

356CAR Board Minutes 8/13/17

Call to order President Barney Speckman

Attending: Barney Speckman, Kim Nelson, Dana McDaniel, Fred Huberty, Elaine Cannon, Joy Fifer, Mike Gabbard, Lou Fifer, Bob Cannon, guests: Annette Huberty, Irmela McDaniel

New Officers:

Kim Nelson – President

Dana McDaniel – Vice President/events N. Bay

Kent Anderson – Secretary/insurance

Elaine Cannon – Treasurer/taxes

Fred Huberty – Membership

Barney Speckman – Events chair

Directors at Large: Joy Fifer – events Sacramento area, Mark Grimstedt – advertising/sponsors, Mike Gabbard

No **Secretary report**

Treasurer report: club has total assets of \$31,759.96

Event Planning

1. **Gathering of the Faithful**, 10/15/17 at Blackhawk CC, Barney Speckman, Harry Servidio and Mike Gabbard chairpersons, \$35/pp cost to members. The club will subsidize the approximate \$60/pp cost by \$25/pp. Registration form by Bob Cannon, payment via PayPal, checks may be sent to Elaine Cannon.
2. **North Meets South** - update by Joy Fifer. 4/26 to 28, 2018 at Embassy Suites, SLO. More rooms will be reserved for Thursday night. Costs have increased so the registration fees will be increased to \$100 (registrant), \$90 (co-registrant), \$110 and \$100 for late registrants. Rooms will be \$198. Joy will set up committees in September.
3. Barney will look into getting event chairs for regional areas: San Mateo, Monterey, Hollister, Santa Cruz
4. **Drive Your Porsche Day**, September 17
5. **Sacramento Christmas Party** (Kim Nelson) - will be advertised to all 356CAR members via club calendar

Membership – Those whose memberships expired in June were sent 2 email reminders. Membership renewals for the rest of the year must be sent in by check. Members are encouraged to renew/sign-up for 3 years. Fred will send out “welcome

letters” to new members and will publish names of new members in the newsletter. Email addresses of members will remain private.

New Business:

1. Kim requests that board members reply to him via email with goals for their position.
2. Club awards criteria and timeline? Elaine will send out info
3. Quarterly Board Meetings will be in person. Other meetings as needed via conference call. Location to be determined by who will attend.
4. **Next in-person board meeting – November 12, 2017. Place TBA**

Respectfully submitted:

Elaine Cannon

Secretary for the day