

Porsche Club of America, Hawaii Region (PCAH)

Membership Meeting Minutes

Date: Sunday, 22 March 2015

Location: Mid Pacific Country Club

Time: 9:50 AM to 10:35 AM

Present: Ambro (President) & Liz, Mel Akiyama (VP), Chip Hughes (Historian), John Meyers (Dealership Liaison) , Ed & Gwen Yuen, Mel Choy (Secretary), Ron Perreira, Nicholas Perreira, Karlo Taijuakio, Michael & Carol Cripps, Gerardo Flores, Rod Lazlo, Kris Liddle, Ellen Schultz, Bones Marshall, Mitch & Ruth Gildea.

Discussion:

1. **Call to Order:** Ambro Ilagan, President PCAH called the meeting to order at 9:55 AM.
2. **Introductions:** Introductions of new members or special guests. New members Ellen Schultz (911 Carrera) and Nick Perreira (son of Ron), and prospective members Mitch & Ruth Gildea were introduced.
3. **Special Guest:** Chip Hughes introduced Bones Marshall's most current accomplishment. Bones, a three star General, a Korean War Ace will be going to Washington to receive the Congressional Gold Medal. His F86 jet is on display on the entry drive to Hickam AFB. Presentation will be on May 20th in DC.
4. **Zone 11 Spring President's Meeting:** President Ilagan reported on his teleconference meeting with PCA Zone Rep, Pres. Alaska Region, PCA National Treasurer, and PCA National Secretary.
5. **Valentine's Day Sweetheart Run:** John Meyers reported the event with a different route a clear success with excellent member participation.
6. **Oktoberfest Charity Donation:** Mel Akiyama reported on presentation of a large monetary gift to Moanalua High School and Aina Haina Elementary School. Please see the agenda for details.
7. **Foodbank Drive:** John Meyer and co-chair Gerardo Flores are chairing the event with the 4/18/15 start at Windward Mall (depart at 9:30am) going clockwise around Oahu with the drop off at Hawaii Kai Costco parking lot. More details to follow.
8. **May Event:** Date was agreed to be last weekend of May to avoid the Memorial Day holiday. This drive is to honor Bones Marshall and other military with drive/lunch. We are still seeking a chair for this event. Bowling at venues such as Hickam, Wheeler and other bases were discussed as other options.
9. **June Event:** Chair for this event is still being sought. A tech event such as Adam's or the Porsche of Hawaii service was discussed but not confirmed. T & T Tinting may be another option. John Meyers to check out PoH.

10. **Porsche Parade (National)**: This event will be held at French Lick, Indiana and registration is open. This is a one week event and Hawaii representation will be important as PCAH has submitted for the Public Service Award, Family Award, and Enthusiast of the Year Award. Additionally PCAH if represented will likely win the greatest distance travelled award. Your interest in this event is very important.
11. **Proposal for a PCAH Calendar**: Kris Liddle, who has contact with a photographer, presented an idea for a PCAH calendar containing pictures of members' cars. Kris will provide a detailed proposal for the board/members to vote on.
11. **Treasurers Report**: President Ilagan, in Bernie Pang's absence, reported that the PCAH bank balance is \$4400.
12. **Membership status**: In Chip Hughes reported that there are 178 Active Members and 93 supplemental members.

All members are requested to participate in all events by attendance and ideas for new events. **Please step up to support PCAH by volunteering to coordinate one of the preceding events.** Your support will be greatly appreciated.

President Ilagan adjourned meeting at 10:50 AM.

Respectfully Submitted,
Mel Choy
PCAH Secretary