



MAY 18, 2022

## WICHITA REGION

### PORSCHE CLUB OF AMERICA BUSINESS MEETING MINUTES

President Dan McKenzie opened the monthly club business meeting at Walter Group Porsche at 7:35 pm following a buffet dinner provided by Mimosa Catering. 29 members were in attendance.

#### **New Member!**

Gary Lindo - First Porsche 2014 Cayman S - Friend of Terrys for the last 40 years. Wow!

#### **CHAIR REPORTS:**

Membership - Woody Swain

245 Members

193 primary members

86 affiliate members

2 new members this month

Passed out "Nice Porsche" Cards for members to pass out to Porsche owners

Treasurer - Brad Sweet

"We have money" \$8,000 - \$125 for a gift certificate for autocross location family

\$80 for charity

Deposit from PCA national Quarter refunded

Charity - Mike Grey - Heart Association - Lost Check and found it but our checking account has changed so it did not deposit. Moved to Dallas - Want to keep local - EMS Voted to give the \$1000 to local EMS instead

Tours/Activities - Darren Needham

Tall Grass Prairie - July 16th - Working on lunch spot

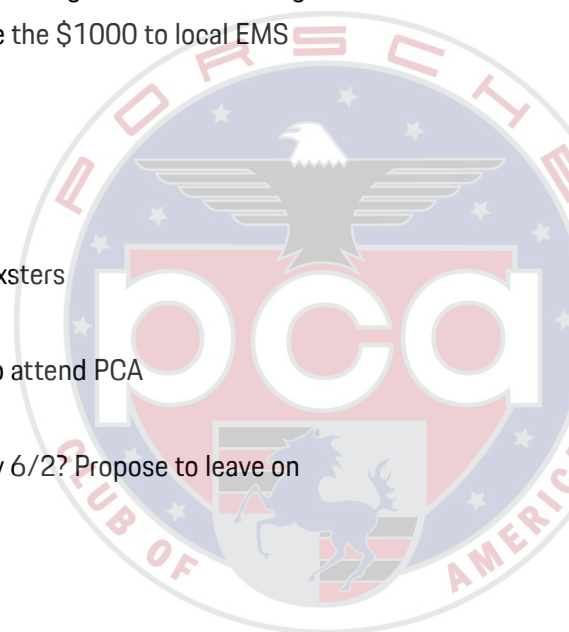
Cars & Coffee— meeting location and time to be decided:

meet 7:30pm on West Side - Bring Lawn Chair - Look for Silver and Red Boxsters

Cody Hutson - General Manager - Welcomes everyone! His first time able to attend PCA

Porsche nite at Top Gun IMAX movie to Wednesday 6/1 instead of Thursday 6/2? Propose to leave on Thursday - Defer till next week to make decision for Wednesday

Autocross/Racing - Terry Morris





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May Fast was a great weekend.

Good race at heartland

19 drivers at Autocross last Sunday with the best weather ever. 4 first-timers. The next Autocross is on June 5th. Asked about moving to Saturday?

German Car Show - Mike Cumming - Sept 17th at WSU Tech parking lot. BMW Audi and PCA

Scott - Car show on Fathers Day - Cash Prizes and small entry fee - Brunch Buffet - June 19th\

Austin - Glass House Racing - opens End of June - beginning of July Rig will be at Cars and Coffee - 37th and Rock - 3 piers \$100/mo 6 hrs - Pick track and Car with Livery - Leagues available - No kids

### **GENERAL TOPICS**

Photo Shoot completed—Resolution equiv of a 200 to 250mp smart phone before editing—some very good shots.

Survey results on web site & Social Media. The largest response of any survey or election in club history—33% of primary members responded.

Survey results will be emailed out. The board will move forward with the website revision and review costs.

National PCA requires us to review the bylaws every 5 years. Three areas need to be addressed.

The term length of officers/ chairs

Skipping meetings by officers or chairs

Requirements to be an officer or chair. Wichita had 57 years of the same requirements (have to own a Porsche or family has to own a Porsche) for officers/chairs—Revised last cycle. National PCA is trying to make it impossible for non-Porsche owners to be an officer for obvious insurance liability reasons.

In all three topics, we will develop options and then submit them to a vote by membership using either by Google forms or Survey Monkey per National PCA recommendations. As a side note, we are the only club in Zone 10 that did not shift to online voting by members two years ago, so we will this time.

Thanks to Walser for hosting meeting

Thanks to Vedrana for food

Meeting Adjourned at 8:15

