Cimarron Region Porsche Club of America

Cimarron Region PCA Board of Directors Meeting - March 11, 20205

| Attendees Officers | | Present |
|----------------------------|------------------------------|----------|
| President | David Parker | X |
| Vice President | Patty Parmeter | X |
| Past President | Rich Armstrong | N/P |
| Secretary | | N/F X |
| Treasurer | Bryan Irons Nick Rostykus | X |
| Chairs | | |
| Autocross | Matt Wooten | N/P |
| Driver Education | Michael Thorp | N/P |
| Membership | Rick Hardmeyer | N/P |
| Safety | Chris Villanueva | N/P |
| Social | Patty Parmeter | X |
| 555141 | Kylie Volk | N/P |
| | Josh Ledbetter | X |
| Social Media | Scott Williams | N/P |
| Tech Education | Mike Howard | N/P |
| Tours | Patty Parmeter | X |
| | Josh Ledbetter | X |
| | Kyle Volk | N/P |
| Website | Rich Armstrong | N/P |
| CRPCA Sponsorship Chair | Rodney Einer | Х |
| Region Members Present | | |
| Randy Kaplan | | |

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

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Acceptance of last meeting's minutes

Dave Parker presented the minutes from the last meeting. Josh Ledbetter moved for approval of the minutes, Patty Parmeter seconded the motion, and it was approved.

President's Report

David Parker discussion for the evening was 2025 events and the implementation of both cards and flyers to increase PCA membership awareness.

Vice President's Report

Patty Parmeter discussed that Waivers are good up to seven years. Waivers for Minors would need both parent's signatures. Patty also reported that Claire House donations are up to \$473.00 for the year. David Parker mentioned that Waivers should be kept in the PCA Drop Box.

Past President's Report

Nothing at this time.

Treasurer's Report

Nick Rostykus stated that the \$5000 will be in the money market account by April. Deposits increased and Claire House deposits will be specifically accounted for. Josh Ledbetter moved for approval of the report and Patty Parmeter seconded it, and it was approved.

Membership Chair's Report

David Parker reported that we lost one PCA member aggregate.

Autocross Chair

David Parker discussed that the first unofficial autocross event will be a car handling clinic with experienced instructors and that the new AutoCross equipment is up and running.

Driver Education Chair HPDE

David Parker discussed that a track day at Hallett would be cost-prohibitive, and the Club would do a VIP at Hallett. War Bonnet will have a PCA event on July 12th at Hallett limited to 50 cars.

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Safety Chair

Nothing at this time.

Social Chairs

Patty Parmeter and David Parker discussed Art Deco Tour and a Night out at Nothing's Left Brewery. April 6th activities include a drive to Jay's Place in Jay, Ok, Cars and Coffee and the first Autocross. Future events include sour dough baking class and a planting class. Patty also mentioned that an unidentified member by the name of Chris Rajczi has completed all of the A,B,C,s of touring except Z.

Social Media

Everything Current.

Tech Education Chair

David Parker announced that Tech Tactics have not been rescheduled at Rennsport yet.

Tours Chairs

Nothing at this time.

Website

Nothing at this time.

CRPCA Sponsorship Chair

Rodney Einer reported that Jean Kelly contributed \$1000, and Porsche of Tulsa declined a donation request of \$5000. It was also mentioned that Rodney might seek additional sponsorships from other Porsche Dealerships.

David Parker announced that the next PCA Board Meeting will be held at Nothing's Left Brewery. The meeting was moved to be adjourned, it was seconded, and the motion was approved.