

**Delaware Region, Porsche Club of America
October 25, 2022 Executive Committee Meeting**

The meeting was called to order at 6:18 pm.

Attendees: Fred Stapleford (President), Les Clarke (VP), Bill Boyd (Secretary), Tom Beane (Treasurer), Matt Bader, Matt Bowe, Lisa Hatfield, A.K. Kissell, Gary Place, and Mark Weining.

Treasurer's Report: Tom passed out up-to-date reports. The current total in the club's accounts is about \$70,300. The track sent us invoices for damage at the DE (\$2585.00 total), and we have paid them. In turn, we have sent invoices to the individuals who caused the damage, and we expect to be reimbursed. A small part of the damage is attributable to Provost, and we are not seeking reimbursement for that, due to the sponsorship by Provost. With the sponsorships, the projected surplus of receipts over expenses is over \$17,000. The Treasurer's reports were approved.

DE Event: For this year's event, we had 176 registrations; of those, 32 cancelled or didn't show. The weather at the track was not as bad as it was in some nearby areas. We have received the contract for next year from the track. The price is nearly the same as this year's, except that the taxes are \$395 more. The dates for next year are October 6 through 8. A motion was made and approved to send in the money to reserve the track for another DE event next year. At the request of the track group, Tom Beane will move \$16,000 more into the savings account to reserve it for the track reservation fee for next year.

Officers for 2023: We will be electing officers for next year at the November meeting. The candidates are: Lisa Hatfield for President, Matt Bader for Vice President, Gary Place for Secretary, and Tom Beane for Treasurer. Bill Boyd will continue to do the updates to the web site. The current officers plan to continue to be available to advise the new officers. Fred will send out a request for write-ins and absentee ballots to be sent to Matt Bowe or Mark Loch, in case anyone wants those options.

Club meeting: We have reserved Tyler's for the November 9th meeting. They want the club to pay \$25 for each dinner there, paid in a single amount. A.K. has sent Andrew Taylor (the expected speaker) the time and place, but he hasn't heard back.

Holiday party: It will be held on December 11th at the White Clay Creek Country Club from 1 pm until 5 pm. Attendees will pay \$50 each; total cost per person is projected to be \$96.17. The proposed menu was handed out. We will ask about different salad dressing options (they were mostly types of vinaigrette) and whether any of the entrees are gluten free. Each attendee will get 2 tickets for alcoholic drinks. The registration will be via Motorsport.reg. We'll offer to pay for the tickets for Alex Witham, Mike Holmes, Tom DiCesare, the general manager of Porsche Delaware, and a guest for each.

Future events:

November: The next Executive Committee meeting on November 17.

Delaware Saengerbund German Christmas Party on November 19 may be of interest. It includes a car show. Come in the main gate before 11 am to show your car.

Pop-up at Wilmington Brew Works at 2 pm on November 27.

December: The holiday party on Sunday, December 11th at the White Clay Creek Country Club.

The meeting was adjourned at 8:06 pm.

Respectfully submitted,
Bill Boyd, Secretary