

Porsche Club of America Hawaii Region (PCAH)

Membership Meeting Minutes

Meeting held at Mid Pacific Country Club

Sunday, 22 January 2012

9:45 A.M. to 11:00 A.M.

Attending:

Ambro Ilagan-President (Liz), Mel Choy-V.P./Secretary (Ellen), Richard Lau-Treasurer, Bob Hester-Membership Chairman, Ray Freitas-Newsletter, Chip Hughes-Historian, Ed Yuen (Gwen), Aaron Okinaka, Bob Craven.

Discussion:

1. President Ilagan commented on the new PCA Zone 11 Website which represents Hawaii and Alaska. An interesting tab is "Awards" in which Alaska has numerous awards whereas Hawaii only has one, the T-Shirt Logo award. History of the zone and past representatives are listed.
2. Excom Positions: President Ilagan announced the following:
Secretary: Kevin Schoner will be resigning this position and Mel Choy has been assigned this position.
V.P.: Mel Choy will remain responsible for this position.
Treasurer: Richard Lau
Membership: Bob Hester has been assigned this position by President Ilagan.
3. Membership Report:
President Ilagan reported a total of 173 Primary Members and 113 Affiliate Members for a total of 286.
4. Treasurers Report:
Richard Lau reported that the current unaudited bank balance of PCAH is \$2,964.00. This is considered to be a good starting balance for the new year.

5. Sweetheart Run:

Chip Hughes reported that this inaugural event for 2012 will be on Sunday, 12 February 2012. Assembly point will be at 9:00 A.M.; departure at 9:30 A.M. concluding with lunch at Haleiwa Joe's.

The flier is expected to be posted on our website shortly.

Reminder that the event is popular with only 40 seats available at \$21 per seat. Application deadline is 7 February 2012.

Decision was made to provide Valentines Day favors to all participants. Mel Choy will assist by soliciting a proposal.

6. Bradley Hook:

Rich Lau commented that Mr. Hook a member of PCAH is a nationally known owner/racer of a 1973 RSR. Mr. Hook's car is featured in the latest Panorama. PCAH will invite him to show his car and participate in one of our events. Bob Hester was assigned to lead that initiative.

7. Webmaster: A modest Mahalo gift and a club shirt to our Webmaster for all his good work in managing our website.

8. 2012 Schedule of Events:

President Ilagan provided a draft schedule soliciting volunteers of the various monthly events customarily scheduled for the year.

Month	Event	Coordinator
February	Sweetheart Run/Lunch	Chip Hughes
March	1 st Hwn.Auto Show (TBD)	Ambro Ilagan
April	Cruise/Foodbank	Aaron Oknaka
May	Tech Session	Mel Choy
June	Cruise/Night/Hot Rods	Ray Freitas
July	Picnic	Bob Craven
August	Cruise	Bob Hester
September	Car Show	Ambro Ilagan/Ed Yuen
October	October Fest	Richard Lau
November	Cruise/Toys for Tots	Rod Laszlo
December	Christmas Party	Richard Lau

9. Porsche of Hawaii – Referral Program

Reminder to be sent to all members of this partnering program with Porsche of Hawaii which allows PCAH to benefit \$500 from each sale. Details will be communicated to all members by President Ilagan via our website.