

SBR Board of Directors Meeting
March 13, 2019
Gold Coast Veterans Foundation, Camarillo

Present were board members Rem Laan, Suzi Sheller, Howard Rubenstein, Chet and Joan Yabitsu, Nick Liakas, Glenn Crawford, Randall Fishwick, Doreen Pankow, Tara Brundrett, Randy Kinsling, Sue Kinsling, Bob Clarke, David Stone, and members Jim Brown and Bob Roe.

The meeting was called to order at 6:30 PM. The following reports were presented and discussions held:

Officer Reports:

President:

- Rem Laan reported that we will receive \$5,000 from PCA for sponsoring the Treffen. He suggested that the club spend a portion of that amount to have Barbara and Jim Spencer represent SBR at the final Treffen banquet. The funds from PCA will also be used to cover the shortfall between the cost of the Treffen Experience raffled off at the Holiday Brunch and the income from the raffle. The remaining balance of the \$5,000 will be deposited into the SBR general fund account. Rem's suggestion was unanimously approved.
- Rem is planning a dirt road event for Macans and Cayennes only on September 28, with Santa Barbara Auto Group providing coffee and bagels at the start.

Vice President:

- No report.
- Barbara Spencer had submitted to the board cash confirmation reports for January and February in advance of this meeting.

Secretary:

- The minutes of the January 9 meeting were approved as submitted.
- Suzi Sheller will send draft minutes of each meeting to all board members for review. The board will have five (5) days within which to make comments, revisions, or additions before the minutes are finalized. Suzi will send a copy of the approved minutes to Randall for posting on the website.

Treasurer:

- Howard Rubenstein reported that the club is in a strong financial position. The three club events to date showed a profit. Our cash is slightly higher than last report; we are doing well.
- Howard provided the board with seven (7) reports, including profit and loss, balance sheet, and cash flow statements.

Past President: No report.

Committee Reports:

Activities:

- Doreen Pankow reported that activities have been finalized through September 28. Event planning and flyers are finalized for all club driving events through August. She said Treffen is fully subscribed with 238 participants and 130 cars. Treffen driving event instructions have been distributed to all the SBR drivers/navigators and they have been asked to do test drives of their routes before the event.
- Howard reported that due to low participation and cancellation of some reservations, the Bakersfield event was no longer financially feasible. He recommended cancelling the event to prevent further expense. The board agreed and he was authorized to cancel the trip.

Advertising:

- Bob Clarke reported all advertiser billing was complete and payments are coming in. Two advertisers withdrew.
- He will contact potential advertisers to fill those spaces.

Archives: No report.**Autocross:**

- Glenn Crawford reported that the two-day event went very well with the novice group getting 50 laps on Saturday and the experienced autocrossers getting about 30 laps on Sunday between intermittent rain and sun.
- Jim Hall's facility will no longer be available, so all members are encouraged to help find another location and get in touch with Glenn.

Concours:

- Tara Brundrett reported that we need to look for another venue for the 2020 concours and she would like to bring it back to Santa Barbara.
- Some places being investigated are Montecito Country Club, Chase Park, Alice Keck Park Park, Channel Islands, and more input is encouraged.

Dealer Relations: No report.**Distribution:**

- Chet Yabitsu reported that he will need \$2,000 for Auspuff distribution through the end of the year. He would prefer \$500 per issue in advance of each publication, so he can get the money to the post office.
- The board agreed and Howard was authorized to write Chet a check for \$500 in advance of each printing.

Editor:

- The Board congratulated Nick Liakas on the excellent March/April edition of Der Auspuff.
- Nick accepted the accolades but reminded the board that he had agreed to be editor for this year only and that the club still needs to find an editor for 2020.
- The May/June edition will probably be 40 pages due to all the activities in the next few months.

Goodie Store: No report.**Insurance:**

- Randy Kinsling submitted a report stating that all Certificates of Insurance had been received for the events through April 2. He has not received some of the signed waiver forms and post event reports for a couple of the tours.

Membership: No report.**Public Relations: No report.****Safety: No report****R.U.F. (Retired and Unemployed Folks): No report.**

Webmaster:

- Randy Fishwick submitted a comprehensive report. Highlights included:
 - He is preparing the club's website for the PCA Website Contest, which must be submitted by 3/31/19.
 - He has added a Photo of the Week section and encourages members to send in their best photos.
 - He is creating a Goodie Store page with the support of John Barrison.
 - He has been maintaining the club Facebook page with some assistance from Steve Goldman. Randy thinks Facebook is a platform that could benefit from the support of multiple members and is open to assistance from other SBR members.

Old Business: None.**New Business:**

- Jim Brown recommends several changes to the SBR by-laws regarding voting rights in order to better reflect the club's current needs. He will submit his suggestions to the board before its next meeting so it can be considered. The board was asked to review the by-laws before the next meeting to see if there are any other changes that might be needed at this time.

There being no further business, upon motion made, seconded, and unanimously approved, the meeting adjourned at 7:30 PM.