



Cimarron Region Porsche Club of America

Cimarron Region PCA Board of Directors Meeting – July 9, 2024

Attendees

Present

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	X
Tours	Patty Parmeter	X
	Kylie Volk	X
	Larry Parmeter	--
	Josh Ledbetter	X
Social	Kylie Volk	X
	Patty Parmeter	X
	Jean Kelley	--
Tech Education	Mike Howard	--
Safety	Chris Villanueva	X

Club Members

None

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, Robbie Haas seconded the motion, and it was approved.



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Treasurer's Report

Robbie Haas has previously sent June's Treasurers Report. Keith Kelly motioned that the Treasurers Report be approved, Michael Thorp seconded the motion, approved by attendees.

Membership Chair's Report

Rick Hardmeyer has previously sent June's Membership Report. Robbie Haas motioned that the Membership Report be approved, Josh Ledbetter seconded the motion, approved by attendees.

President's Report

David Parker mentioned that Mike Howard is planning a Tech Session on replacing a strut on a 911. Need to be more attentive to filing post event reports. Club Board of Directors elections in the fall have work to be done. We need to be prepared for nominations through a nominating committee. Discussion on starting Autocross earlier to be the heat, no decision currently. Parade 2025 is hosted by War Bonnet in OKC. Cimarron Region and Zone 5 will offer help.

Club Tours and Drives

Patty Parmeter, Kylie Volk and Josh Ledbetter held discussions on up coming and events being planned. July 20th Porter Peach Festival. Cimarron Region will drive our Porsches in the Porter Peach Festival Parade. Next dinner is 7/30 at the Waterfront Grill. August 17th Rennsport will be hosting a Pinewood Derby benefitting Roy Clark Elementary School. Cars are purchased for \$30 and include beverages and food. September 7th is a drive to Pawhuska to the Pioneer Women Mercantile. October 26th will be the annual drive to Devil's Den in Arkansas. Keith Kelly is working on an Art Deco tour in downtown Tulsa.



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Autocross

No report.

Vice President's Report

No report.

Driver's Education

Michael Thorp reported that discussion has stopped regarding coordinating with Maverick Region on holding a Club Race at Hallett. War Bonnet Region has discussed with us regarding holding an event at Hallett, nothing in the works at this time.

Safety

No report.

Website

No report.

Adjournment

Robbie Haas moved that the meeting be adjourned, Keith Kelly seconded the motion, and the motion was approved.

Next month's meeting is scheduled for August 13th at Porsche Tulsa at 6:00 P.M.

Cimarron Region PCA Membership Report

	<u>May</u>	<u>Jun</u>
Primary	326	325
Lifetime	1	1
Co-member	<u>204</u>	<u>204</u>
	531	530

New Members

Jay Williams	Tulsa, OK	1998 911 Cab
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Transfer Out

None

Transfer In

None

Cimarron Region PCA Membership Report

Test Drive Members

D.J. Ratheal

Members with PCA Junior

Jim Coles

Jim Clements

Kevin Creason

Steven Ganzkow

Rick Hardmeyer

Matt Wooten

Membership expired May 31st

Steven Fink

Jackson Mckinney

Membership expired June 30th

Steve Canada

Anthony Elliott

John McDermott

Bob Peck

~~James Wilkins~~

6/1/2024 through 6/30/2024

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Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 5/31/2024							24,416.82
6/18/2024	Classic DB...	3206	Rod Nordstrom	tractor battery, service chg	Autocross	R	-161.31
6/1/2024 - 6/30/2024							-161.31
BALANCE 6/30/2024							24,255.51
TOTAL INFLOWS							0.00
TOTAL OUTFLOWS							-161.31
NET TOTAL							-161.31