



Cimarron Region Porsche Club of America

Cimarron Region PCA Board of Directors Meeting – October 8th, 2024

Attendees

Present

Officers

President	David Parker	X
Vice President	Keith Kelly	X
Past President	Rich Armstrong	X
Secretary	Rick Hardmeyer	--
Treasurer	Robbie Haas	X

Chairs

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

Region Members

Brian Thomas	X
Bryan Irons	X



Cimarron Region Porsche Club of America

Dave Parker called the meeting to order at 6:04 PM.

Acceptance of last meeting's minutes

-Dave Parker presented the minutes from the last meeting. Rich moved for approval of the minutes, Robbie seconded the motion and it was approved.

Treasurer's Report

-Robbie reported that our Club balance is \$27,002.52 as of 9/30/24.

-The Pawhuska Drive/Dinner went well with a negative balance of only \$6.85.

-It was decided that we should inventory all the Region's physical assets, particularly those having to do with Autocross events.

-Josh moved that the report be accepted, Patty seconded it and the report was approved.

Membership Chair's Report

-Rick had presented his report by email.

-It was unknown if we would be displaying any cars at the Tulsa Air and Space Museum Halloween event.

-Patty moved that the report be accepted, Chris seconded it and the report was approved.

Vice President's Report

-Nothing at this time.

Safety

-Nothing at this time.

President's Report

-Dave has contacted War Bonnet Region to offer our assistance with the Parade next year however nothing has been determined yet.



Cimarron Region Porsche Club of America

-Dave has contacted White River and Ozark Regions inviting them to join us on the Devil's Den drive and has not had any response at this time.

-Discussed Autocross upcoming events.

-Matt had asked for \$900 to purchase Autocross season awards. Rich moved to approve the purchase, Robbie seconded the motion and it was approved.

-Discussed the need to replace the timing equipment, expected to cost approximately \$1,000. Matt will present to the BOD a list of desired equipment and cost as a proposal. The BOD will then make the decision to approve the purchase or not.

-Michael Thorp has declined to be HPDE Chairman next year.

-Perhaps we can do one Hallett HPDE Region event next year due to the interest of the Parade.

-Brian Thomas mentioned that the interest in Club Racing has declined nationwide. Also, there is no HPDE at the Parade, only a two day autocross.

Social

-The October 16th dinner at Siegi's is booked out.

-The Devil's Den drive is on October 26th and 20 people have signed up so far.

-Possible F1 watch party on the morning of Sunday, December 8th. It was noted that this is the same day as the Christmas party.

-Dave noted that we need volunteers to help operate the Palooza goody store.

-Rod Nordstrom is leading the Sunday morning breakfast at Palooza.

-Brian Thomas/Rennsport is sponsoring the breakfast.

-Rich will purchase presents on behalf of the Region for the Toy Drive on December 7th.

-Door prizes for the Christmas dinner were discussed.

-Upcoming Hallett VIP days. Josh and Kylie are going, perhaps others as well.

-There may possibly be another Pinewood Derby next year.



Club Tours and Drives

-A list of possible events for next year was discussed:

- Chili/Bunko night
- Pinewood Derby
- Perhaps longer drives, such as one, two, four nights through multiple states.
- Drive to Medicine Park.
- Racers weekend to Eagles Canyon in Texas.
- Maverick HPDE days?
- Hastings, Nebraska?

-We could send out a questionnaire to all Region members:

- What did you like this year?
- What did you not like this year?
- What would you like to see next year?

-Ask for volunteers to help lead events.

-It was determined that Patty is a Sunflower.

-Chris moved that the meeting be adjourned at 6:58, Rich seconded it and the motion was approved.