



OCTOBER 19, 2022

WICHITA REGION

PORSCHE CLUB OF AMERICA BUSINESS MEETING MINUTES

President Dan McKenzie opened the monthly club business meeting at Walter Group Porsche at 7:09 pm following a buffet dinner provided by Mimosa Catering. 36 members were in attendance!

New Membership - Woody Swain is out but Dan fills in.

A total of 260 members.

Treasurer - Brad Sweet is gone. Scott Orr fills in

We do have money. Income was \$100 from the October meeting plus the November 6th Autocross. Balance is a shade under \$10,000!

Charity - Mike Grey

Nominations for charity are needed. Write down a charity in the notebook and 3 will be chosen to receive funds. A vote will happen next month.

Autocross - Scott

Good turnout with 22 drivers for the last Autocross. We will get next year's dates in January. We will coordinate with Terry to give a gift to the Autocross landowners. A work day will be planned to clean up weeded areas. Dates TBD.

Racing - Terry Morris is out. Andy fills in.

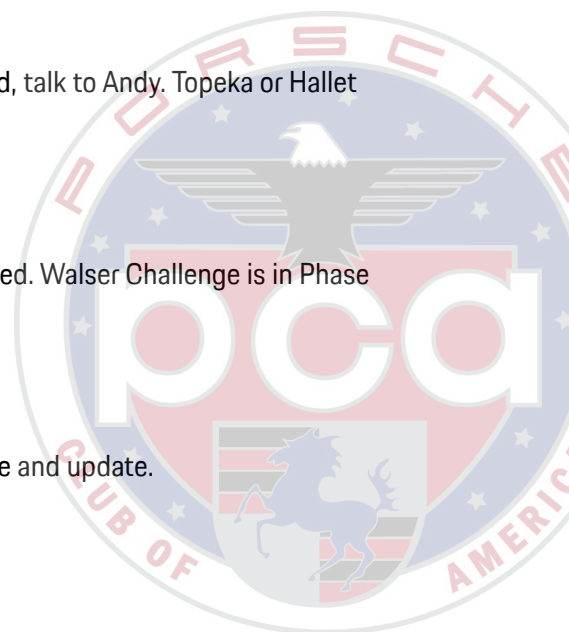
Andy has just received his GT4 RS. DE season is done. If anyone is interested, talk to Andy. Topeka or Hallet OK is within a reasonable distance.

Sim Racing - Austin English

Sim racing is available in the winter! A real experience and no travel is required. Walser Challenge is in Phase 3. 8 teams of 4 drivers with GT cars for Black Friday's 12-hour race.

Website - Phil Parrish

The new website is just about ready for use. Features should be easier to use and update.





OCTOBER 19, 2022

UPCOMING EVENTS

Social - Needham

Grouse Creek Drive was a success with a stop at a candy shop, winery and a restaurant for lunch.

Donuts with Jeff - 43 or 44 that day and we had a wonderful time. Thanks to Jeff!

Porsche Palooza

If you haven't gone you need to go. It was 1,005 miles of complete fun! If you go make sure to take part in the Parade. 365 cars and 600 people.

We are looking at putting together an off-road tour. If you are interested, let us know. Cars other than Porsche are welcome if you are a member.

Bi-Annual Event Proposed

We had a lot of positive feedback about our anniversary event. We have been floating around an idea about a bi-annual event similar to our 60th-anniversary event. September or October for the event in mind. Walser is going to participate in a weekend event with a proposed car show and driving event. We just need a really cool name. A contest will be created to submit names for the event with an award from Porsche Driver's Selection. Watch your email for details.

Holiday Party Planning

Last year was in March at Al's place. Estimated 80 people or more with room for auction items as well.

CHANGES TO BY-LAWS

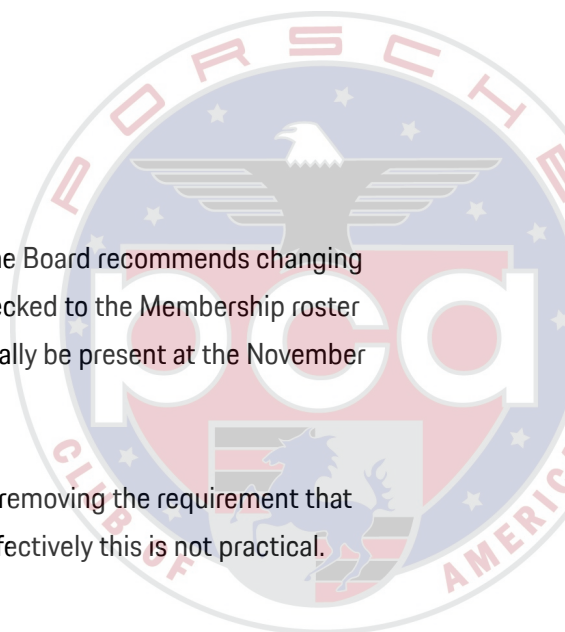
Scott has the recommendation to vote on all at one time.

