



Cimarron Region Porsche Club of America

Cimarron Region PCA Board of Directors Meeting – August 13, 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	X
Driver Education	Michael Thorp	--
Membership	Rick Hardmeyer	X
Website	Rich Armstrong	X
Social Media	Scot Williams	--
Tours	Patty Parmeter	--
	Kylie Volk	--
	Larry Parmeter	--
	Josh Ledbetter	X
Social	Kylie Volk	--
	Patty Parmeter	--
	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 July's Treasurers Report. Rick Hardmeyer motioned that the Treasurers Report be approved, Josh Ledbetter seconded the motion, approved by attendees.

Membership Chair's Report

Rick Hardmeyer has previously sent July's Membership Report. Josh Ledbetter motioned that the Membership Report be approved, Rich Armstrong seconded the motion, approved by attendees.

President's Report

David Parker mentioned that the required audit of 2023 financials is in work. Cimarron Club Board of Directors elections in the fall, four of the five BOD positions are open. Need to review Chair positions for 2025. We need to be prepared for nominations through a nominating committee. Parade 2025 is hosted by War Bonnet in OKC. Cimarron Region and Zone 5 will offer help. We need to start reviewing schedules for 2025.

Club Tours and Drives

August 17th Rennsport will be hosting a Pinewood Derby benefitting Roy Clark Elementary School. Cars can be 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. Keith Kelly is working on a gimmick rally around downtown Tulsa art deco sites.

Autocross

The storage building at autocross site has been sold. We have removed the trailer and tractor. Rod Nordstrom took the tractor since he had donated it. The trailer is behind a locked fence at Mike Howard's home. Because one event was canceled due to the weather, we need a make-up date. David Parker will get with Matt Wooten to schedule. The timing equipment for autocross has had breakdowns, need to look at replacement equipment.



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Driver's Education

War Bonnet Region has scheduled a track day on October 13th, open to Cimarron Region members. Getting PCA National certification for instructors is extremely expensive, probably not possibly.

Tech Education

Mike Howard is planning another tech session.

Safety

No report.

Vice President's Report

No report.

Website

A question came up about keeping website domain name, Rich Armstrong will check.

Adjournment

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

Next month's meeting is scheduled for September 10th at Porsche Tulsa at 6:00 P.M.