

Board of Directors Meeting – Minutes

Porsche Club of America – Bluegrass Region Board of Directors Meeting Minutes for September 10, 2007

Location: Country Cookin' by George – Lexington, KY

Meeting Start: 6:00 PM

Board Members Attending: Ken Hold, Ed Steverson, Gary Hackney, Tim McNeely, Mike Shepherd, Michael Fielden, J.W. Wilson

BGR Members Attending: Mark Doerr, Ken Partymiller, Clark Harrison, Bob McClelland, Larry Woods

Board Reports:

President Report: (Ken Hold) We have a quorum. Minutes from August meeting approved.

Discussion pertaining to nominating committee – at least one general membership individual is required to complete committee. Nominations will be taken from floor.

Treasurer Report: (Mike Shepard) Approximately \$3,800 remaining in treasure.

Safety Chair: (JW Wilson) Handed out copies of September, 2004 version of PCA Tours Guidelines, which must be followed.

Rumble: (Clark) Rumble will be out in next few days. Awaiting only POL ads. Last appeal to members resulted in six additional members electing to receive Rumble electronically.

Activities: (Mark Doerr) Led brief discussion of up-coming events.

Meeting Close: 7:40 pm