



Cimarron Region Porsche Club of America

Cimarron Region PCA Board of Directors Meeting – March 12, 2024

Attendees

Officers

		<u>Present</u>
President	David Parker	X
Vice President	Keith Kelly	--
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
Safety	Chris Villanueva	--
Social	Kylie Volk	X
	Patty Parmeter	X
Social Media	Scot Williams	X
Tech Education	Mike Howard	X
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. Robbie Haas moved for approval of the minutes, Mike Howard seconded the motion, and it was approved.



Treasurer's Report

Robbie Haas presented the report and reported that some sponsors have paid for 2024. Our total assets are ≈ \$18,000. Rick Hardmeyer moved for approval of the report, Kylie Volk seconded the motion, and it was approved. (report attached)

Membership Chair's Report

Rick Hardmeyer presented the report. We had one new member, and one transfer in from Los Angeles Region in February. Total membership is 541, our highest number ever, an increase of 176 from ten years ago in May 2014 (no records further back are available on the PCA website). Rich Armstrong moved for approval of the report, Robbie Haas seconded the motion, and it was approved.

President's Report

Dave Parker attended the Zone 5 President's Meeting. Items discussed included that PCA is planning on a redesign of its website. It was reported that drivers participating in Club Racing have gone down in all parts of the country. PCA dues will be going up to \$56 per year. 2025 is the 70th Anniversary of PCA. 2025 Parade will be hosted by War Bonnet Region. David Parker reported that he has worked on the PCA "Red Book" which should contain Cimarron Region accounts, websites, etc. and their passwords. David Parker suggested that Cimarron Region needs a budget to help manage our accounts. David Parker reported that the Cimarron Region website and YouTube site have seen an increased number of visits.

Club Tours and Drives

Jean Kelly reported that she and Bill Jacobi drove to Moore, OK to checkout route and Royal Bavaria Restaurant for the upcoming joint dinner with War Bonnet Region; all is good to go. Rich Armstrong will double check if insurance is required. Kylie Volk reported that a drive to Pawhuska's The Pioneer Woman Mercantile is in the planning stages. Patty Parmeter reported that Spring Fling has been scheduled for May 3rd-5th in Miami, OK. Devil's Den drive and picnic is planned for April.

Driver's Education

No report.

Tech Education Report

Mike Howard reported that a Tech Session will be scheduled on removing the front bumper from a Cayman, 986, 996, 997, 991 & 991 are similar.



Social Report

Kylie Volk reported that March Ladies Night has been scheduled for 3/27 at R Bar & Grill. Planned dinners have been scheduled at Keo's and The Bistro.

Past President's Report

No report.

Vice President's Report

No report.

Autocross Report

- I Matt Wooten that the Car Handling Clinic did well. The most recent Autocross had nine attendees. Next Autocross will be a combined event with NeOkla SCCA. David Parker to issue a blast to the club.

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.



Cimarron Region Porsche Club of America

Board of Directors Meeting

March 12th, 2024

Agenda

Call to Order

Review/Approve Previous Minutes

Treasurer's Report/Approval – Robbie Haas

Membership Report – Rick Hardmeyer

President's Report – David Parker

National meeting notes

Ozark Lakes invitation

Social Media numbers

Vice President's Remarks – Keith Kelly

Committee Chairs

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

Adjourn

Next meeting - Tuesday, April 9th, 6:00 PM Porsche Tulsa

Cimarron Region PCA Membership Report

	<u>January</u>	<u>February</u>
Primary	329	330
Lifetime	1	1
Co-member	<u>208</u>	210
	538	541

New Members

Steven Oden Tulsa, OK 2006 911S

Test Drive Members

Chris Cunningham D.J. Ratheal

Transfer In from Los Angeles

Luis Sanchez Los Angeles, CA 2016 Macan S

Cimarron Region PCA Membership Report

Members with PCA Junior

Jim Colles

Jim Clements

Kevin Creason

Rick Hardmeyer

Matt Wooten

Membership expired January 31st

Robert Butler

Paul Howell

Rob Thompson

Membership expired February 29th

Marcello Angelini

Bruce Bartovick

Trent Fowler

Steven Ganzkow

Joe Landon

David Owens

Drew Phillips

2024 February CRPCA Transaction Report - Last month

2/1/2024 through 2/29/2024

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 1/31/2024							
2/8/2024	Classic DB...		In Ab Identity	Debit Card purchas...	Membership	R	15,643.99
2/14/2024	Classic DB...		Deposit Porsche Club	ACH Deposit COM...	PCA Rebate	R	-39.07
2/20/2024	Classic DB...		Robertson Tire	sponsorship 2024	Sponsorship	R	1,178.00
2/20/2024	Classic DB...		Jean Kelly	jean kelly via squar...	Sponsorship	R	600.00
2/20/2024	Classic DB... 3199		Patty Parmeter	devils den reservati...	Drives	R	964.85
2/20/2024	Classic DB... EFT		Five Oaks Lodge	reserve 12/8/24 X...	Social Events:Xmas Party	c	-105.00
2/29/2024	Classic DB...		Dividend Deposit	Dividend Deposit	Div Income	c	-700.00
2/1/2024 - 2/29/2024							1,900.71
BALANCE 2/29/2024							
TOTAL INFLOWS							2,744.78
TOTAL OUTFLOWS							-844.07
NET TOTAL							1,900.71