



Cimarron Region PCA Board of Directors Meeting – February 13, 2024

Attendees

Officers

		<u>Present</u>
President	David Parker	X
Vice President	Keith Kelly	X
Past President	Rich Armstrong	X
Secretary	Rick Hardmeyer	X
Treasurer	Robbie Haas	--

Chairs

Autocross	Matt Wooten	--
Driver Education	Michael Thorp	X
Membership	Rick Hardmeyer	X
Safety	Chris Villanueva	X
Social	Kylie Volk	X
	Patty Parmeter	X
Social Media	Scot Williams	--
Tech Education	Mike Howard	X
I Drives/Tours	Josh Ledbetter	X
	Larry Parmeter	--
	Patty Parmeter	X
	Kylie Volk	X
Website	Rich Armstrong	X

CR Member

	Jean Kelley	X
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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. Rich Armstrong moved for approval of the minutes, Kylie Volk seconded the motion, and it was approved.



Treasurer's Report

Robbie Haas had emailed the treasurer's report, David Parker presented the report, and reported that our 2023 taxes submission had been approved.

David Parker moved for approval of the report, Michael Thorp seconded the motion, and it was approved.

Membership Chair's Report

Rick Hardmeyer presented the report. We had five new members, two transfers in and one transfer out in January. Total membership is 538, our highest number ever, an increase of 173 from ten years ago in May 2014 (no records further back are available on the PCA website). David Parker moved for approval of the report, Keith Kelly seconded the motion, and it was approved.

President's Report

Dave Parker has visited most of the 2023 sponsors to discuss 2024 participation. David Parker discussed and showed them the redesigned website and how it promoted the sponsors. A discussion ensued about adding more sponsors. David Parker reported that a few YouTube videos have been added to the website. David Parker stated that PCA has recommended that regions keep a book containing all the links and passwords used be kept in one book to facilitate easy access to the information. David Parker said that Mark Radcliffe was hoping to schedule both a F1 watch party, 1st race and last race this year.

Club Tours and Drives

Jean Kelly reported a drive to Oklahoma City for a joint dinner with War Bonnet Region has been scheduled.

Driver's Education

Michael discussed that he is trying to set up a group DE day at Hallett, either on VIP days or a CR PCA VIP Day. A discussion about eligibility to participate in HPDE and Autocross. Michael Thorp reported that RPM had no restrictions regarding non-members from participating in PCA driving events.



Social Report

Jean Kelley suggested for fund raising for the club would be to have a silent auction. Mike Howard said he could contribute maps he makes. Patty Parmeter reported that Brian Thomas would be interested in hosting a session when he has finished the slots cars at Rennsport. Patty Parmeter said that Robertson Tire might be interested in hosting a tech session. J.P. Johnson at Auto Distinctions has discussed holding a tech session. Keith Kelly mentioned that a rally could be a good activity. Planned dinners have been scheduled at Keo's and The Bistro.

Past President's Report

Nothing currently.

Vice President's Report

Nothing currently.

The meeting was adjourned 1930.



Cimarron Region Porsche Club of America

Board of Directors Meeting

February 13th, 2024

Agenda

Call to Order

Review/Approve Previous Minutes

Treasurer's Report/Approval – Robbie Haas

Membership Report – Rick Hardmeyer

President's Report – David Parker

 Sponsor support for 2024

 YouTube Channel

 'Redbook' of social media sites

 Social events needing more details

Vice President's Remarks – Keith Kelly

Committee Chairs

- Autocross –
- Drives and Tours –
- HPDE –
- Safety –
- Social –
- Social Media/Website –
- Tech –

Adjourn

Next meeting - Tuesday, March 12th, 6:00 PM Porsche Tulsa

Cimarron Region PCA Membership Report

	<u>December</u>	<u>January</u>
Primary	328	329
Lifetime	1	1
Co-member	<u>205</u>	208
	534	538

New Members

Derek Bennett	Tulsa, OK	2020 Cayenne Coupe
Chris Hwang	Tulsa, OK	2024 718 Cayman
Ken Ragan	Tulsa, OK	1989 911 Turbo
Brad Reinke	Tulsa, OK	2015 Cayman

Test Drive Members

None

Transfer In from War Bonnet

Jason Deloache	Sapulpa, OK	2007 Boxster
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Cimarron Region PCA Membership Report

Transfer In from Lone Star

Nicholas Rostykkus Tulsa, OK, 2019 911 GTS

Transfer Out to Arizona

Jan Giezentanner Sun City West, AZ 1992 911

Members with PCA Junior

Jim Colles Jim Clements Kevin Creason

Steven Ganzkow Rick Hardmeyer Matt Wooten

Membership expired December 31st

~~Craig DeJager~~ Cristin Headrick Kevin Hutchens

Ignatius Lazzara Carl Shore

Membership expired January 31st

Robert Butler Paul Howell Rob Thompson

January 2024 CRPCA Transaction Report - Last month

1/1/2024 through 1/31/2024

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 12/31/2023							
1/2/2024	Classic DB...		Tax Com Sc	Debit Card purchas...	Fees & Charges	R	15,813.97
1/7/2024	Classic DB...		Secretary Of State, Oklahoma	document download	Fees & Charges	R	-100.85
1/7/2024	Classic DB...		Secretary Of State, Oklahoma	document download	Fees & Charges	R	-4.16
1/8/2024	Classic DB...		In Ab Identity	Membership	Membership	R	-8.32
1/25/2024	Classic DB...		In Ab Identity	Membership	Membership	c	-29.30
1/31/2024	Classic DB...		Dividend Deposit	Dividend Deposit	Div Income	c	1.95
1/1/2024 - 1/31/2024							
							-169.98

BALANCE 1/31/2024 **15,643.99**

TOTAL INFLOWS **1.95**

TOTAL OUTFLOWS **-171.93**

NET TOTAL **-169.98**