1 Recommendation to Allow Electronic Voting

- 1) Article 12, Section 1 and Article 9, Section 3: By a vote of 11 to 1, the Board recommends changing bylaws to allow for electronic or email voting. Emails will be crosschecked to the Membership roster prior to counting votes. Currently, bylaws require members to physically be present at the November (or December meeting) to vote.

2 Remove the requirement for the event held in January

- 2) Article 10, Section 2: By a unanimous vote, the Board recommends removing the requirement that the annual "Anniversary Meeting" be held in the month of January. Effectively this is not practical. Last year's meeting was in March.





OCTOBER 19, 2022

3 Officers Missing 3 meetings in a row

- 3) Article 5, Section 5: National PCA recommends adding a provision to allow for removing any elected officer who misses three consecutive membership or board meetings. By a vote of 11 to 1, the board recommends this change.

4 Club to have 2-year terms for elected officers - we currently have 1-year terms and are the only one

- 4) Article 5, Section 1. National PCA recommends that clubs have 2-year terms for elected officers in the interests of continuity. Wichita Bylaws reads 1-year terms. By a vote of 11 to 1, the Board recommends making this change—however, the current elections (2023 year) will still be for one year.

5 Member Privileges - All elected officials have to actually own a Porsche

- 5) Article 4, Section 6 (member privileges): This is the most material and important non-compliance issue our Bylaws have from the National PCA recommendations (potential insurance implications from 2023 on).

PCA strongly recommends that elected officials must own a Porsche-branded vehicle (be a full member, not an associate member). For 55 years Wichita was compliant with this, but 5 years ago wording was modified to allow associate members to be an officer. This was in anticipation of members being "between cars" – selling first and then buying a new one. No anticipation was made for an outright sale of a car and not purchasing a new one.

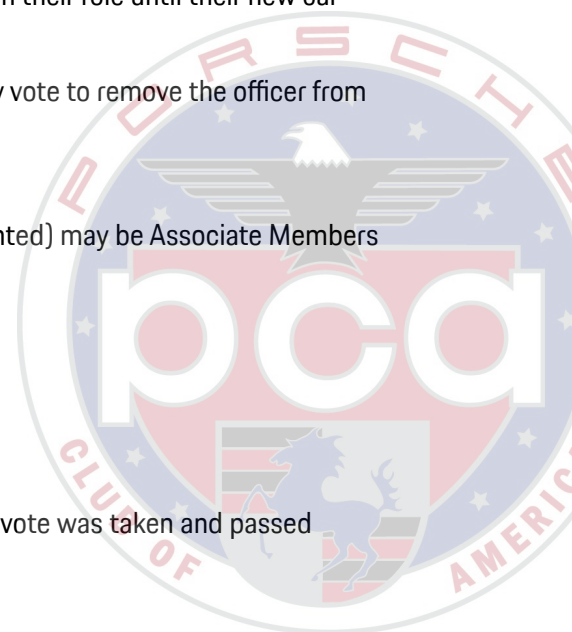
We have two options as recommended by the board:

- A) Elected officers who are "between cars" must temporarily step down from their role until their new car arrives, at which time they resume their previous role.
- B) Allow the full board (elected officers and committee chairs) by a majority vote to remove the officer from the role.

Note this ONLY impacts elected officer positions. Committee chairs (appointed) may be Associate Members and thus are not impacted or affected in any way by this change.

By a 6 to 5 vote, the Board recommends option B.

Motion by Chris Jarvis, Austin English second to adopt Option B above. The vote was taken and passed unanimously





OCTOBER 19, 2022

Motion by Chris Jarvis, Austin English second to adopt all recommended changes to the by-laws made by the board with option B for item 5. The vote was taken and passed unanimously

Nominations for next year's officers

Phil Parrish asked for 3 volunteers to nominate officers for next year. Chris recommended that we keep all officers in their current positions. Jan Seconded the motion carried with a unanimous vote. The current officers will be slated for voting at **December's Regular meeting which will be moved to December 14th pending approval by Walser**. Watch your emails for confirmation.

Thanks to Walser Porsche for hosting the meeting

Thanks to Vedrana for providing food

Meeting Adjourned at 8:10