

Porsche Club of America, Hawaii Region (PCAH)

Membership Meeting Minutes

Date: Saturday, 16 Nov 13

Location: Mid Pacific Country Club

Time: 9:35 AM to 11:45 AM

Present: Ambro (President) & Liz, Richard Lau (Treasurer), Mel Akiyama & Patti, John Meyers, Ron Perreira (prospective member)

Discussion:

1. Ambro Ilagan, President PCAH called the meeting to order at 9:35 AM.
2. President Ilagan acknowledged and welcomed returning **guests** from the Porsche Club of Germany, Birgit and Guenther Riek who will join us in the Toys for Tots cruise next week while on vacation. Ambro thanked the Riek's for bringing gifts from Porsche Germany, which will be distributed at the Xmas Party on Dec 7.
3. The president provided a **recap of the Oktoberfest event** held on 26 October 2013 at the Pali Golf Course by the Mercedes Club of Hawaii. PCAH took second place (with 24 cars) for the club with the most entries; Team BMW took first place with a few more in attendance. Linus Pauling's '64 356 Cab and Steve Tashima's '71 911, place in the top ten for the People's Choice Award.
4. Event Coordinator Rod Laszlo provided the status of planning for the **Toys for Tots** Cruise on Sunday, November 24 from the Target store (and you can pick up your toys there if you wish) in Kapolei to the parking lot at Kakaako's **Children's Discovery Center** to drop off toys and donations. Then we'll head off to lunch, probably at the restaurant, **Buca di Beppo** in Ala Moana, (as opposed to the Old Spaghetti Factory previously announced). This will be confirmed in the next day or so. We have only five RSVP's but the response should pick up in the coming week. Please RSVP by Friday, November 21, to Rod Laszlo, thelaszlo3@hotmail.com, 808 781-9898.

As an option for those who cannot make the toys for tots run, PCAH member, John Meyers stated that if you would still like to make a toy donation, you can drop off a new unwrapped toy to Innovative Building Solutions located @ 46-132 Kahuhipa Street in Kaneohe. John is a Partner in the Company and his company is going to donate a new toy for every toy donated. John will bring all the toys donated to his location by PCA members along with any additional toys to the drop-off point in Kakaako, on the day of the Cruise. Mahalo, John.

5. Event Coordinator, Richard Lau, provided a status of the planning efforts for the **Annual Xmas Party** scheduled for Saturday, December 7, here at the MidPac Country Club from 6:30 –

9:30pm. The menu is essentially the same as last year, which was a hit with all the attendees. Ray's grandson, "Kaimi," will grace our atmosphere with his stylish music. The subsidized cost per member/affiliate/spouse/significant other is \$35 and the full \$50 cost for other non-member guest. The flyer is posted on our website, <http://hi.pca.org>. Please don't wait before you mail in your RSVPs/checks (to Ambro Ilagan at 98-1685 Apala Loop, Aiea HI 96701). We currently have RVPS for only 8 people. The Lanikai Room is limited to 50 people and we don't enjoy turning anyone away.

6. **Membership status:** Primary members - 160, Affiliates- 103, for a total of 263. There were 2 new members, 1 transfer in, 1 transfer out, 3 non-renewals, and 10 renewals.
7. **Treasurers Report.** In his last report as Treasurer, Richard Lau reported that this Quarter's rebate amounted to \$713.00. PCAH's bank balance is now \$4348.00. Bernie Pang will be taking over as Treasurer for the next two-year term. However, Richard will keep an overview of the finances to ensure continued and impeccable maintenance.
8. **Other Business:** The president provided the status of the Election process. The Slate of new (unopposed) PCAH Officers for 2014/2015 term will be presented at the Xmas Party for Acceptance

Elected positions:

Pres: Matt Fortier

Vice Pres: Mel Akiyama

Secretary: Ambro Ilagan

Treasurer: Bernie Pang

Volunteer positions:

Newsletter Editor/Graphics: Ray Freitas

Membership Chair/Historian/Media: Chip Hughes

Safety Officer: Ambro Ilagan

President Ilagan adjourned meeting at 11:45 PM.