

356CAR Board Meeting Minutes

August 7, 2025

The meeting was called to order by Kim at 6:35 via Zoom.

Members present were Kim Nelson, Barney Speckman, Elaine Cannon, Craig Chu, Dana McDaniel, Mike Gabbard, Tom Sansone, Steve Stiles and Mike Terzich. Larry Anderson was not present. Also attending were non-voting members Bob Cannon, Jack Banville and Kathy Sansone. A Quorum was present for the meeting.

Minutes from the May 8, 2025 meeting were approved. Thanks to Elaine for producing the minutes to the meeting.

OLD BUSINESS:

2025 First Quarter 356CAR events: Barney

Barney's committee is developing a list of Club activities for the balance of this year.

Jack: The Sacramento breakfast meeting is at Ride to Walk on Saturday.

Drive Your Porsche Day: possible picnic at a Gold Rush site. Jack wants to poll the members at the breakfast meeting on Saturday.

Tech Session in November at Kim's: Steve Douglas to do the event on front end alignment.

Steve: Breakfast at Big Bear Diner in Monterey on Wednesday during car week, then drive to the River Inn. People just hang out before the meeting. During the meeting inside, members make Club announcements like GOF.

Drive your Porsche Day...still in the planning stages.

Steve will query breakfast the meeting to find out what the group is interested in doing. Following the breakfast meeting, a drive is planned. GOF will be also discussed.

Dana: Monthly breakfast....only 3 or 4 cars of late. No other events scheduled. Maybe change to a Saturday event instead of Sunday. We are solid but we are not growing.

Barney: trying a few things. Breakfast meetings at people's homes. We are alternating between homes and restaurants. Looking to do another drive your Porsche Day drive. May explore other restaurants in the Delta.

Bay Area Drive Your Porsche Day: Breakfast at Fred and Margaret Rollin's home in Los Altos. The drive to their home will be the "drive".

NEW BUSINESS:

Ironstone Concours: 9-27-25 Twelve 356's are signed up for the event.

2025 Gathering of the Faithful:Elaine:October 26ththe GOF will be held at Wine and Roses in Lodi. Registration is now open. Remind people the Club is covering \$35 toward the cost of the event. 35 Club members have signed up so far. 18 have signed up for the wine tasting at M2 wines...Steve Stiles winery.

Steve is thinking about some kind of food "small bites" at the winery.Steve plans to have people meet in the Barrel Room for Barrel Tasting...and do a talk about the bottling process. The winery will be at the end of the crush so it is good timing.There is a registration form on the Club's web site. We are trying to find ways to get people, non-members, to attend the GOF and join the Club.

Bill Hinkle is looking at several hotels in Lodi which might be available to make it a vacation weekend. Bob will send out an update to the Club members.

Car Events:

Sacramento:Jack Banville is working on the planning for several more events: More guys are interested in doing some work on their own cars so Jack is exploring more "hands on" tech sessions i.e: the transmission tech session and the pre N/S inspection tech session mentioned above.

Sacramento Breakfast Meetings schedule for 2025:Kathy Sansone

August will be at the Ride To Walk facility. September will be at Jim McMahon's home. October will be hosted by Brenda and Mike Terzich. Kathy and Bob Murray will host in November. The December meeting will probably be replaced by the Xmas party at Rachel and Kim's.

Monterey Breakfast Meetings:Steve Stiles:

Saturday breakfast meetings are becoming larger with more in attendance. Drives after the breakfast are popular. About 25 people attend.

Bay Area: No report.

South Bay: Barney wants to add a tech session component to the breakfast meeting to peak interest.

Member Recognition Awards:

Barney, Steve and Jack are serving as a committee to nominate those who should receive recognition. Awards at the GOF. The time period is from the last GOF to the upcoming GOF.

Rich Peters...Lifetime Membership: West Coast Holiday, Board of Directors. Is this enough to warrant a Lifetime Membership?

Marketing/Promoting the Club: examples of flyers and/cards with information about the Club. Committee to develop? Jack, Kim, Bob, Mike are willing to help explore this.

There was an extensive discussion about how to promote the Club and if we should promote the Club. We discussed the goal of promotion and how and what form this should take. The committee will explore the purpose and the whats.

BOARD REPORTS:

Treasurer: Elaine Cannon

Elaine submitted her report to the Board via email. We reviewed the report at the meeting. The Club's financial position is strong. Elaine reports the Club is having a good year.

Advertising: Mike Terzich

Renewals went out in October and most of the advertisers have renewed again this year.

Club Membership: Dana McDaniel

A current membership status report was sent to the Board by Dana. We have 320 members and 229 co-members. 100 members have not as yet renewed their membership. This prompted a discussion on how much data we should collect on the members which might help us in our membership recruitment efforts.

Insurance/Elections: Mike Gabbard

The use of the "release and waiver" form has met no resistance.

Historian: Craig Chu

Craig has received some positive feedback on the "In the Rearview Mirror" column in the newsletter. Craig is publishing some articles which have been in previous newsletters.

Web Site: Bob Cannon

The list of service shops are now on the web site. If there are any additions, let Bob know. There is a new form on the website for this addition.

Newsletter: Elaine

Elaine is always looking for photos and stories about our activities as well as the breakfast meetings. Please forward your copy to her for consideration.

The meeting ended at 8:37 pm.

The next Board meeting is scheduled for Thursday Nov 6, 2025 at 6:30pm.

Minutes Submitted by Tom Sansone, Secretary