

Porsche Club of America, Hawaii Region (PCAH)

Membership Meeting Minutes

Date: Sunday, 13 July 2014

Location: Mid Pacific Country Club

Time: 9:45 AM to 11:35 AM

Present: Ambro (President) & Liz Ilagan, Richard Lau , Mel (VP) & Patti Akiyama, John Meyers (T-Shirts Sales & Inventory), Cameron & John Nadler, Bernie Pang (Treasurer), Ray Freitas (Newsletter and Graphics), Gary Yanigihara, Richard Lau, and Jim McConnell (new member)

Discussion:

1. **Call to Order:** Ambro Ilagan, President PCAH called the meeting to order at 9:45 AM.
2. **Introductions:** Introductions of new members or special guests. Ambro introduced new member Jim McConnell who is an architect working downtown Honolulu and who moved to Hawaii with his wife, Michele, around two years ago. Jim has a beautiful blk/blk `87 Carrera with 61K original miles. Welcome aboard to the McConnell's.
3. **Recap of the Recent Tech Session:** This event was recently held on June 29 at Platinum Detailing in Kalihi. In Coordinator Bob Craven's absence at the meeting, John & Cameron Nadler, and John Meyers, who all attended the session described the event. Both Johns and Cameron were impressed with the finish on Cameron's Turbo, which was used for demonstration. Subsequently, John (Meyers) had his black 968 completely (in & out) detailed and received a lot of compliments in the parking lot after the meeting. Those who attended, around a dozen members, received a red-carpet treatment with pastries and drinks, professional detailing demos and informative discussions, introductions of new Adam's products and new product lines, exclusive product and services discounts, and even a few electric cycle rides!
4. **Annual Picnic & 55th Anniversary Celebration:** Ambro reported that currently there were over forty RSVPs received. PCA Zone Rep, Aaron Ambrosino and his wife Amelia will be attending the picnic and we should all show them how we celebrated our anniversaries, Hawaiian style. Several members at the meeting indicated that they would be showing up at 8:30 a.m. at the picnic site to help with the set-up. With more RSVPs received at the meeting, the count is now closer to 50. By next Sunday, we should be around 60. Ray's

grandson Ka'imi will be providing entertainment. Please rsvp to Ambro, ilagana001@hawaii.rr.com, with your attendees, and commitment for pot-luck so we can get a good estimate for food and beverages which the club will provide.

5. **August Rally Event:** Ambro reported that this event is on the back-burner until after the picnic. The date is still tentative, with a possibility of moving it to late August and even into the Sept time frame. More on this after the picnic.
6. **T-Shirts Sales & Inventory:** Ambro recognized the passing of the proverbial "Gavel" from Patti & Mel Akiyama to John Meyers. Much Mahalos to Mel & Patti for their services the last several years and for putting our club on the map with their winning T-Shirt design at the Porsche Parade in 2011. New guy, John Meyers, has already hit the road running with a new 55th anniversary design and reported that he's already received over two dozen orders after posting the product on our Facebook page. The Tees will be available at the picnic and he's also ordered some "women's style" shirts.
7. **Treasurers Report:** Bernie Pang, Treasurer reported around \$5000 is currently in PCAH's checking account and should be sufficient to pay for upcoming expenses, the picnic and the new T-Shirts.
8. **Membership status:** In Chip Hughes absence, Ambro reported that we are essentially unchanged at 166 Active Members, 105 Supplemental Members with a total of 271.
9. **Other Business:**
 - a. The Oktoberfest event at the Pali Golf Course is currently scheduled for October 25. Two hundred cars are expected at this year's event. A flier for this event is forthcoming. Those who participated last year will receive a "Call for Entries" postcard in the mail in the coming weeks.
 - b. The next Cars and Coffee (sponsored by the Mercedes Club) will be at the Piano Lot in Kakaako on the 27th of July.
 - c. John Nadler reported a problem with a defective design with the purge valve on the gas fill spouts. So far this is mainly a defect on the 996's, however, Porsche North America and even the factory, has no plans or solutions to provide replacement parts. This is a big problem and unfortunately, as John reported, that so far most of his discussions with the dealers, parts, tech folks have resulted with no near-term solution.

President Ilagan adjourned the meeting at 11:00 AM.