

**PCA Hawaii Membership Meeting: Draft Minutes**  
**Sunday, September 24, 2017**  
**Surfrider Hotel, Waikiki**  
**7am breakfast; 8am meeting**

**Members present:** John Meyers, Gerardo Flores, Ambro Ilagan, Ellen Liddle, Jeff Fritz, Mitch & Ruth Gildea, Rob Laszlo, Gregory Hansen, Frank Dao, Brian Tajiri, Erika Chisarik, Ken Kobatake, Tom and Jane Chang, Willie Komine, Alexander Hanak, Gerrit Osborne, Willie Miller, Ted and Christy Burke. **Guests:** Kevin and Dede Seward-Sequoia Region

**President John Meyers called the meeting to order.**

Visiting members Kevin and Dede Steward were welcomed to the meeting.

Jeff Fritz was thanked for organizing this first-time member meeting and breakfast event at the Surfrider.

**Annual Membership Meeting:** John reviewed the annual membership meeting, July 30th expressing appreciation to everyone who assisted in planning, setting up and cleaning up. Joe and Elena Chan were again recognized for hosting the event at their Hawaii Loa Ridge Community Center. Over 60 members and affiliates attended.

**Minutes:** With the last member meeting being a few minutes months ago, minutes were not reviewed.

**Financial Status:** A financial update will be detailed at the next meeting.

**Upcoming Events:**

**Porsche Parade 2018:** John encouraged members to consider attending Porsche Parade at Lake of the Ozarks, July 8-14, 2018. Options for renting and possibly shipping cars to San Diego and driving to Missouri are being explored. Hawaii PCA photos and story from 2017 are anticipated in an upcoming Panorama issue.

**Octoberfest: September 30th, Honolulu Polo Grounds, Waimanalo: Registration deadline** is Monday, September 25th. Proceeds from the entry fees are all being donated to Waimanalo Elementary School. Participants were encouraged to consider entering concours. The classes will be by vehicle year. This event is officially sponsored by the Mercedes Club. In recent years, there was no event in 2016, PCA-Hawaii has had the most cars. The field opens at 7:30am. We will have our tent with refreshments. Bento boxes will be available for purchase.

**Rally Sponsored by Porsche of Hawaii:** The rally will be Sunday, October 15th. Email Gerrit Osborne ([gerritosborne@gmail.com](mailto:gerritosborne@gmail.com)): Team Name, Driver's Name, Navigator's Name, Car Color/Model and License Plate. Porsche of Hawaii will provide a continental breakfast, lunch, door prizes and trophies. Gerrit is our rally master. He promised a fun drive.

**November:** The annual Toys for Tots event was set for the official group drop off day, Saturday, November 25th. More inflation will follow from Rod Laszlo, coordinator of the event.

**PCA-Hawaii, Nominations are Open:** President Meyers reminded attendees that nominations for officers: President, Vice President, Secretary and Treasurer are open through the month of October. On-line voting will occur in the month of November, and the officers for the 2018/2019 term will be announced at the Christmas Party on December 9<sup>th</sup>. Send your nominations to Past President Ambro Ilagan, ilagana001@hawaii.rr.com.

**December:** Our Christmas Party will be Saturday, December 9th at Mid Pac Country Club, Kailua. Thank you to Richard Lau for reserving the date for the club. Great food and entertainment will be provided.

**Newsletter Update:** With the encouragement of the membership, the Executive Committee is moving forward with launching the return of the club newsletter. 20 potential newsletter names have been nominated by the membership. The Executive Committee will vote on the top 3 names which will then be sent to the membership to vote and determine the name of the newsletter.

**Next meeting:** Check the club app calendar for details on upcoming events and for the scheduling of future member meetings.

Respectfully submitted,  
*Christy Burke*  
Secretary