



Cimarron Region Porsche Club of America

**Cimarron Region PCA Board of Directors Meeting – January 9<sup>th</sup>, 2024**

<b><u>Attendees</u></b>		<b><u>Present</u></b>
<b><u>Officers</u></b>		
President	David Parker	X
Vice President	Keith Kelly	X
Past President	Rich Armstrong	X
Secretary	Rick Hardmeyer	--
Treasurer	Robbie Haas	X
<b><u>Chairs</u></b>		
Autocross	Matt Wooten	X
Driver Education	Michael Thorp	X
Membership	Rick Hardmeyer	--
Website	Rich Armstrong	X
Social Media	Scot Williams	X
Tours	Patty Parmeter	X
	Kylie Volk	X
	Larry Parmeter	X
	Josh Ledbetter	X
	Kylie Volk	X
Social	Patty Parmeter	X
	Jean Kelley	X
Tech Education	Mike Howard	X
Safety	Chris Villanueva	X
<b><u>Club Members</u></b>		

Dave Parker called the meeting to order at 6:19 PM.

**Acceptance of last meeting's minutes**



## Cimarron Region Porsche Club of America

-Dave Parker presented the minutes from the last meeting. Rich moved for approval of the minutes, Robbie seconded the motion and it was approved.

### **Treasurer's Report**

-Robbie reported that we have \$15,100 in the bank and the taxes for 2023 have been submitted.

-Robbie reminded everyone to beware of scams on the internet. He gave an example of an instance where he had been requested to send funds however the site was determined to be bogus. No funds were close to being transferred.

-Dave moved that the report be accepted, Matt seconded it and the report was approved.

### **Membership Chair's Report**

-Rick had presented his report by email.

-Robbie moved to accept the report, Matt seconded it and it was approved.

### **President's Report**

-Dave said to expect a lot of communication from him through emails and other avenues.

-Dave showed a proposed calendar format. A lengthy discussion ensued regarding what is the best calendar format/platform to use, what should be on it and where it should be posted for all members to see. More to come.

-Dave noted that we are the last Region in our Zone that is not using Google Calendar.

### **Club Tours and Drives**

-Kylie discussed plans for upcoming drives and a gimmick rally.

-Patty introduced a Bingo format as a way to encourage individual drives.

-All plans were approved with details to be worked out later.

### **Driver's Education**

-Michael discussed how Hallett operations have changed to provide drivers, and clubs, many different options (VIP day, Non VIP day, CRPCA day and variations) to get on the track.

-We need to get more sponsorship support to pay for a CRCPA DE event.



## Cimarron Region Porsche Club of America

-It was agreed that the Board has a very strong desire to continue having Hallett DE events under our Region/PCA banner.

-As a positive note to having our own CRPCA day, we get feedback from other Regions that our Hallett events are very safe and well run.

-The possibility of having a DE/Club Race weekend was discussed. Scheduling is a challenge due to competing events, Hallett and PCA availability, other Regions having conflicts, etc. It was decided to plan for a DE/Club Race in October 2025.

-It was discussed that we could chose a VIP weekend and Hallett would block out two or three run groups just for CRPCA so that we would be running only with Club members in Porsches.

### **Past President's Report**

-Nothing at this time.

### **Vice President's Report**

-Nothing at this time.

-Robbie moved that the meeting be adjourned at 8:12, Josh seconded it and the motion was approved.