

Porsche Club of America Hawaii Region (PCAH)  
Membership Meeting  
Meeting Minutes  
11 March 2012  
Mid-Pacific Country Club

Present:

Bob Hester, Matt Fortier, Frank Dao, Aaron Okinaka, Liang and Jennifer Lee, Mel Choy, Liz and Ambro Ilagan, Richard Lau, Ray Freitas, Mel Akiyama, Craig Woods, Chip Hughes, Fred Berg, James and Daphne Pruitt

Meeting was called to order by PCAH President Ambro Ilagan at 9:50 A.M.

1. Welcome New Members and Visiting Former Board Member : Craig Woods (former Membership Chair PCAH), Matt Fortier (restored 914), Liang & Jennifer Lee (2011 997), Fred Berg (restoring 1979 911E).
2. First Hawaiian Auto Show: President Ilagan reported that the club has withdrawn from the show. Reason was space allocated of 1200 s.f. was suitable for only 6 cars. Previous years PCAH was allocated space for 12 to 15 cars. Apparently manufacturers and dealers are buying more space. Aloha Tower Marketplace (ATM) is being considered as the PCAH venue of choice for our annual car on Labor Day 2012. President Ilagan researching and will be meeting with ATM in the next 30 days.
3. Kapolei Raceway Park: As an alternative event to the Car Show, Kapolei Raceway Park is being considered for a club event late March or early April. This was reported to be an excellent well-run business with electric go-carts. Cost is \$25 per head for a 14 lap race. A PCAH subsidy is being considered. As there is no concession, a member lunch is being planned off site.
4. Food Bank Cruise: scheduled for 21 April 12, 9 am from Ala Moana Center, Mall Level outside of Sears. Flyer will be available after the Kapolei Raceway event is announced to avoid conflict of information. Lunch planned for at Hawaii Prince Golf Course, Bird of Paradise Restaurant. Cost \$25 per head.
5. 50th Anniversary Poster: was presented to the membership. Thanks to Chip and Raybern for their hard work.
6. Sweetheart Run: Chip was recognized for his hard work in organizing this drive/lunch event. 23 cars were present with over 42 persons attending.
7. T-Shirt Sale: Mel Akiyama reported a problem with some shirts. Any shirts with problems will be exchanged. Of 60 shirts ordered, we have remaining about 35 black shirts. Ordering additional shirts of different

- sizes was advised especially with Labor Day and event coming up and lack of smaller sizes. Discussion on usage of ordering some with old club logo.
8. Porsche of Hawaii (PoH) New manager has been appointed. President Ilagan to contact and reaffirm PCAH's Referral Program consisting of a \$500 fee for each club-connected purchase.
  9. Treasurers Report:  
\$3,382 is the current bank balance  
PCAH receives a quarterly rebate from PCA National.  
2010 we received \$542/quarter  
2011 we received \$613/quarter  
2012 we received \$605 for the first quarter  
Amounts are based upon our membership count.
  10. Membership Committee Report  
173 Primary Members  
113 Affiliate Members  
286 Total Members  
61,000 Primary Members Nationally, a new high
  11. PCA logo, font and other copyright infringement were discussed. Due diligence by PCAH is important.
  12. May Tech Session: Mel Choy requested input for this event. PoH does not appear to be interested. Other detailers to be contacted.
  13. Other events were discussed: Racing, Road Rallies, Auto Cross, SCCA sponsored event, poker night. Bob Hester reported that he is working on Ruby Tuesday Event tentatively called "Hot August Hawaiian Night". Meeting with Ruby Tuesday GM for dinner and special parking for 30 to 40 cars. Hickam AFB event at Foster's Point is reportedly being worked on as our July picnic site.

Meeting Adjourned at 11:15 A.M.

Respectfully Submitted,

Mel Choy  
VP & Secretary PCAH