

## PORSCHE CLUB OF AMERICA HAWAII

### Meeting Minutes

Date: 20 January 2013 Sunday

Location: Mid Pacific Country Club

Time: 10:10 AM to 11:35 AM

Present: Ambro (President) & Liz Ilagan, Mel Choy (VP/Sec), Richard Lau (Treasurer), Chip Hughes (Historian), Raybern Freitas (Newsletter), Aaron Okinaka, Frank Dao, Ed Yuen + Gwen, Rick Nichols,

### Discussion:

1. Ambro Ilagan, President PCAH called the meeting to order at 10:10 am and wished all the members a Happy New Year.
2. PCA Raffle winner was announced for the Fall Raffle 2012. Janet Miller from PCAH won second prize. Ambro, Liz and Richard delivered the good news in December face to face to the Millers at their residence.
3. The Annual PCAH Christmas Party of 2012. The party was discussed as being a great success with the separate pupu stations a good idea especially to keep within our budget of a \$50 dinner less \$15 subsidy by PCAH with a net to members of \$35. Treasurer Lau reminded all present this was a subsidy available only to members and one guest. Other guests are subject to the \$50 per head cost. Entertainment was discussed with a possibility of Frank Delima, Comedian. FD rates are \$500 for 30 minutes. Anticipated would be at least an hour for \$1000. Entertainment idea was tabled because of lack of funds and increase in dinner price by \$20 would not be acceptable by most members.
4. Wounded Warrior Event. Ambro commented this was a very successful event not only by raising over \$2000, but also gratifying for our participating members realizing their gift of expressing our gratitude to our wounded warriors.
5. Zone 11, President's Conference Call held on 1/12/13. Ambro reported on the call which had a primary goal of establishing consistency of PCA policies.
  - a. Worthy of note were insurance for moving car events. All participants and car occupants/participants including children must sign a waiver. Besides the obvious, a car on a hydraulic lift, for demonstration purposes during a tech

session is considered to be a moving car event by definition. Go-Karting, and similar events cannot be insured, however a moving car event to and from a Go-Kart event is insurable.

- b. It was further reported that PCA has a considerable library of VHS/DVD's available via the website. Potential future meetings/events to show some of the videos.
  - c. Additionally it is in the works to allow Board Members of each Region be allowed access to the EMAILER.
  - d. 2013 Porsche Parade will be held in Travers City, Michigan. Members should consider attending.
  - e. 2014 Porsche Parade will be held in California. Attendance is also being solicited.
6. Cars & Coffee Event: Ambro reported that the event customarily held at the mall level furthest SW or Makai-Ewa corner has been cancelled because James Pollone has ended his sponsorship.
7. Sweetheart Run. Scheduled for Sunday 10 February 2012. Chip Hughes reported that this will be held in conjunction with fundraising for the American Red Cross (ARC). Donations to the American Red Cross will be accepted at the beginning of the run. Lisa Workman, Major Gifts Officer of ARC and her husband Bruce will be invited to attend as guests of PCAH for the drive commencing at 9:30 am (meet time) at Lagoon Drive End near Reef Runway Fire Station. Depart run at 10 am via H-3 to Kaneohe; rest stop and photo op at Kualoa Beach Park; ending at Ola Restaurant at Turtle Bay Resort. Donations will be presented to Lisa at Ola during lunch. Donations are voluntary. Lunch will be \$25/head with premium parking at no additional cost. Lunch choices are Grilled Portabello Sandwich, Lomi Salmon Salad, Roasted Korean Chicken Sandwich or North Shore Burger. Email your lunch choice by 5 February 2013 to [atokinaka@hawaii.rr.com](mailto:atokinaka@hawaii.rr.com). Mail both ARC and lunch payments to Chip Hughes, 1001 Kooahoo Place, Kailua, HI 96734. Space is limited so the Board encourages your response asap.
8. PCAH Membership Report: Membership Chair Bernie Pang was absent for personal reasons. Ambro submitted the report of 166 Primary Members and 109 Affiliate Members for a total of 275. This is the customary membership enrollment over the last 10 years with approximately a 5% deviation.
9. Treasurer's Report: Treasurer Lau reported our largest cash generator is PCA.
- a. 2010 PCAH received \$2170
  - b. 2011 PCAH received \$2452
  - c. 2012 PCAH received \$2667

- d. 2013 PCAH has already received \$1026.  
This is considered to be a good start of year.

10. Auto Bunch Lunch at Waikiki Yacht Club. Tuesday 5 Feb 2013 event to be held at noon at WYC featuring Porsches Old and New. Ash from PoH will be showing a new car and 356 Group has been informed by Ambro the opportunity to show their cars. Guest speaker is Bobby Curran from ESPN. All PCAH members are encouraged to attend.

11. Election of Officers to serve 2014 and 2015. Ambro noted that there will elections at the end of 2013. Process will commence in September with the naming of the nominations committee; slate will be completed by November with elections on line. Pam Lazlo will be asked to assist in the electronic voting. Results to be announced at the Annual Christmas Party.

12. 2013 Event Calendar was discussed.

<u>Month</u>	<u>Event</u>	<u>Coordinator</u>
<b>February</b>	Sweetheart Run	Chip Hughes
<b>March</b>	Open	Open
<b>April</b>	Food Bank Drive	Open
<b>May</b>	PoH Dealer Event	Open

Dealer events are encouraged by PCA

<b>June</b>	Tech Session	Ambro
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Ambro has contacted Adam of Platinum Detailing; this is a go.

<b>July</b>	Annual Picnic (Fosters Pt)	Bob Craven
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Bob to be contacted to confirm this event

<b>August</b>	Wounded Warrior	Bob Lazlo
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Given the success of this event in Nov 12, the date has been moved to a better time with adequate timing for Lazlo to coordinate

<b>September</b>	Concours at Windward Mall	Ambro
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Windward Mall would like PCAH to return. Discussion based upon whether full concours, wash/wax, people choice and any combination of the three. Judges are problematic; discussion remains open.

<b>October</b>	Oktoberfest	Richard Lau
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At MPCC with special parking and luncheon. Richard to check with Mid Pac CC if available. Alternative may be a Hawaii Loa Ridge with a German Picnic Theme.

<b>November</b>	Toys for Tots	Rod Lazlo
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<b>December</b>	Annual Christmas Party	Richard Lau
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Event booked for first Saturday night in December, 12/7/13. Save the date.

13. Meeting was adjourned at 11:35 am.

Respectfully Submitted,

Mel Choy,  
PCAH Vice President & Secretary