

Porsche Club of America Hawaii Region (PCAH)

Membership Meeting Minutes

Meeting held at Mid Pacific Country Club

Sunday, 2 September 2012

9:55 A.M. to 10:45 A.M.

Attending:

Ambro Ilagan-President (Liz), Mel Choy-V.P./Secretary (Ellen), Richard Lau-Treasurer, Ray Freitas-Newsletter, Chip Hughes-Historian, Ed Yuen (Gwen), Aaron Okinaka, Mel/Patti Akiyama, Lonni/Sue Leroux, Steve Danko/Bernadette Bodnar, Bob/Gale Lyons, Rod Lazlo, Frank Dao, Bob Craven, Matt Fortier. (22 total attendees)

Discussion:

1. President Ilagan welcomed member new to the meeting.
 - a. Bob and Gale Lyons; Bob Past President of PCAH; returned to Hawaii; '89 Speedster.
 - b. Steve Danko and Bernadette Bodnar; 2006 Cayenne T.
 - c. Ellen Dieter (Guest/Significant Other-Mel Choy); Artist
2. PCAH Picnic at Foster's Point Hickam Harbor a great success; Kudos to Bob Craven for excellent planning. Aaron Okinaka requested that all volunteers in the future to submit an emergency contact number to avoid a problem that occurred this year. Richard Lau Treasurer noted that the cost was double of the preceding year.
3. Poker Run Event: This is a charitable event to support the Wounded Warrior program. Rod Lazlo reported rescheduling to Sunday, 4 Nov 12. Commence run at Schofield; pick up a Wounded Warrior and drive in a course ending at Hawaii Kai. Stop for lunch at a yet to be determined restaurant at Koko Marina or similar. Richard Lau offered MPCC as a backup location. Entry fee will be \$20 (with \$5 for an extra card) and the entrant to pay for Wounded Warrior rider lunch. If

you are unable to attend alternative giving will be available. Target is to raise between \$400 to \$500 as a contribution to the WW Program. Rod to get mailer template from Ray and send out the flyer about one month from 4 Nov.

4. Annual Car Show: Scheduled for Sunday, 14 October 12 at Windward Mall. This is planned to be our Oktoberfest event. All show cars should plan to be at Windward Mall at 7 am. All cars to remain in the mall behind ropes and removed from Mall at 5 p.m. closing. 18 cars have been confirmed with at least 24 expected. This will not be a full concours. This will be a People's Choice award with viewing from behind rope barriers. Ballots will be available and 5 winning places scheduled. Trophies during Annual Christmas Party.
5. Cars 'n Coffee Event: Scheduled for Sunday, 9 Sept 12 at 8 am to 10 am. This is an informal event. PCA members to enjoy car talk with other clubs and depart the Ala Moana Center location (Ewa-Makai top corner of parking lot near Sears at 9:30 am). Caravan to Nico's Restaurant at Pier 38.
6. VIP Visitors in October. President Ilagan gave a heads up that Zone 11 Rep, Aaron Ambrosino and Alaska Region President, Mike Holtzclaw will be here in October and possibly attend our car show.
7. Toys for Tots Event is scheduled for late Nov/early Dec, bikers having their parade 2 Dec 12. This is an important event so your attendance and support will be greatly appreciated.
8. Annual Christmas Party. To be held on Saturday, 8 December 2012 at MPCC. PCAH subsidizes attendance with a contribution of \$10 for a \$45 dinner. Members pay \$35. Entertainment was discussed, with Mel Akiyama to contact Frank Delima and Ray Freitas offered musical entertainment as well.

9. Club Collateral Material: Akiyamas presented the new line of Ts, Polos and Caps. Polos are on sale for \$25, Ts at \$16 and Caps at \$20 for PCAH members. Order form now posted on our website.

10. Membership Report:

Membership Chair Bernadette Pang was absent.

President Ilagan reported that his recollection was that we were at approximately 270 total members. Actual totals for 9/1/2012 are 168 Primary Members and 109 Affiliate Members for a total of 277) Affiliate Members for a total of 286.

11. Treasurers Report:

Richard Lau reported that the current unaudited bank balance of PCAH is \$2,815. Third Quarter rebate from National was \$837 which was above average of \$600. Fourth Quarter rebate is yet to come and it is anticipated approximately the same.

12. Lonnie Leroux announced a donation of some fairly rare Porsche related gear. All new and still in wrappers. The items will be available via email, the balance to be given away at the Xmas Party as door prizes.

13. Other Business: Aaron Okinaka reported that he attended a meeting of the proposed all German Car Show Oktoberfest. Due to the short planning time, event organizer from the Mercedes Club deferred the event until next year. The event was to include all 5 of the German Marquees.

Meeting Adjourned at 10:45 a.m.

Respectfully Submitted by
Mel Choy,
VP/Secretary PCAH