

Porsche Club of America, Hawaii Region (PCAH)

Membership Meeting Minutes

Date: Sunday, 10 March 2013

Location: Mid Pacific Country Club

Time: 9:55 AM to 10:45 AM

Present: Ambro (President) & Liz Ilagan, Mel Choy (VP/Secretary) & Ellen, Richard Lau (Treasurer), Bernie Pang (Membership Chairperson), Chip Hughes (Historian), Bob Craven, Mel & Patti Akiyama, Ed Yuen & Gwen, Mike (Elise) Slocum, Dave Borbely.

Discussion:

1. Ambro Ilagan, President PCAH called the meeting to order at 9:55 AM.
2. President Ilagan acknowledged and welcomed new affiliate member Mike Slocum and his wife primary member Elise Slocum who could not attend. They are the proud parents of twin girls and a 2002 Gray 996.
3. Valentine's Day Run: Chip reported the event as successful with \$1400 raised for the American Red Cross (ARC). Lisa Workman, Major Gifts Officer, of ARC was present at the lunch at Ola Restaurant at Turtle Bay Resort to receive the gift in person. The PCAH participants to this generous donation were gratefully acknowledged by Ms. Workman.
4. First Hawaiian Auto Show: To be held at the Hawaii Convention Center commencing Thursday 22 March 13 to Sunday 24 March 13.

Wednesday, March 20: Start staging cars from around 2-3 p.m.

Thursday, March 21: VIP Showing

Friday, March 22: 12 noon - 10 p.m. General Public

Saturday, March 23: 10 a.m. - 10 p.m.

Sunday, March 24: 10 a.m. - 7 p.m.

13 PCAH cars have been confirmed with a potential of two additional spots available in the 2800 s.f. space allocated to PCAH near the auto entrance at the first level. Maximum of 1/8 tank of gas is allowed and batteries must be disconnected for the duration of show presence. The auto staging entrance will be open at 2 pm on Wednesday, 20 March 13 to receive cars. VIP presentation is scheduled for Thursday. More details will be forthcoming to participants from Ambro as he receives the information from Motor Trend.

5. Projected Schedule of Events from March to December 2013 was discussed.
 - a. March 22-24: Auto Show at Hawaii Convention Center. See item 4 preceding.
 - b. April 20: Food Bank Drive. Event Coordinator (EC) Ambro reported that the run is currently configured to start at the HNL Airport (Lagoon Drive end) with the food drop off at Mililani Mall and continuing on to Roy's Restaurant Ko'olina for lunch. More details to follow. Membership Chair Bernie Pang is assisting.
 - c. May 19: Adams Tech Session. Ambro, EC reported that the session is being firmed with Alex Lee the owner. More details to follow.
 - d. June 23: This is the Dealer Event. Ambro is the EC, Mel Choy the Assistant EC. Ambro discussed a potential "Rally" with planned stops at certain places like 7-11 to collect a time

- stamp in the form of a receipt. As this is a timed event, elapsed time will be a winning factor. Ed noted that in a past similar rally there were prizes for the least amount spent. This would be a dealer sponsored event with possibly a start/finish at the dealership and the dealer offering food and/or prizes.
- e. July 28: Annual Picnic at Foster's Point with Bob Craven the EC. Mel Choy will assist. Discussion preliminarily about the food and cost overages. Some consideration may be given to an potluck only event with the Club providing only drinks and paper goods. This is still under deliberation.
 - f. August (specific date open): EC is Rod Lazlo. No report to date on specifics.
 - g. September 8: Car Show at Windward Mall is set according to Ambro, the EC. This will be a no competition show only. More information forthcoming.
 - h. October (specific date open): Full Concours combined with Oktoberfest is being discussed with the venue on the lawn at Mid Pacific Country Club (MPCC). This venue is still being discussed by Richard Lau, EC with Ambro and MPCC. No firm commitments from MPCC as of this date.
 - i. November (specific date open): Toys for Tots with Rod Lazlo as EC. No report from Rod to date.
 - j. December 7, 2013 Saturday: PCAH Annual Christmas Party to be held at MPCC. EC is Richard Lau. This is also an election announcement meeting for new slate of officers. Pam Lazlo and Mel Choy to conduct an on line election according to the By-Laws of PCA for new club officers.
6. Membership Chair Report: Bernie Pang, Membership Chair reported 168 primary members + 109 affiliates for a total of 277 members. It was noted that there has been a decline in membership with a direct influence on PCAH's national rebate.
 7. Treasurers Report: Richard Lau, PCAH Treasurer reported that our National Rebate for February 28 was \$558 to be compared to \$611 in 2012 and \$677 in 2011. The rebate is directly tied to the number of members. He reported also that the Sweetheart Run terminating at Ola Restaurant netted \$41.50 for the club.
 8. Ambro reported that fellow-member Wilson Lau from NY who is a great supporter of PCAH (purchases annually \$400 in t-shirts and other collateral material) will be in town next weekend. A dinner is planned for Wilson and his girlfriend Fely. Wilson has gone through some tough times recently as he is a resident of NYC was directly affected by Hurricane Sandy and the current bad weather. We are continuing our support of Wilson.
 9. Linus Pauling Jr.: Ambro reported that Linus withdrew from the March autoshow because of poor health and recent hospitalization. PCAH wishes Linus all the best for a return to good health.
 10. Social Media was discussed and Dave Borbely has agreed to do some exploratory work on behalf of PCAH. He is also mindful of PCA may have either a template or protocols required.
 11. Meeting was adjourned at 10:45 am by President Ilagan.