

LPR BOARD MEETING Minutes

October 4, 2016

Guests: Debbie Bennett, Ed Tefankjian, David Bryer, Angie Reed, Russ Britschgi, Doris Britschgi, JimDavis

Call to Order 7:04

Suspend reading of September 2016 BOD Meeting minutes

(distributed via email) No corrections.

Approval of BOD Mtg. minutes Moved and passed.

Board Member Reports:

President – Bob Morgan- Bob moved that Bill Jump be partially compensated for purchase of computer and software. Died for lack of second.

Vice President – Diana Hallock & Karen Morgan

End of year party-Diana Hallock - Save the date for Year-end bash will be mid-month blast plus guerilla email distribution by some members.

GTG's-Karen Morgan - 25 attended Mac & Cheese, 41 at Oktoberfest.

Secretary – Kevin Bennett: ballots rolling in.

Treasurer – Hal Hallock: September Income \$3739.20. September Expense \$8447.86. YTD net (\$2841.00).

Membership – Kathy Musser: New members; Aaron Becker of Santa Cruz, Vince Lindeman of Aptos, Bob Ogle of San Jose. Transfer in: Bob Ogle of Golden Gate. Moved to accept and passed.

Activities – Dave Dunwoodie: Planning session moved to 27 of November.

Member-at-Large – Bonnie Radding- Ballot Status - ballots mailed by Mussers on Sept. 30th.

Chairperson Reports:

Autocross – Anne Roth: 78 at last Autocross. Next is charity run for Morgan Autism Center.

Charity – Kathy Musser: urged support for AX charity.

Concours – Les Schreiber: one left in season.

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

Goodie Store – Bill Jump: Two PCA car badges ordered.

Hospitality – Emilie Highley (absent by Bob) report on several ailing member's recovery.

Prieta Post Editor – Kevin Bennett: The October 2016 Post was released to MagCloud on 9/26 by Bill Jump. Working on transition.

Public Relations – Ken Iles: no report.

Safety – John Reed: all safe and reports filed.

Tech – Peter Ridgway: Still working on smart phone photo tech session, and possible new advertisers.

Tours – Johnny Musser: (absent) no report.

Webmaster – Kevin Bennett - requested compensation of \$169.39 for Fatcow fees for website. Moved by Diana Hallock and passed.

Old Business: LPR outreach: Fremont Porsche. (by Ridgway) no options available on premises. Diana Hallock moved that we create a benevolence fund to be funded by charitable donations from members, Policies & Procedure modifications to follow. Passed.

New Business: Web hosting with “FatCow”: The annual fee for the website was discussed. Adjourn Meeting at 8:09 p.m.

NEXT MEETING – Tuesday 7:00pm, Nov. 1, 2016 at
Round Table Pizza, 14940 Camden Ave, San Jose