

# PCA Motor-Stadt Region

## Board Minutes December 12, 2017

6:30 PM - Spagnolo's Restaurant  
(Regular Meeting - Second Tuesday of the Month)

### **Present:**

President: Don Dickmann  
Vice President: Ken Jones  
Secretary: Bob Smith  
Treasurer: Curtis Howe  
Guests: Michael Soriano  
Lisa Soriano  
John Hotchkiss  
James Yen

Steve Lee  
Bill Robertson  
Terrill Whitney

**Proposed Agenda** was approved unanimously.

**Meeting Minutes** of November 14, 2017 was reviewed and approved unanimously. [moved/Robertson, seconded/Howe]

**Treasurer's Report** of November 2017 was reviewed and accepted unanimously. [m/Lee, s/Jones]

### **Committee Reports:**

**Car Events** – Possible Cars and Coffee events were discussed. John Hotchkiss reported on Ann Arbor's events, which meet at the Zingerman's Restaurant from 7:30-9:00 am. Doughnuts and coffee are brought to the event. James Yen reported that the MSU Sports Car Club meets at the South Okemos Road Culver's Restaurant, usually around 9:00 am, during the spring through autumn months. Michael Soriano reported that the Toledo club meets with an event that includes all manufacturers and will draw 300+ cars. They meet once a month from 9:00-12:00 on a Sunday morning. Most of the events meet once a month from spring to autumn, but winter events could include indoor technical events, garage tours, or breakfast.

Don Dickmann presented a draft of a poster for the Porsches on the Mac event. He is receiving lots of interest from other regions as well as offers of assistance from the Tourist Council of St. Ignace. He will be gathering volunteers from other clubs in the region. We will seek sponsors for the event from Porsche dealers and others. Michael Soriano said if we have three qualifying activities, we could receive some funds from PCA.

**Activities** – Holiday dinner is in February. Planning will start in January.

**Membership** – 130 primary members, 70 affiliate members for a total of 200.

**Publications** - Michelle O'Neil recently distributed the December Newsletter.

**Advertising and Insurance** – Steve Lee reported that he received checks for 2018 advertising from Munk's Motors, Clear Bra, and Okemos Auto Collection.

**Old Business:** Don Dickmann discussed the submittal of Curtis Howe's name for the Glenn Lazar – Harry Blanchard memorial trophy for the PCA enthusiast of the year. He would like photos to accompany the submission.

**New Business:** Michael Soriano gave an update on Zone 4 activities. Our Zone membership is up 7.9%. The next PCA Treffens are in New Mexico, followed by Banff, Alberta.

Three members have expressed an interest in serving on the 2018 Board of Directors. We are thrilled to welcome Jim Walsh, James Yen and John Hotchkiss to the board. The following members were nominated as officers: Ken Jones, President; Bob Smith, Vice President; Steve Lee, Secretary; and Curtis Howe, Treasurer. All were approved by a unanimous vote.

Submitted by Bob Smith, Secretary

Approved January 9, 2018