

Porsche Club of America, Hawaii Region (PCAH)

Membership Meeting Minutes

Date: Sunday, 26 Jan 2014

Location: Mid Pacific Country Club

Time: 9:30 AM to 11:00 AM

Present: Matt Fortier (President), Mel (VP) & Patti Akiyama, Ambro (Sec) & Liz Ilagan, Bernie Pang (Treasurer), Chip Hughes (Membership), Ray Freitas (News/Graphics), Gary Yanagihara, Mel Choy, Cameron Nadler, Ed Yuen & Gwen Won, Richard Lau, and Mike & Elise Slocumb.

Discussion:

1. Matt Fortier, President PCAH, called the meeting to order at 9:35 AM.
2. Matt did a brief recap of the last event, our annual Xmas Party on Dec 7, 2013.
3. Sweetheart Run Event Coordinator, Chip Hughes, provided a status of the Sweetheart Run on Feb 9, 2014. There are 34 RSVPs received with the deadline of 31 Jan. Around 20 cars are expected to be at the Run. The route will be from Lagoon Dr, through the Koolaus on H3, towards KBay Marine Base, a rest stop and photo shoot at the scenic point outside of the Base facing Kaneohe, back on H3, then on H1, towards Roy's at Ko`Olina.
4. Membership Chair, Chip Hughes, reported on the status of our Membership: Primary members, 160, Affiliates – 104, for a total of 264. There is one new member, Karlo Tanjuakio (2013 Carrera C4S, there was one transfer out (John Winslett to the Northeast Region), and no non-renewals.
5. Treasurer, Bernie Pang, reported that we have approximately \$2800 in our coffers.
6. Other Business:
  - Matt reported on a region conference call with zone (11) representative Aaron Ambrosino and Alaska Region president Mike Holtzclaw. Topics for discussion included, the importance of complying with the requirements for insurance documentation for club events, and ideas for holding auto-crosses and Driver's Ed events. Matt indicated that Mike (Alaska) offered to come to Hawaii and bring the needed auto-cross equipment (timers, etc.) if we wanted to start our own auto cross event. Aaron also mentioned that resources for all the material and information necessary to launch either (Auto Cross and Driver's Ed) program are readily available at PCA and other regions. He will support us as necessary.
  - VP Mel Akiyama reported being contacted about a complete collection of Porsche repair manuals to be donated to the Club for member's only use. Matt stated that we should review them and decide on its disposition.
  - Ed Kemper, the Auto Lunch Bunch and TV's Island Driver, would like to feature Porsches at the next (Feb 4<sup>th</sup>) lunch bunch. He asked that the club provide an interesting older or

even a newer Porsche to display and have the respective owners talk about them. The Dealer was suggested as the obvious choice for the new car (Ash to be contacted) and Matt indicated that he will try to contact the owner(s) of older Porsches.

7. Potential Club Events/Activities for 2014:

- This year is our 55<sup>th</sup> Anniversary; the actual date that the club was formed is August 15, 1959 and we are the 21<sup>st</sup> Porsche Club of over 80 clubs today. Let's start looking at how we want to hold our anniversary celebration (picnic? , car show?) including when and where to hold the event. Also, start looking at making anniversary T-shirts and ball caps like we did for our 50th. And as we did several years ago and won, we can compete in the best design again at the Porsche Parade in June. Matt also threw out an idea of having our own Porsche Parade that takes us around the island and making stops for lunch and photo shoots.
- We should also consider a routine (e.g. monthly) Porsche gathering like a Cars and Coffee event, which provides a time and place for members to hang out with each other on a regular basis.
- Matt said he'll be querying our members for their preferences as to where else to hold our meetings (alternating locations with the current MidPac CC), days (other than Sundays), and times (e.g. after work versus mornings) in order to give our members more opportunities to attend our meetings and invite their input. Chip Hughes mentioned that as an example, years ago, we held our meetings at the Elks Club after work in the evening. Cameron Nadler mentioned that we could perhaps even get a conference room at the Elks Club to separate us from the noise in the main room of the club, where the meetings were held. Other venues included a restaurant, and the dealers showroom weekdays, after-hours.
- ,Member, Cameron Nadler, provided a follow-up on the joint-club Mainland Driving Event which he (and his dad, John) briefly introduced at the Xmas Party last year. A rough guide would be to drive from LA to the Grand Canyon, Monument Valley, Moab, Salt Lake City, Yellowstone, to Reno, Yosemite, Monterey, Oxnard, and back to LA. He said that the whole route would take 21 days, however other variations could make for shorter times. There's a possibility of obtaining discounts for shipping our cars or we could consider renting Porsches from Hertz for \$250/day, as Mel Choy reported, as an option. Matt stated that need to form a committee for this project, which will obviously take much planning.
- Matt discussed the Porsche Parade that is currently scheduled in Monterey, CA from 15-21, which he already plans to attend. He encouraged the group to attend a great week-long event in a great location with lots of activities for our members to experience and enjoy.
- Other potential events include: the Intl Car Show in March, the Food Bank Drive in April, either a tech session/joint-event with Porsche of Hawaii in May, a picnic in either June or July, the Wounded Warrior Project in August or Oct (Ambro will ask Rod Laszlo to contact the Army for the best time of the year for this event), a car Show in Sept, the

Toys for Tots in Nov, and the Xmas Party in December. We'll be asking our members to volunteer as event coordinators (soon in order to get a head-start) for any of the events listed.

8. President Matt, adjourned the meeting at 11:00 a.m.

Submitted by: Ambro Ilagan (Club Secretary)