

## <u>Cimarron Region PCA Board of Directors Meeting – February 11, 2025</u>

Attendees Officers		<u>Present</u>
<u>Officers</u> President	David Parker	Χ
Vice President	Patty Parmeter	X
Past President	Rich Armstrong	X
Secretary	Bryan Irons	Χ
Treasurer	Nick Rostykus	X
<u>Chairs</u>		
Autocross	Matt Wooten	N/P
Driver Education	Michael Thorp	Χ
Membership	Rick Hardmeyer	N/P
Safety	Chris Villanueva	N/P
Social	Patty Parmeter	Χ
	Kylie Volk	Χ
	Josh Ledbetter	Χ
Social Media	Scott Williams	N/P
Tech Education	Mike Howard	Χ
Tours	Patty Parmeter	Χ
	Josh Ledbetter	Χ
	Kyle Volk	X
Website	Rich Armstrong	
CRPCA Sponsorship Chair	Rodney Einer	

# **Region Members**

## **Present**

Bill Jacobi Jean Kelly Randy Kaplan Keith Kelly

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. Patty Parmeter moved for approval of the minutes, Nick Rostykus seconded the motion, and it was approved.

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

David Parker discussion for the evening was, the tentative scheduling of up to 20 different autocross events in 2025, proposal for needed auto cross helmets and safety equipment, and autocross scoring to encourage participation at all levels. Rich Armstrong moved for new helmets and safety equipment. Nick Rostykus seconded it, and it was approved.

Introduction of Mike Howard for the presentation of the proposed new autocross scoring to encourage participation at all levels. Nick Rostykus moved for approval of the new scoring system, Rich Armstrong seconded it, and it was approved.

## **Vice President's Report**

Nothing at this time.

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

Nothing at this time.

#### **Treasurer's Report**

Nick Rostykus discussed moving some of the PCA savings into a money market account to gain interest at around 3.6% and presented the treasurer's report. Rich Armstrong moved that the report and money market account be accepted, Josh Ledbetter seconded it, and the report and money market account were approved.

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

David Parker reported that we have two new PCA members.



#### **Autocross Chair**

Nothing at this time.

### **Driver Education Chair HPDE**

Mike Thorp discussed possible end of Porsche Parade event with National.

#### **Safety Chair**

Nothing at this time.

### **Social Chairs**

Patty Parmeter discussed Club dinners, Cars and Coffee, A,B,C,s of Touring and Parade events. Patty also reported that Bunco raised \$208.00 to be donated to Claire House, plus 50/50 raffle tickets for Claire House.

### **Social Media**

Nothing at this time.

### **Tech Education Chair**

Mike Howard plans for 2025 include a car tech clinic with Brian Thomas at Rennsport possibly on February 22, 2025. Mike Howard presented the proposed PAX autocross scoring and discussed scheduling autocross dates, including participation with four SCCA events.

#### **Tours Chairs**

Keith Kelly announced Art Deco Tour for March. David Parker mentioned track days at other locations within a 5-6 hour drive. Colorado Grand was also mentioned as a possible drive.

### Website

Nothing at this time.



## Cimarron Region Porsche Club of America

## **CRPCA Sponsorship Chair**

Rodney Einer reported that Steak Stuffers is a new sponsor.

The meeting was moved to be adjourned, it was seconded and the motion was approved.