



EVERGLADES REGION PORSCHE CLUB OF AMERICA

BOARD MEETING

Saturday, December 9, 2017 at Longshore Lake

Chris Branston called the meeting to order at 5:10 p.m.

Present: Chris and Jenny Branston, Steve and Faith Wassersug, Tom Pitser, Dave Noelken, Phil Castronova, Donna Giasi and Becky Harle.

Apologies: Received from Tom Stuart, Tom Kring, Gary Karnes and Bill Shelton.

Minutes of the last Meeting:

The minutes of the last meeting were approved as written.

Matters arising

Chris spoke in glowing terms about the EGR 20th anniversary “Birthday Bash,” an event well done and money well spent. The sub group worked well and a good time was had by all. The casino has been thanked and we should consider holding events there in the future.

Chris spoke about his disappointment that Steve Kidd will not be Zone 12 rep next year and wanted it minuted that EGRPCA had been very pleased with the support they received.

Lisa Lewis is to take over next year.

Dave spoke about the forthcoming Golisano Hospital event which has been very well received by club members. Press coverage has been arranged. The event has been well organized and a thank you to John and Valerie Petracco.

Insurance for all moving events was discussed and the importance highlighted. Chris to sort the coverage for the Golisano trip.

Faith described the various options for credit card payment to the club. The pros and cons were explored. Club Registration can be good but not for all events. Becky suggested Pay Pal.

It was decided to wait a year as the payment issue mostly relates to club apparel.

Chris discussed the board slate for 2018. He thanked all the board for their efforts and agreed with the slate as presented.

Steve voiced concern about non-EGRPCA members attending events that might preclude EGRPCA members . It was agreed there was a need to develop a policy. It had not been a problem previously, but now the region is enjoying a surge of interest in club activities.

Dual membership was discussed. This is not a problem if people pay dues in both regions.

Dave reported that the roll out of the new email has gone very well.

The meeting concluded at 6pm.

The next meeting is scheduled for 6pm, Thursday Feb 1st at 9018 Windswept Drive, Bonita Springs 34135.