

June 30, 2024

**Special Board of Directors Meeting called by Terrance  
held via Zoom**

**I. Call to Order (RE -Terrance)** 7:04 pm AST, 11:04 Eastern time for Terrance

**II. Roll Call (Secretary - Julia)**

**Terrance Pearson** - Present

**Matt Helm** - Present

**Becky Pearson** - Present

**Julia Moore** - Present

**Kevin Cose** - Present

**Mike Bankowski** - Present

**Ulf Asplund** - not

**Austin Nichols** - not

**Tiffany Miranda** - not

Quorum is met

**III. Opening Comments (Terrance)**

Terrance thanks those present on the zoom call for making the meeting. States that the primary reason for meeting is to establish and vote in the Nominating Committee and to take care of other less important issues.

**IV. Changes to and Approval of Agenda**

Terrance requests that item VI (Program Reports) be taken off the night's agenda as several of the committee chairs are not present and not much has changed since the last meeting. Kevin makes a motion to append the agenda and accept the revised agenda. Becky provides a second. No objections. Revised agenda approved.

**V. Approval of Minutes from May 22, 2024 BoD meeting**

Terrance makes a motion that this item be moved to the next meeting. Kevin 2nds, no objections. (especially from Julia as they are still not typed up!)

**VI. Old Business** - No old business to discuss at this time.

**VII. New Business** -

**A. Nominating Committee for 2025 (Terrance)** Terrance has decided not to run again as Regional Executive or any other board position and expresses the sentiment that it is time to let others develop their leadership skills. He also volunteers to head the committee and cites the bylaws: "Article VI: Directors

The Directors shall appoint a nominating committee by July 1 of each year. The committee shall consist of 3 to 5 members, none of whom may be seeking election. The nominating committee shall recommend a full slate of Officers and Trustees who are to be elected and shall submit its report to the Secretary not later than July 25. The report of the nominating committee shall be published to the membership by August 15. “

Terrance states that Paul Anderson is willing to serve on the nominating committee and that Austin Nichols has expressed interest.

Matt Helm motions to appoint Terrance Pearson as the chair of the 2025 Nominating Committee and to accept Paul and Austin as committee members. Julia 2nds the motion. No objections. Motion Approved with a sigh of relief that our objective was completed but also a little sorrow that Terrance is stepping aside. He has been a leader that we have all been proud to serve alongside. We all wish success to the new board of directors!

Action Item - the nominating committee reports to the secretary (Julia) by July 25.

**B. Move General membership meeting from the 4th to July 11?**

Julia requests that the next general membership meeting be moved to a different date. She suggested the next Thursday - July 11. Mike agreed to find a location and date for the next general membership meeting - to be determined in the near future. Julia motions to accept the move, Mike 2nds. No objections. Stay tuned!

Mike confirms he will send out an email to the membership and Julia agrees to have Faith update the website to reflect this change.

**C. Portable tables (Kevin) - our tables are getting worn and unstable. Kevin is hoping to replace the timing and scoring table. Terrance unpacks a 24”X 48” x 30” high table he recently bought at Lowes and shows the group. A discussion ensued about suitability, height, other possible tables, and fit in Kevin's WRX. Terrance motions to authorize \$100.00 for 2 tables. Matt 2nds the motion. No objections. Motion passes.**

**D. July 13 booth for race wars - (Austin)**

Terrance presents an overview of last years event, mainly that a booth that normally costs vendors \$200 was provided to our club. We had a table displaying information and 2 cars at the booth; both an autocross car (Chad’s Stormy) and a rally cross (Terrance’s Mae). Terrance proposes and eventually makes a motion

that we have a similar set up this year and have a drawing to give 4 winners a free event including a weekend membership. Mike 2nds the motion. No objections

### **VIII. Board Comments and Other Business**

Kevin brings up how well the last Porsche Club event went as we provided timing and scoring and other support. He'd like to continue to support their autocross efforts as much as possible while they sort things out. Terrance agreed that the event was a success and was proud that our club was able to provide support that made it a quality event. Their next events are on July 21 and August 18. All agreed that we would continue to support their events if they request it.

Kevin said he received the safety vests he ordered and will bring them to the next event.

**IX. Adjournment** - Julia motions to adjourn the meeting, Becky 2nds the motion. No further business, no objections. Meeting adjourned 7:36 pm AST, 11:36 EST