

**PCA Motor-Stadt Region**  
**Board Minutes January 9, 2018**  
6:30 PM - Spagnolo's Restaurant  
(Regular Meeting - Second Tuesday of the Month)

**Present:**

President: Ken Jones	Bill Robertson
Vice President: Bob Smith	Terill Whitney
Secretary: Steve Lee	Jim Walsh
Treasurer: Curtis Howe	James Yen

**Proposed agenda** was approved unanimously. (Moved / B. Smith, Seconded / C. Howe)

**Meeting Minutes** of December 12, 2017 was reviewed and approved unanimously. (Moved / C. Howe, Seconded / S. Lee)

**Membership** – Bill Robertson reported that the current membership is 130 primary members, 70 affiliate members, for a total of 200.

**Treasurer's Report** of December 2017 was reviewed and accepted unanimously. (Moved / S. Lee, Seconded / J. Yen)

**Advertising and Insurance** – Steve Lee reminded that Okemos Auto, Munks and Clear Bra paid in full for 2018. No insurance related events planned for the next 21 days.

**Publications** - The December newsletter was recently distributed. A motion to renew Michelle's membership in exchange for her work on the Newsletter was approved unanimously (Moved / S. Lee, Seconded / B. Robertson)

**Committee Reports / Activities:**

- **Cars and coffee** - Tabled until Feb/Mar but members are to keep an eye out for how similar events are run
- **Autocross** – Bill / Terill to contact Jim at Spartan Speedway to confirm our interest to run our events in 2018
- **Holiday Dinner** – K. Jones scheduled The Spartan Hall of Fame for February 24<sup>th</sup> 5:00 with dinner at 6:00. The menu options will be the same as last year. C. Howe to send e-mail blast to the membership to "save the date". K. Jones to investigate possible speakers (Possibly Chris from Monks or Goldman formally from Okemos Auto).
- **Porsches over the Mac** – K. Jones reported D. Dickmann has agreed to keep the lead on the event

**Old Business** – The offer to pay 50% of a new member membership will remain as a flyer in the dealer packet. Word of mouth of the offer from existing members to a new member was discussed. No motion made

**New Business** - None

**Motion to adjourn** - (Moved / T. Whitney, Seconded / B. Smith)

Submitted by S. Lee, Secretary