



## Cimarron Region Porsche Club of America

### **Cimarron Region PCA Board of Directors Meeting – September 10, 2024**

#### **Attendees**

##### **Officers**

President	David Parker	X
Vice President	Keith Kelly	X
Past President	Rich Armstrong	X
Secretary	Rick Hardmeyer	X
Treasurer	Robbie Haas	X

##### **Chairs**

Autocross	Matt Wooten	--
Driver Education	Michael Thorp	X
Membership	Rick Hardmeyer	X
Website	Rich Armstrong	X
Social Media	Scot Williams	--
Tours	Patty Parmeter	X
	Kylie Volk	X
	Larry Parmeter	--
	Josh Ledbetter	X
	Kylie Volk	X
	Patty Parmeter	X
Social	Jean Kelley	--
	Mike Howard	X
	Chris Villanueva	X
Tech Education		
Safety		

##### **Club Members**

Nick Rostykus

Dave Parker called the meeting to order at 6:00 PM.

#### **Acceptance of last meeting's minutes**

Dave Parker presented the minutes from the last meeting. Keith Kelly moved for approval of the minutes, Rick Hardmeyer seconded the motion, approved by attendees.



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### **Treasurer's Report**

Robbie Haas had previously sent August's Treasurers Report and the data for the membership celebration. David Parker motioned that the Treasurers Reports be approved, Josh Ledbetter seconded the motion, approved by attendees. An Audit Committee, Rich Armstrong and Nick Rostykus; with Robbie Haas available for questions, has completed their audit of 2023 financials. Nick Rostykus presented the report. No deficiencies were noted. Keith Kelly motioned that the Audit Report be approved, Kylie Volk seconded the motion, approved by attendees. During the discussion, a subject came up regarding inventory of club assets. Robbie Haas will check into this subject.

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

Rick Hardmeyer has presented a revised Membership Report. Rich Armstrong motioned that the Membership Report be approved, Robbie Haas seconded the motion, approved by attendees.

### **President's Report**

David Parker will, again, contact War Bonnet Region about helping with Parade next year. A Nominating Committee has been formed, Christie Armstrong, Becky Beaver and Patty Parmeter.

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

Rich Armstrong mentioned Planning for Palooza regarding the Goodie Store and Sunday Breakfast. Rod Nordstrom will set up the store, need a schedule for the folks operating the store. Breakfast on Sunday morning has been sponsored by Rennsport and Cimarron Region in the past. Rich Armstrong will check with Rennsport regarding this year's event.

### **Vice President's Report and Safety**

No report.

### **Driver's Education**

Upcoming VIP days were discussed regarding Cimarron Region participation. War Bonnet Region was planning a track day on October 13<sup>th</sup>, but it is not scheduled.



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### **Club Tours and Drives**

Next dinner is October 16<sup>th</sup> at Siegi's. October 26<sup>th</sup> will be the annual drive to Devil's Den in Arkansas. Patty Parmeter mentioned that Craft Concierge, a personalized primary care health service, might be interested in becoming a sponsor. David Parker said they could contact him.

### **Autocross**

We have reached an agreement with the new leasee of the storage unit. The trailer and tractor have been moved back to the storage unit. The timing equipment for autocross has had breakdowns, need to look at replacement equipment. Ladies Autocross is September 22<sup>nd</sup>. Next SCCA Autocross is September 28<sup>th</sup>.

### **Tech Education**

Next tech clinic is September 22<sup>nd</sup> at Keith Kelly's garage, covering changing coil packs and spark plugs on a 987 Boxster.

Suggestions for next year – car inspection clinic and car handling clinic.

### **Website**

A question came up about keeping website domain name, David Parker and Gary Bernard are working on this issue.

### **Adjournment**

Rich Armstrong moved that the meeting be adjourned, Josh Ledbetter seconded the motion, and the motion was approved.

Next month's meeting is scheduled for October 8th at Porsche Tulsa at 6:00 P.M.