



Cimarron Region Porsche Club of America

Cimarron Region PCA Board of Directors Meeting – November 12, 2024

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

David 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. Robbie Haas moved for approval of the minutes, Keith Kelly seconded the motion, and it was approved.



President's Report

David Parker has contacted War Bonnet Region to offer our assistance with the Parade next year. David Parker mentioned that he plans to do some redesigning of our website. Toys for Tots is Saturday December 7th at 11:00. Porsche Tulsa will graciously provide a chili lunch. The club needs a new person to be HPDE Chairperson next year.

Vice President's Report

Keith Kelly discussed having the Tulsa Art Deco drive in February.

Past President's Report

Nothing at this time.

Treasurer's Report

Robbie Haas presented the treasurer's report. Josh Ledbetter moved that the report be accepted, Keith Kelly seconded it, and the report was approved.

Membership Chair's Report

Rick Hardmeyer presented the membership report. Nick Rostykus moved that the report be accepted, Kylie Volk seconded it, and the report was approved.

Autocross Chair

Matt Wooten reported that autocross had twenty-seven participants and six qualified for awards. Matt Wooten plans to use about half the funds autocross provided for awards.

Driver Education Chair HPDE

Michael Thorp mentioned the possibility of having a newbie class for novice Hallett drivers, tabled for future discussion.



Cimarron Region Porsche Club of America

Safety Chair

Nothing at this time.

Social Chairs

F1 watch party on the morning of Sunday, December 8th at Mark Radcliffe's house. Rich Armstrong will purchase presents on behalf of the Region for the Toy Drive on December 7th. Christmas Party planning discussed. Member cost for party was discussed and settled on \$95 per person, Scot Williams moved that the price be accepted, Kylie Volk seconded it, and the price was approved. David Parker volunteered to make a slide show. Rich Armstrong will look into having a musician and/or guest speaker. SQ account will need to be transferred to the new Treasurer. The upcoming dinner is at Clark Crew BBQ, so far thirty people have signed up. Discussed having a couple's brunch on a Saturday around 10:00, Patty Parmeter will work on a plan.

Social Media

Tasha Dalsing has volunteered to work on the Cimarron Region Instagram site.

Tech Education Chair

Mike Howard plans for 2025 include a car tech clinic and a car handling clinic.

Tours Chairs

Nothing at this time.

Website

Nothing at this time.

Rich Armstrong moved that the meeting be adjourned, Patty Parmeter seconded it, and the motion was approved.

October 2024 CRPCA Monthly Transaction Report

10/1/2024 through 11/1/2024

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 9/30/2024							27,002.52
10/1/2024	Classic DB...	DEP	Pioneer Woman Tax Refund	Check Deposit	Social Events:Membership...	R	234.10
10/15/2024	Classic DB...		Tru Luxe Detailers	sponsorship	Sponsorship	R	250.00
10/22/2024	Classic DB...		In Ab Identity	Debit Card purchase IN A...	Membership	R	-29.30
10/29/2024	Classic DB...	3209	Rich Armstrong	food	Social Events:Devils Den	R	-272.85
10/31/2024	Classic DB...		Dividend Deposit	Dividend Deposit	Div Income	c	3.43
11/1/2024	Classic DB...		Deposit Porsche Club	ACH Deposit COMPANY P...PCA Rebate		c	1,196.89
10/1/2024 - 11/1/2024							1,382.27
BALANCE 11/1/2024							28,384.79
TOTAL INFLOWS							1,684.42
TOTAL OUTFLOWS							-302.15
NET TOTAL							1,382.27

Cimarron Region PCA Membership Report

	<u>Sep</u>	<u>Oct</u>
Primary	319	323
Lifetime	1	1
Co-member	<u>199</u>	200
	519	524

New Members

Roy Breedlove	Tulsa, OK	2021 Macan S
Benjamin Connally	Owasso, OK	2018 718 Cayman
Greg McDaniel	Owasso OK	2022 718 Cayman S
Owen Swartwood	Coweta, OK	2007 Boxster

Transfer Out

None

Transfer In

None

Cimarron Region PCA Membership Report

Test Drive Members

D.J. Ratheal – expires 03/01/2025.

Jess Parker - expires 09/30/2025.

Members with PCA Junior

Jim Coles

Jim Clements

Kevin Creason

Steven Ganzkow

Rick Hardmeyer

Matt Wooten

Membership expired September 30th

Justin Murphy

Mark Shannon

Membership expired October 31st

Ted Austin

Keith Bassham



Cimarron Region Porsche Club of America

Board of Directors Meeting

November 12th, 2024

Agenda

Call to Order

Review/Approve Previous Minutes

Treasurer's Report/Approval – Robbie Haas

Membership Report/Approval – Rick Hardmeyer
? Voting progress

President's Report – David Parker

Only two replies to 2024 Feedback email blast

So - 2025 virtual repeat of 2024; ? Repeat Individual events ?

Dinners at sponsors plus a couple new places, Club social nights for drinks,

Drives to new locations, and drives just to drive, i.e. no destination; Maybe out-of-state, multi-day drives;

Autocross 8 counting events, plus Handling Clinic/Ladies/... , and SCCA partnership;

HPDE on VIP Days at Hallett, ? CRPCA day at Hallett, ? Travel to out-of-state events;

More Tech events

Vice President's Remarks – Keith Kelly

Committee Chairs

- Autocross – ? Year End inventory, assessment, and proposal for replacement gear
- HPDE –
New Chair?
Hallett VIP Days – 15th, & 22nd
- Social/Drives and Tours –
Dinner at Clark Crew BBQ, 6:30 pm, Tuesday, Nov 19th
? Toy Drive, Porsche Tulsa, Saturday, Dec 7th
F1 Watch party at Mark Radcliffe's confirmed, Sunday, Dec 8th
Christmas party, Sunday, Dec 8th
- Tech – / Safety –
- Social Media/Website – Possible redesign

Adjourn

Next meeting - Tuesday, Jan 14th, 6:00 PM Porsche Tulsa