

Board of Directors Meeting Minutes

*Porsche Club of America - Bluegrass Region
Minutes for February 2, 2009*

Location: *Sawyer's Downtown, Lexington, KY*

Call to Order: *7:00 PM*

Board Members in Attendance: *Gary Hackney, Larry Woods, Ken Partymiller, Clark Harrison, Mark Doerr, William Glover*

BGR Region Members in Attendance: *Jim Brandon*

Welcome Zone 13 Representative: *Ken Hold*

Minutes from December 2009: *Minutes approved.*

President: **Gary Hackney**

- *Club property report submitted by Ken Partymiller, some items included Original charter, Pop-up canopy and the remaining items in the goodie store.*
- *Request to locate past documents including club drive waivers and submit to historian.*
- *By Law review committee meeting Thursday February 5th*

Treasurer Report: **Mike Shepherd**

- *No report, Unchanged*

Activities: **Mark Doerr**

- *Activities calendar is open*
- *Kentucky Speedway event scheduled for April 18th*
- *Road rally, location pending February 28th*
- *BD Mongolian Grill set for BGS Membership social February 15th*

News Letter: **Clark Harrison**

- *Content always welcome*
- *Publishing day set for Wednesday before monthly BGS membership social, Deadline for content 1 week, 48hour before publishing editing deadline.*

New Business:

- *Consolidation and verification of Member Email address to ensure Newsletter distribution to all members. Rumble and BGS Message board email correlation to ensure all members are notified of club events and services. Postcard to verify email address*

recommended. Member at Large Larry Woods will contact Tim McNeely to move forward with this project

- *Discussion of advertising practices for the Rumble Newsletter and BGS.PCA website.*

Meeting Adjourn: 8:00pm