (Jim Moore, Peter Graham): The first of these was held this week in Peter’s garage. Peter said he would be open to others holding similar garage events.

2. Special Events (Don Therien/David Butler): David Butler did not have a report from Don T., but reported that AA 2019 registration details were defined in Club Registration(CR) and set up for the opening of registration on April 15th. Event details can be viewed now, and one can set a reminder to receive an email notice one day prior to registration opening. Post meeting, a link to CR was provided to Peter and Dick for communication purposes, to go directly to the event once one has logged onto Club Registration. Also, David talked to Club Registration administration and CR can be utilized to register for non-cost events at no charge; i.e. there is no cost for its use when no funds are collected.

3. Membership (Don Oakes): Don provided the following updated membership data via email after the meeting:

Primary Members = 243, Affiliate Members = 155, Total Members = 398 (+3). There were 3 new members and 3 transfers into APR. Transfers out = 1, non-renewals = 4.

4. Website (Dick Maybach): Dick said he would post the website report tomorrow. He also reported that he did submit the AR site information to PCA for the website award.

5. Social Media (Scott Walker): Unable to attend/No report.

6. Safety (Charlie Hickey): Charlie reported that insurance for the Saturday 3/2 “Shine ‘er Up” tech session had been obtained.

7. Driving Events/Tour (Larry Koupal): No report.

8. Track (David Wells): Unable to attend/No report.

9. Additional Committee Reports:

- Jim Moore reported that he has two articles that were submitted to Panorama, the PCA magazine, that have not yet been published. The articles cover the VA Hospital event and the SUV/Off-Road Drive event. Contact with Panorama indicates that they will be published soon.
- Peter Graham said that Don Therien, who will be attending the Zone 3 Presidents Meeting as his alternate (March 29-30) will have 15 minutes on the agenda to discuss our SUV/Off-Road event as part of a Zone 3 discussion, as AR appears to be the first Region in Zone 3 to hold an event of this type.

Unfinished Business:

- A motion was proposed to purchase some additional Appalachian Region window clings, as the current supply is low. A motion to authorize \$200 for 500 window clings was voted on and approved by the AR Board.

New Business: None

Announcements:

- Don Oakes announced that Porsche of Asheville will again be sponsoring Mountain Air Cars & Coffee Saturday May 4th 2019. Information is on the website.
- Several members said that there is a new “Porsche Road Trip” app described in Panorama that sounds promising, allowing you to plan road trip itineraries.

Motion to Adjourn: The meeting was adjourned at: 4:35 pm.

Submitted,
Don Grainger
Secretary, Appalachian Region