

Cimarron Region Porsche Club of America

Cimarron Region PCA Board of Directors Meeting - April 9, 2024

Attendees

<u>Officers</u>		Present
President	David Parker	Χ
Vice President	Keith Kelly	
Past President	Rich Armstrong	
Secretary	Rick Hardmeyer	X
Treasurer	Robbie Haas	Х
<u>Chairs</u>		
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	Χ
Tech Education	Mike Howard	Χ
Drives/Tours	Josh Ledbetter	Χ
	Larry Parmeter	
	Patty Parmeter	Χ
	Kylie Volk	Χ
Website	Rich Armstrong	

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. David Parker moved for approval of the minutes, Robbie Haas seconded the motion, and it was approved.

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Cimarron Region Porsche Club of America

Treasurer's Report

Robbie Haas presented the report and reported that some sponsors have paid for 2024. Our total assets are $\approx $19,000$. David Parker moved for approval of the report, Josh Ledbetter seconded the motion, and it was approved. (report attached)

Membership Chair's Report

Rick Hardmeyer presented the report. We had one new member in March. Total membership is 529, down 12 from the previous month. David Parker moved for approval of the report, Josh Ledbetter seconded the motion, and it was approved.

President's Report

Dave Parker reported that Porsche Tulsa might be interested in hosting a Tech Session. Discussion regarding non-PCA events Caffeine & Gasoline and Cars & Coffee, decision was to have both on our calendar as info items to our membership. Three sponsors have paid for the year, McNellies, Robertson Tire and Jean Kelley. Parade 2025 is scheduled for Oklahoma City, will contact War Bonnet to see what CR could do to help. David Parker reported that our YouTube channel has gotten a sizable number of visits, over 10,000 in two months.

Club Tours and Drives

Kylie Volk reported that upcoming events were Devil's Den and Spring Fling.

Driver's Education

Michael Thorp reported that a VIP Day at Hallett would be advertised to attempt to have Cimarron Region members a group session. Discussed seeing if members might be interested in attending a DE at Hastings or Eagles Canyon. Michael Thorp reported on requisite for a PCA Instructor School to certify our instructors. Only offered a limited number of occasions and would be at tracks far away for Oklahoma.

Tech Education Report

Mike Howard reported that the Tech Session went well. Mike Howard said he thought Hourglass might be interested in hosting a Tech Session.



Cimarron Region Porsche Club of America

Social Report

Kylie Volk reported that upcoming events were Devil's Den and Spring Fling.
Past President's Report
No report.
Autocross Report
No report.
Safety Chair Report
No report.
Social Media Chair Report
No report.
Website Report
No report.
Scot Williams moved that the meeting be adjourned, Kylie Volk seconded the motion, and it was approved. The meeting was adjourned 1930.

March 2024 CRPCA Transaction Report - Last month 3/1/2024 through 3/31/2024

Date	Account	Num	Description	Memo	Category	ਹੋ	Clr Amount
BALANCE 2/29/2024	2/29/2024						17,544.70
3/6/2024	Classic DB		Deposit Porsche Club	ACH Deposit COM PCA Rebate	PCA Rebate	œ	1,264.00
3/6/2024	Classic DB		McNellie's Spondor 2024	McNellies	Sponsorship	~	250.00
3/13/2024	4 Classic DB 3200	3200	Mike Howard	tech session pizzas Social Events	Social Events	~	-86.25
3/19/2024	4 Classic DB		Events Pioneer Woman	reservation 9/7/2024 Social Events	4 Social Events	~	-612.50
3/26/2024	4 Classic DB		In Ab Identity	Debit Card purchasMembership	Membership	~	-29.30
3/27/2024	4 Classic DB		Deposit Porsche Club	spring fling pca reb	spring fling pca reb Social Events: Spring Fling	~	750.00
3/31/2024	4 Classic DB		Dividend Deposit	Dividend Deposit	Div Income	~	2.33
3/31/2024	4 Primary Sa		Dividend Deposit	Dividend Deposit	Div Income	~	0.29
3/1/2024	3/1/2024 - 3/31/2024						1,538.57

2,266.62	-728.05	1,538.57
TOTAL INFLOWS	TOTAL OUTFLOWS	NET TOTAL

19,083.27

BALANCE 3/31/2024

Cimarron Region PCA Membership Report

	<u>March</u>	<u>April</u>
Primary	325	323
Lifetime	1	1
Co-member	<u>203</u>	<u>204</u>
	529	528

New Members

Chris Cunningham	Tulsa, OK	2015 Boxster GTS
Benjamin Heider	Tulsa, OK	2023 Macan

Transfer Out to White River

Michael Davison

Test Drive Members

D.J. Ratheal

<u>Cimarron Region PCA Membership Report</u>

Members with PCA Junior

Jim Colles Jim Clements Kevin Creason

Steven Ganzkow Rick Hardmeyer Matt Wooten

Membership expired March 31st

Robert Little Stephen Toma

Membership expired April 30th

Alex Bartovick Siegmund Brown Nathan Duncan

Justin Froehlich Connor Hollis Shane Janssen

Travis Wigal



Cimarron Region Porsche Club of America

Board of Directors Meeting

April 9th, 2024

Agenda

Call to Order

Review/Approve Previous Minutes

Treasurer's Report/Approval – Robbie Haas

Membership Report – Rick Hardmeyer

President's Report – David Parker
Push Cars and Coffee?

Vice President's Remarks – Keith Kelly

Committee Chairs

- Autocross Four dates (Apr 6, 13(SCCA), 28, and May 11) before May meeting
- <u>Drives and Tours</u> –
 Devil's Den Drive and Lunch, April 20, final sync
 Spring Fling final sync
- Social Dinner at The Bistro, April 10, final sync Tasting at Marshall, May 22, still on?
- <u>HPDE</u> –
 VIP Day feedback? Pick another?
 Any members for PCA Instructor?
- <u>Tech</u> Feedback? Future session date?
- <u>Safety</u> –
- <u>Social Media/Website</u> –

Adjourn

Next meeting - Tuesday, May 14th, 6:00 PM Porsche Tulsa