

Porsche Club of America, Hawaii Region (PCAH)

Membership Meeting Minutes

Date: Sunday, 9/6/2015

Location: Mid Pacific Country Club

Time: 9:45 AM to 10:30 AM

Present: Ambro Ilagan (President), Mel & Patty Akiyama (VP), Mel Choy (Secretary), Ellen Dieter, Karlo Tanjuakio, Ellen Schultz, Ray Freitas, Jim Cook, Jeff Fritz, DeDe & Kevin Seward (Sequoia Region Vistor), Mitch & Ruth Gildea, Chip Hughes, Ed Yuen, Gwen Won, Nic Perreira, Ron Perreira, Rod & Pammella Laslo, John & Caylee Meyers, Gerardo Flores, Kenneth Kobatake

Discussion:

- 1. Meeting Called to Order at 9:45am:** New Members Mitch & Ruth Gildea and Jeff Fritz were introduced along with guests from PCA Sequoia Region DeDe & Kevin Seward.
- 2. Recap of Events since the last (6/28) meeting:**
 - a. The Annual Picnic on 12 July** – Ambro Ilagan reported that over 50 members and guests attended the picnic at Hawaii Loa Ridge. Resident/Members Joe and Elena Chan hosted the event at Paka Naha Park and Pavilion. The pot-luck affair was enjoyed by all and there were plenty of left-overs for all to take home. Ellen Schultz introduced new members and John Meyers passed around the runner-up glass trophy that PCAH won at the recent Porsche Parade and shared some of his experience with group.
 - b. The Porsche Parade 21-27 June** – John Meyers attended the Parade in French Lick Indiana and reported that the Parade is something all members should experience.
 - c. The Joint Porsche of Hawaii/PCAH Rally 16 August** – Ambro Ilagan reported that there were several last minute cancellations and we ended up with 17 cars. Nevertheless, it was almost a perfect day and enjoyed by most participants. There were six checkpoints with questions and a few challenges. John Meyers and Burk Gingrich were top winners, with Frank and Mayumi Dao and Mel and Patti Akiyama taking 2nd and 3rd, respectively. A special mahalo was given to Porsche of Hawaii for their generous venue, breakfast, lunch and prize contribution.
 - d. Pebble Beach Concours** – Ellen Schultz gave a recap of her recent trip to this event
- 3. Tech Session at T n' T Tinting Saturday, 12 Sept:** The location for the event is at the Tn'T's main Airport branch. Event Coordinator Mel Akiyama reports that we already have over a dozen members who have RSVP'd. This is a unique opportunity to view their new facility; enjoy light refreshments; learn about new products that include tints, clear bras & paint protection. John Meyers has volunteered his car for product demonstration. President Ilagan will be sending another reminder to attend this event.
- 4. Mililani HS Homecoming Parade Friday afternoon, 11 Sept:** PCAH has been requested to provide convertible cars for the Homecoming Parade. The rendezvous point will be at the HS parking lot (vice last year's Town Center). This is a good community project for us, so let's support it. So far, only one member has signed up; we need more. President Ilagan will be sending out another reminder.
- 5. The 3rd Annual Oktoberfest Sunday, 4 Oct:** This years Oktoberfest will be held at the Bishop Museum's Great Lawn from 3pm through 8pm. The website, <http://okakopafest.org/registration> is

open and you can access it to register for the event. A portion of the proceeds will be donated to local schools. We had 31 cars last year and took the trophy for the most cars; we'll be defending the trophy this year, so come out and support the Club. Our goal is 50 Porsches. Please provide proof of registration/insurance when applying. We have been advised that oil catchers will be required to be placed under the engine of our Porsches. Cost for registration varies from \$20 to \$30 depending on category with proceeds going to local public schools. Staging will be at 2 pm; gates open at 3 pm; awards announce at 5 pm. Special meeting will be held for Judges at the Bishop Museum on Saturday 9/19 at noon. President Ilagan will be sending out reminder notices.

- 6. Election Process will commence in October:** PCAH is seeking volunteers for the position of President, Vice President, Secretary, and Treasurer. Send your nominations in for these offices to Ambro, ilagana001@hawaii.rr.com by the end of September. If you are nominating an individual for any one of the four offices, ensure that that individual is willing and able to accept the nomination. Upon approval by the Board, the slate of nominees will be published and the balloting process will be conducted by email during the month of Oct. The new officers will be announced at the Xmas Party on 19 Dec. We will also be asking for volunteers to fill other positions: Insurance Chair, Technical Chair, Dealership Liaison, Safety Chair, Driving Event Chair, Concours Chair, and Activities Chair. These have always existed and for the most part, remained vacant.
- 7. Toys for Tots:** Rod Laszlo reported that he is planning for this event to be held on 29 November the Sunday following Thanksgiving.
- 8. Financial Status:** President Ilagan reported as Treasurer Pang was absent that the current financial balance was approximately \$5,000.
- 9. Membership Status:** Membership Chair Designee Ellen Schultz reported that we have almost reached our goal of 300 members with 291 as of this month.
- 10. Christophorus Opportunity:** President Ilagan reported that PCAH has been contacted by German Magazine, Christophorus, who is interested in doing an article on our Club. They will make a visit to our Islands at some time in the near future.
- 11. Bones Marshall:** Chip Hughes reported that Bones suffered a fall recently and is recovering at Tripler Hospital room 5C515.

Adjournment: The meeting was adjourned by President Ilagan at 10:30 am

Respectfully Submitted by,

Mel Choy, PCAH Secretary