

Board of Directors Meeting – Minutes

Porsche Club of America 6 Bluegrass Region Board of Directors Meeting Minutes for May 5, 2008

Location: Galvinø Restaurant, Georgetown, KY

Meeting Start: 5:55 PM

Board Members Attending: , Ed Steverson, Tim McNeely, Gary Hackney, Ken Partymiller, Clark Harrison, Mark Doerr, Ken Hold

BGR Members Attending: Phillip H. Doty, Larry Woods

President: (Ed Steverson)

- 1) We have a quorum. April Minutes approved.
- 2) POL Tech session went well. Got one new member for BGS. Driving tour was well prepared. Biggest conflict was timing in that Griottø Garage in Indy was on the same day.
- 3) Michael Shepherd concerned about missing board meetings due to his work schedule. The board affirmed that Michaelø excellent management of the BGS treasury was most important and the board would keep him informed/involved in board business.
- 4) Executive Council visit was a great time. We were over budget by \$111.00. Would like to have seen a larger member turnout for the activities. Great job by Phillip and the folks who worked the events.

Newsletter: (Clark Harrison) 1) Rumble going to PDF this month. 2) April issue late due to late input.

3) Clark to coordinate with Benson to have Track articles done qtrly.

Activities: (Mark Doerr)

- 1) Tennessee Tubs Show May 17. Larry Woods to chair. More info on chat.
- 2) Ault Park Concours June 8. Ken Hold to chair. More info on chat.
- 3) Keeneland Concours July 19. Tim McNeely to chair. Heø looking for assistance. Ed Steverson to submit Charity Funds Subsidy to National.
- 4) Location for this monthø Social to change to Johnny Carinos in Hamburg

Other activity discussion

- Ken Hold to check with Tom Womack about a fall drive to Grayson, KY.
- Larry Woods looking for a location to hold a tech session on installing tie rods.
- Tim McNeely contacted by Bill Tilman (Bluegrass 1000), entry reduced from \$5,000 to \$3,000.
- 5) Location for next Board Meeting to be determined. Galvinø has great food but very difficult to hold a meeting due to noise and openness of meeting area.

Membership: (Tim McNeely) Currently at 121, including 1 new member. Also have 5 non-renewals that Tim will check on.

Other Info:

- Parade still not completely sold out.
- PCA National raffle limited to 2,000. Tickets are \$50 each.

Meeting adjourned 7:08 PM

Notes by Ken Hold (859.396.3502)