

LPR BOARD MEETING MINUTES

September 6, 2016

Call to Order at 7:04

Guests: Mike Lommatsch, Ed Tefankjian, Angie Reed, Debbie Bennett
August 2016 Board Meeting Minutes (distributed via email)
Suspend reading of BOD Meeting minutes. No corrections
Approval of BOD Mtg. minutes moved by Hall Hallock. Seconded and approved.

Board Member Reports:

President – Bob Morgan: \$300 was voted by Board for flowers for the funeral of Steve Mitchell. Werks was another big success.

Vice President – Diana Hallock: No report. Karen Morgan: Pizza Project III was a success. Upcoming GTG's were reviewed.

Secretary – Kevin Bennett: No report.

Treasurer – Hal Hallock: August Income \$4,311.70, August Expense \$1,192.93. YTD \$1,867.51.

Membership – Kathy Musser: New members, Geoffrey Grant of Soquel, Kristian Sefcik from Scotts Valley, Buddy Straight from Scotts Valley. Transfer in: Susan Burnet from GGR, Mitchell Getz. Bob Morgan moved to accept. Seconded and approved.

Activities – Dave Dunwoodie (absent by Bob Morgan): Insurance ordered for September.

Member-at-Large – Bonnie Radding: Ballot status; Peter Ridgway & Les Schreiber as co-presidents. Debbie Bennett and Emilie Highley as co-VPs. Marge Jensen as Secretary. Bonnie Radding as Member-at-large. Karen Morgan for Membership. Johnny Musser for Treasurer.

Chairperson Reports:

Autocross – Anne Roth (absent by Bob Morgan): 64 attendees at this month's run.

Charity – Kathy Musser: no report.

Concours – Les Schreiber (absent by Bob): two Concours left in year... see club calendar.

Social Media – Dave Dunwoodie, Laurie Delimon (data-absent): No report.

Goodie Store – Bill Jump (absent by Bob): No transactions.

Hospitality – Emilie Highley: Cards with appropriate sentiments were sent to several members. Some flowers were also sent.

Prieta Post Editor – Bill Jump (absent by Bob): Post for September released.

Public Relations – Ken Iles (absent by Bob): Mildly discouraged due to submissions to Pano not being published but will persevere for the present.

Safety – John Reed: Events were safe and forms filed in a timely manner.

Tech – Peter Ridgway: Llew Kinst will hold a tech session on smart phone photography.

Tours – Johnny Musser: No tours last month.

Webmaster – Kevin Bennett: No report.

Old Business: None.

New Business: LPR outreach ideas/strategies (e.g. Fremont Porsche), Peter Ridgway will visit Fremont Porsche to inquire about publicizing the region to their customers.

POST software subscription needed: Moved by Diana Hallock to approve expenditure of \$50/month for subscription to Adobe Cloud for POST Editor. Approved.

Creation and administration of a "Benevolence Fund" was discussed.

Adjourn Meeting 8:19

NEXT MEETING – Tuesday 7:00pm, Oct 4, 2016 at Round Table Pizza, 14940 Camden Ave, San Jose