



Porsche Club

Porsche Owners Club



Board of Directors - General Session – Minutes

Date: November 13, 2019

Location: Video Conference Meeting

Directors present: Ron Palmer, Nathan Johnson, Dwain Dement, Scott Craig, Don Matz, John Gordon. Also in attendance, Joe Wiederholt (Director of Motorsports) and John Momeyer (Competition Director). Branimir Kovac joined late.

Proceedings:

3:05pm: Meeting was called to order by President Ron Palmer.

- **Motion #1:** General Session Minutes from the 10-9-19 meeting, are approved.
Action: Vote: 6 in favor, 0 opposed, 1 abstained. Motion adopted.
- Ron Palmer deferred the President's report to unfold over the course of the meeting.
- Branimir Kovac presented the Treasurer's report in the executive session
- Joe Wiederholt presented the Motorsports report. 97 participants at Chuckwalla event, Grid sheet issues with grid workers and corner-workers, Joe and Ron spoke with Todd concerning the issues. Contact in the paddock between Nigel Maidment and John Payne. Working on Sonoma date as well as Laguna.

- Elections: 5 applicants. 4 incumbents plus Matt Hollander. Nathan to get applications over to John Momeyer then he will blast them out to membership.
- **Motion #2:** motion put forth by Scott Craig to purchase new scales, ramp system and transport cart not to exceed \$7500.

Action: Vote: 6 in favor, 0 opposed, 1 abstained. Motion passed.

Unfinished Business: None

New Items:

- Upcoming WSIR town hall.
- Track Support: Autocross will use our corner workers. Ron and Joe to discuss needs with Todd.
- Flags: display green at start-finish and at corner stations. John Momeyer discussion regarding yellow flag changes to GCRs. Car markings, Boxster Spec under body protective cover, eliminate GTC classes and move to GT power-to-weight.
- **Motion #3:** approve changes to GCRs - Board moves to accept the recommendation of changes to the GCRs set forth by John Momeyer.

Action: Vote: 7 in favor, 0 opposed, Motion adopted.

3:40pm: General Session was adjourned.

Scott Craig for

Nathan Johnson

Secretary