

## **Porsche Club of America, Hawaii Region (PCAH)**

### **Membership Meeting Minutes**

Date: Sunday, 18 January 2015

Location: Mid Pacific Country Club

Time: 9:45 AM to 10:55 AM

Present: Ambro (President) & Liz, Chip Hughes (Historian), John Meyers (Dealership Liaison) , Ed & Gwen Yuen, Bernie Pang (Treasurer), Mel Choy (Secretary), Ron Perreira, Michael & Carol Cripps, Gerardo Flores, Teppei Hata, James McDaniel, Tom Duran

### **Discussion:**

1. **Call to Order:** Ambro Ilagan, President PCAH called the meeting to order at 9:45 AM.
2. **Introductions:** Introductions of new members or special guests. Gerardo Flores. Gerardo has attended a number of previous events i.e. Oktoberfest and Toys for Tots.
3. **Christmas Party:** President Ilagan declared the event a success with the larger venue at MPCC with excellent attendance of well over 60 persons. A special thanks to John Meyers for contribution of \$10 for members attending. Porsche of Hawaii, Wilson Lau (member from New York), Guenther & Birgit Rieck, Adams and many members contributed gifts to insure that all that attended received a gift.
4. **New Zone Representative:** President Ilagan reported that Jay Gratton replaced Aaron Ambrosino as the Zone 11 (Alaska & Hawaii) PCA Representative. Jay is from the New Hampshire Region (owner of a 911 Carrera and 914. Aaron has moved up to the position of Finance Manager of PCA. There is a likelihood of Jay visiting Hawaii in the next year.
5. **Dealership Liaison:** John Meyers has been appointed by President Ilagan to fill this role. He will be our single point of contact with Porsche of Hawaii, thereby opening up opportunities for improved sponsorship for events such as our annual rally; growing a base of new members; better insight into the Porsche product and friendlier member to dealer transactions.
6. **Members Only Raffle:** Tracy Kennedy, a member of both Hawaii and Los Angeles Regions won the raffle announce this past December. He has a choice of a new Cayman or Boxster plus \$25,000. Congratulations to Tracy from his friends in Hawaii.
7. **Treasurers Report:** Bernie Pang, Treasurer reported that the PCAH bank balance is \$3400 which includes the \$700+ quarterly infusion from National. John Meyers noted that he will be submitting receipts from recent t-shirt sales to Bernie.
8. **Membership status:** In Chip Hughes reported that there are 171 Active Members and 100 supplemental members for a total of 271 members. This includes approximately 4-5 new members.
9. **Schedule of Events:**  
February: Sweetheart Run event is firm; Chip Hughes is coordinating. Cars are to assemble at the end of Lagoon Drive, Sunday 2/8/15 at 9 am departure at 9:30am to

Chinaman's Hat to Outback Steak House in Kapolei. Route and flyer will be available shortly. Please RSVP to Ambro. See PCAH Facebook page. Special parking may be available if we arrive early. Outback opens at 11 am on Sunday so arrival shortly thereafter is advisable.

March: First Hawaiian Auto Show. Ambro Ilagan will be coordinating. PCA participation is tentative given details that should be coming shortly. Assumption is that we will have about a dozen cars. Note that participating cars will be there for four days. Dates are March 14 to 17.

April: Hawaii Food Bank Cruise. Gerardo Flores and John Meyers volunteered to coordinate. Details will be posted after cruise route is determined.

May: Event needed. Volunteers and ideas are hereby solicited.

June: Tech session, possibly with Adams. Coordinator volunteer and input is sought.

July: Annual Picnic: John Meyers and Mel Choy agreed to coordinate. Venue is being sought.

August: Annual Rally by Porsche of Hawaii Dealership: Coordinator volunteer being sought.

September: Event needed. Coordinator and ideas are being sought.

October: Euro Car Oktoberfest. Ambro Ilagan will be the coordinator.

November: Toys for Tots. Rod Laszlo to coordinate.

December: Annual Club Party is scheduled for 12/19/15. Richard Lau to coordinate.

All members are requested to participate in all events by attendance and ideas for new events. **Please step up to support PCAH by volunteering to coordinate one of the preceding events.** Your support will be greatly appreciated.

*Not part of the minutes, however President Ilagan would like to remind all members that this is an election year for the offices of President, Vice President, Secretary and Treasurer for the years 2016-2017 (2 year term). The election process will begin in September.*

President Ilagan adjourned meeting at 10:55 AM.

Respectfully Submitted,  
Mel Choy  
PCAH Secretary