

Porsche Club of America Hawaii Region (PCAH)

Membership Meeting Minutes

Meeting held at Mid Pacific Country Club

Sunday, 6 May 2012

9:50 A.M. to 11:00 A.M.

Attending:

Ambro Ilagan-President (Liz), Mel Choy-V.P./Secretary, Richard Lau-Treasurer, Bernie Pang-Membership Chairman, Ray Freitas-Newsletter, Chip Hughes-Historian, Ed Yuen (Gwen), Aaron Okinaka, Bob Craven, Lonni Leroux, Susan Leroux, Gary Yanagihara, Mel Akiyama, Kenneth Kobatake, Chad Kobayashi, Rick Nichols, Bryan Okubo

Discussion:

1. Meeting was called to order at 9:40 A.M. with President Ilagan acknowledging new members in attendance (Kobatake and Kobayashi); announcement of departure of Bob Hester (Membership Chair); announcement of new Membership Chair, Bernie Pang; Introduction of special guests Lonni and Susan Leroux (Lonni is the new Sales Manager of Porsche of Hawaii). Ray Freitas extended his heartfelt thanks to PCAH and the members for their support last month for his personal loss.
2. Meeting was recessed for breakfast from 9:50 A.M. to 10:15 A.M.
3. Meeting called back to order at 10:15 A.M.
4. Food Bank Cruise: Aaron Okinaka remarked that the cruise was a great success in the excellent turn out as well as the lunch at Ko'olina.
5. President Ilagan reminded all present that all PCAH Meetings Minutes are posted on the PCA website for the members convenience and use.
6. Go Cart Event: President Ilagan remarked that this event was also a great success with excellent turn out and membership participation.

7. Tech Event: Scheduled for Sunday, 20 May 12 at Porsche of Hawaii (PoH) at 9:30 AM. Venue and Technical expertise by PoH and refreshments by PCAH. This is a very popular event with 30+ members currently signed up.
8. Annual Picnic: This event will be held at Foster's Point at Hickam AFB. Bob Craven announced that the reservation has been made for Sunday 22 July 12 from 9 AM to 3 PM. Our event customarily runs from 10 AM to 2 PM. A flyer will be distributed with appropriate details i.e. no pets allowed; must rsvp one week in advance with name and date of birth for base access requirement; free to all members and families
9. Rally-August Event: Rob and Pam Lazlo are chairing. This will be a typical club rally ending at Ko'olina. More information will be provided as the date is firmed.
10. Car Show-Labor Day: Several locations are being researched.
 - a. Aloha Tower Market Place (ATMP): President Ilagan reported that presently the booking is difficult because of the ownership transition of ATMP. ATMP Events Coordinator to be named in a week or so. Ambro to follow up.
 - b. Kahala Mall: Chip Hughes reported that he is still awaiting a response.
 - c. Navy Exchange: Mel Akiyama reported that this is still a possibility as there is a lot of interest and "doable".
 - d. Windward Mall: Ed Yuen reported that he has made initial contact with the Marketing Dept. and that the outside area near Sears appears to be available. This is preferred as it is independent of the shopping center business hours.
11. PCA National Porsche Parade: President Ilagan announce that the parade is to be held the second week of July in Salt Lake City, Utah and is available to all members. Please see details on the PCA website.

12. Zone 11 Representative Aaron Ambrosino may be visiting Hawaii in the July or October time frame, perhaps our guest at our annual Oktoberfest Dinner.
13. Polo Hawaii (June Event): Lonni Leroux announced a PoH sponsored event at Polo Hawaii in Mokuleia, near Dillingham Field. Admission to this Army-Hawaii match and parking will be compliments of Porsche of Hawaii (PoH). Designated parking and a tent facility will be provided. The date and time for this event will be provided at a later date.
14. Membership Report: Bernie Pang reported that we have 283 total members including 171 Primary members.
15. Treasurer's Report: Richard Lau reported that PCAH has \$3,335 in the bank with no liabilities. We are still awaiting our second-quarter check from National. We receive approximately \$600 per quarter as a stipend from National.

Meeting was adjourned at 11 AM.

Respectfully Submitted,
Mel Choy,
PCAH Vice President and Secretary