

Board of Directors Meeting – Minutes

Porsche Club of America – Bluegrass Region Board of Directors Meeting Minutes for February 5, 2007

Location: Country Cookin' by George, Lexington, KY

Meeting Start: 5:30 PM

Board Members Attending: Ken Hold, Gary Hackney, Mike Shepherd, Ed Steverson, Tim McNeely, JW Wilson, Becke Cleaver, Michael Fielden

BGR Members Attending: Ken Partymiller, Mark Doerr, Benson Miller, Chris Davis, Clark Harris

President: (Ken Hold) Led discussion of Communications Committee Task Force options resulting from their last meeting. Motion to let Ed continue until May or June and then hand off responsibility to Clark approved. Benson offered to provide his office/color printer if color is preferred over black & white for Rumble.

July Board meeting will be moved from July 2, to July 9, due to holiday.

General agreement to continue with advertisers in Rumble.

Ed must have articles for insertion into Rumble by the second day of each month.

This year after Concours event there will be a large organized "hangar bash". Question remains whether we should have a Porsche only event after Concours. To be discussed.

Vice-President: (Becke Cleaver) Any new suggestions for purchase of new items for club store should be presented to Becke.

Treasurer: (Mike Shepherd) Tax exempt documents have been filed – will take 2-3 months for IRS approval.

Activities: (Mark Doerr) PCA parade registration begins March 6th.

Updated calendars circulated, but still some additional changes to be made.

Jas' garage visit June 2nd, and food will be catered. To be paid for by attendees.

Winery tour to be re-scheduled.

Board approved Motion to move March 24th drive to April, and combine casino drive with track day.

Oct. 6th event moved to Sept. 29th.

Christmas Party to be Dec. 9th.

Becke Cleaver agreed to be paddock chair for Concours event.

Meeting adjourned 7:11 PM