

Porsche Club of America, Hawaii Region (PCAH)

Membership Meeting Minutes

Date: Sunday, 2 June 2013

Location: Mid Pacific Country Club

Time: 9:40 AM to 10:42 AM

Present: Ambro (President), Richard Lau (Treasurer), Mike and Elise Slocumb, Rick Nicols, Ed Yuen, Gwen Won, Mel and Patti Akiyama, Bob and Gale Lyons, David and Agnes Borbely, Bob Craven, and Ken Kobatake.

Discussion:

1. Ambro Ilagan, President PCAH called the meeting to order at 9:40 AM.
2. There were no new members in attendance.
3. Ambro took a moment to mention that our friend and former PCAH member, Craig Wood, is very ill. He's been battling his illness of several years. We want to pray for Craig and his wife, Phyllis, in our church, synagogue, or in our solitude. Craig had a brilliant career in the Marine Corps, retiring as a Colonel, then later as a Senior Civilian Comptroller for Marine Base Kaneohe and MarFourPac in Camp Smith. Craig and Phyllis were very active in club activities with their red mid-eighties Targa and later, their white 993 Carrera. After retiring to the mainland, Craig kept active with his interests in Harley's, Poker, and hunting. However, recently, his illness has taken control. The Woods will remain in our hearts and our prayers.
4. Food Bank Cruise on April 20: Ambro reported that the event was successful with seventeen cars that paraded through the Mililani Town Center to drop off their donation. The Food Bank Staff were impressed, as we do year after year, with our line up of Porsches as did many onlookers. Culmination of the event was with a nice lunch at the Outback Restaurant in Kapolei, where we enjoyed good food, good parking, and great PCAH camaraderie.
5. The May 19th Adam's Detailing Tech Session: Another success with over twenty members in attendance. Tom Chung's 993 Turbo was washed and detailed, and Bernie Pang's 993S was used to demonstrate four-phase buffing using Adam's products. In addition, Alex Lee introduced a new hand-applied clear coat, Restor FX, that brings showroom quality shine to any finish. Richard Lau, who had his 930 Turbo clear-coated days later, provided a positive feedback and recommended the process to be a worthwhile venture for the low price compared to spray-on clear coats. Interested members can contact either Ambro or Richard for further information.
6. The Amazing Honolulu Rally: Mel Choy and Ambro are co-coordinating this event (on the 23rd

of this month) with co-host Porsche of Hawaii. Gen Mgr John Marion has committed their support with catered lunch and prizes at the end of the Rally. We need to all reciprocate to their generous support with a big turnout. Members are encouraged to email their RSVPs to Ambro as soon as practical.

7. The Annual PCAH Picnic on the 28th of July: Event Coordinator, Bob Craven reported on preparations. This picnic will be a completely Potluck event. The flyer, Instructions, and picnic supply signup sheet will soon be posted on our website, <http://hi.pca.org>. As we had it last year, the signup sheet on the website will be an interactive one where members can signup for items and the list will be updated almost instantaneously. Subsequent members' inputs will show an updated list. Ambro will send out an email when the picnic documents are posted.
8. Because of the small window between the picnic at the end of July, and the Car Show in the beginning of September, we will not be scheduling any event in August. The Wounded Warrior Event initially slated for August, is now scheduled for early to mid-October timeframe. Event Coordinators Rod & Pammella Laszlo are again planning the event.
9. Membership Status: In place of Membership Chair Bernie Pang, Ambro provided the status as 162 primary and 106 affiliate members, for a total of 268. This is slightly below our average of around 170 primary members. We need to consider actions to help increase our membership.
10. Treasurer's Report: Richard Lau reported just over \$3000 in our coffers.
11. Other Business: Ambro reports.
 - Watch for the Wounded Warrior article in the June issues of Panorama.
 - Ed Kemper's Auto Lunch Bunch is on Tuesday, 6/4, at the Waikiki Yacht Club. Call Ed for reservations, 225-2965.
 - Elections are at the end of this year, the process starts in September. Voting will be online and results to be announced at the December Xmas Party by Coordinators, Mel Choy and Pammella Laszlo.
 - 2014 is our 55th Anniversary. We should start thinking about how we want to commemorate. If we go to the Aloha Tower Marketplace next year for our car show, perhaps we could make it a 55th anniversary celebration as we did for our 50th on 2009. And as Mel Akiyama suggested, we may want to invite old founding members to the car show as we previously did during our 50th. Provide your ideas/inputs to Ambro.
 - David Borbely reported on his continuing effort to evaluate use of Social Media in our Region to improve communications. He's determined the PCA does not have a central policy or have any guidance to Regions regarding the use of Social Media.

Ambro indicated that he would email our Zone (11) rep to bring this up the Board of Director's Meeting later this month.

12. The Meeting was adjourned at 10:25 a.m.

The minutes were prepared and submitted on behalf of PCAH Region Vice President/Secretary Mel Choy, by Ambro Ilagan.

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