

## **Porsche Club of America, Hawaii Region (PCAH)**

Membership Meeting Minutes

Location: Mid Pacific Country Club

Date: Sunday, 8 July 2012

Time: 10:15 AM to 11:10 AM

Attending:

Ambro Ilagan-President (Liz), Mel Choy-V.P./Secretary, Richard Lau-Treasurer, Bernie Pang-Membership Chair, Ed Yuen (Gwen Won), Bob Craven, Matt Fortier, Sue Leroux, Lonnie Leroux, Mel Akiyama, Patti Akiyama, Terry Gregory

Discussion:

1. Meeting was called to order at 10:15 AM with President Ilagan welcoming new member Terry Gregory.
2. Tech Session at Porsche of Hawaii (PoH): The May Tech event hosted by PoH was very successful and President Ilagan expressed Mahalo Nui to Lonnie Leroux of PoH.
3. Polo Match: This event was also sponsored by PoH with a special thanks again to Lonnie Leroux of PoH. All in attendance enjoyed this remarkable and unique event immensely. Lonnie expressed the potential for future Polo events will be announced.
4. PCAH Annual Picnic: This event is Chaired by Bob Craven. Event venue at Hickam AFB, Foster's Point. The entire area has been reserved from 9 am to 3 pm for PCAH. Deadline is 9 July 12. Food will be served at 10 am. Abundant parking will be available; alcoholic beverages allowed; no fishing; commissary nearby; no pets. President Ilagan will post announcement for late respondents on 9 July 12.
5. JN Exotic Car Show: Show has been cancelled and will be rescheduled for next year. Show is for collectables over 25 years old, which excludes many members cars, excepting the 356 Club members. Rick Woltz, 356 Porsche Club President was contacted.
6. Rally Event: Rod Lazlo in charge. No report of progress.
7. PCAH Annual Car Show:
  - a. Aloha Tower venue discussed; proposal by Aloha Tower (Mr.T) for \$1200; amount rejected by PCAH; possible revisiting with ALMP to discuss a maximum fee of \$500.
  - b. Windward Mall venue also discussed. Ed Yuen reported that the event if located in the Parking Lot would cost \$1000. Inside the Mall would be free. Constraint is principally the ingress and egress times i.e. entry before Mall opens and departure after 5 pm. Windward Mall is interested in combining the inside-the- Mall event with their Oktoberfest event there.
  - c. Navy Exchange venue discussed as a potential site; will need concrete date, times, and other particulars before Exchange is approached. PCAH has experience in the venue for a car show. Some tents may be desirable as this is a hot/sunny site.

8. Zone Representative Aaron Ambrosino may be coming to Hawaii for vacation and to visit with PCAH in the fall as reported by President Ilagan.
9. Oktoberfest Event: Rich Lau is the event Chair for this event at Hale Koa Hotel. However, this event may be superseded if our car show is combined with Windmall's Oktoberfest.
10. Toys for Tots: President Ilagan reported that he is still checking on date of the event; bikers are scheduled for 2 Dec 12; cars on same date(?); Marine Base at Kaneohe the customary drop off point; possible lunch after potentially at MPCC.
11. Annual PCAH Christmas Party is scheduled for 8Dec12 at MPCC. Rich Lau is a the Event Chair and reported that the club underwrites \$10 of the \$45 prime rib buffet dinner; cost per person is \$35. Customary music, trophies for car show, gifts for everyone and possible slide show to recap 2012 year was discussed. No final decision made.
12. Membership Committee Report: Bernie Pang reported membership to be static at 172 range. President Ilagan encouraged a membership drive and goal setting. Matt Fortier recommended Orange County's initiative of providing all our members with a PCAH business card to be used when a member sees another Porsche in a parking lot. He reported that Orange County had good success using this system of placing the card under the windshield wipers. President Ilagan noted that larger cards are already available from PCA National. Bernie to check with National as to membership drive methods.
13. Treasurer's Report: Rich Lau reported that we received the May 21 rebate of \$574 for a total balance in PCAH's account to \$3803. Rebates are directly related to the number of members; more members bigger the rebate. He reported that 2011 was one of PCAH's best years with \$2500 in rebates.
14. Meeting Adjourned at 11:10 am.

Respectfully Submitted,

Mel Choy  
PCAH VP/Secretary