

Delaware Region, Porsche Club of America
February 25, 2021 Executive Board Meeting (via Zoom)

The meeting was called to order at 7:03 pm.

Attendees: Fred Stapleford (President), Les Clarke (VP), Bill Boyd (Secretary), Tom Beane (Treasurer), John Reader, Matt Bowe, A.K. Kissell, and Mark Weining.

Financial responsibilities: Fred, Les, and Tom recently attended a PCA seminar which emphasized financial responsibilities for the regions. PCA has a “glovebox” (like Dropbox) for storing records such as treasurer’s reports from the past. Another need is to do budgeting to guide our spending in the future. There is also guidance that no more than 35% of the annual revenue should come from people who are not members of the region.

Treasurer’s Report: Tom Beane is working on the financial records, with the ultimate goal of getting the information into Quickbooks. He has created an initial budget for 2021 based on our actual spending in 2019. The current total balance is a little over \$38,600. Tom is looking to consolidate the funds from four accounts at two different institutions into a single account. A motion to consolidate the accounts into a single bank was made and seconded. Tom needs to determine whether there are automatic withdrawals from any of the accounts before closing them.

Membership: Matt Bowe is now the membership chair. We have a good number of new members from the southern part of the state, and we want to have a new-member activity to involve them. Rick Roll (Dover area) and Ian McDermott (beach area) are coordinators for those areas farther south.

Upcoming events: The current COVID-19 waiver expires March 26. The national headquarters will consider in mid-April whether there needs to be a new one for this year. Fred is hoping to have some type of meeting in April. We still have a deposit at Stanley’s. A possible site which might allow indoor and outdoor assembly is Chateau Bu-De. Another option is to go somewhere and arrange for a food truck.

Possible destinations for a drive destination would be the AACA museum in Hershey, PA and the Massey Air Museum in Massey, MD.

Porsche Parade: The Parade for this year is coming up in July at French Lick. A.K. reports that sign-ups seem to be going well. In 2022, the Parade will be in the Poconos.

Charitable donations: A motion was made to donate \$500 to the Delaware Food Bank again this year in recognition of the need in the community. There were no objections.

The meeting was adjourned at 7:57 pm.

Respectfully submitted,
Bill Boyd, Secretary