

SUBJ: Minutes, Sonnenschein Region Board of Directors Meeting of November 18, 2020

The Sonnenschein Region BoD meeting was held at the Italy's Finest Pizzeria in Pensacola. Attendees were:

Keith Boring	Wally Lindenmuth	John Matus (via telephone)
Lindy Kirkpatrick	Kevin Marshall	Pete Mellin

1. Meeting Agenda. Wally provided a meeting agenda to cover items we needed to address.

2. Reading of Last Minutes. Pete read the minutes from our September meeting and there were no corrections.

3. Treasurer Report. Lindy reported that our balance is \$8656.85. In December Lindy will be moving to south Florida and will join the newly created Gulf Stream Region. She has been our treasured Treasurer for many years, and we thank her for all that she has added to our club. Pete will be taking over as Treasurer.

4. Toy Run. Since neither the Pensacola hospital nor the Mobile hospital was interested in our Toy Run, we are going to do it with the Rotary Youth Club in Fairhope, on Saturday, December 5th. (When John saw that the Mobile hospital was not interested, he looked elsewhere and found the Rotary Youth Club, and planned this event for us.) Sonnenschein participants are asked to bring unwrapped toys for age groups Pre-K through 18. When it comes to toys, more is always better, so let us be generous!

These are our Toy Run plans:

- Pensacola folks – meet at the Winn-Dixie, corner of Blue Angel Pkwy and US Hwy 98 for caravan to Fairhope. More details to come.
- Alabama and Mississippi folks – meet at Porsche Mobile for caravan to Fairhope. Details to come.
- All:
 - The caravans will meet at the Fairhope City Pool (803 North Greene Road, Fairhope) at 10 AM and depart at 1030 with a police escort to the Rotary Youth Club at 19128 Young Street, Fairhope.
 - After gifts are delivered and photos taken, we will drive to the Fairhope Civic Center, 161 North Section Street, which is within walking distance of downtown Fairhope.
 - At this point our event is over, and participants are welcome to depart on their own, wander through Fairhope, or join several of us for lunch at a nearby restaurant. Tamara's is a short walk away.

5. Holiday Party. We will hold our party on January 16th, to deconflict with all the December activities. The site will be Jesse's in Magnolia Springs, and Lindy has worked with the restaurant (Coco the general manager and Kimberly the owner) to set this up and ensure social distancing. Since Lindy will be leaving for south Florida before the event, Pete will become the coordinator. The board agreed to distribute \$500 in 10's, 20's, and 50's to attendees as late Christmas presents. Attendees must sign-up for this event with Club Registration and there will be a sign-up fee that goes to the club to help pay for it.

6. Alabama Rep. We need an Alabama rep since our current rep has resigned.

7. Rolex 24. The Rolex 24 at Daytona is still on the schedule, for January 28-31. There will be the usual Porsche Parking Corral, but no hospitality tent. Wally has rides to Daytona available in his motorhome.

8. Autocross. We do not have a good site, so if anyone knows of a suitable location, let Wally know.

9. Club Trailer. Our club track trailer needs some repairs, and the board authorized Wally to take it to Eddie English for the work.

10. Porsche Repair Shops. Someone asked about these for the Pensacola area, and the two we have had success with are Auto-Check and Palafox Imports.

11. Updating our Bylaws. Pete is working this and will send a draft to the board before Thanksgiving.

12. Events Calendar for 2020 and 2021. These are our upcoming events:

- December 5th - Toy Run in Fairhope
- January 16th – Holiday Lunch at Jesse’s in Magnolia Springs
- Spring or Summer – End of COVID party

13. Porsche Parade 2021. Wally mentioned it will return to French Lick, IN due to that location being so popular.

14. Charitable Giving. Since our financial situation is strong, the board authorized our Treasurer (now Pete) to make \$500 donations to each of these organizations (\$2,000 total):

- Gulf Coast Kids House
- Ronald McDonald House
- United Way
- Waterfront Rescue Mission

15. Adjourn. After agenda items had been discussed and board members queried for additional items, Wally thanked everyone for their participation, and the meeting was adjourned.

Wally Lindenmuth
President
November 22, 2020