

**Delaware Region, Porsche Club of America  
August 18, 2022 Executive Committee Meeting**

The meeting was called to order at 6:01 pm.

**Attendees:** Fred Stapleford (President), Les Clarke (VP), Bill Boyd (Secretary), Tom Beane (Treasurer), Matt Bader, Zoé Brady, Lisa Hatfield, Mike Holmes, A.K. Kissell, and Mark Weining.

**Treasurer's Report:** Tom passed out up-to-date reports: a statement showing our balances and activity this year, a budget / income report, and financial information about the track event (past and present). The current total in the club's accounts is about \$62,700. Tom contacted the national office about the \$992 quarterly rebate for the first quarter; he was told that the President and Membership Chair should have all the information necessary to understand how the payment was calculated. Fred will bring more information about it to the next meeting. The Treasurer's reports were approved.

**DE Event:** The remainder due on the track rental is \$46,282. We've already paid a \$15,428 non-refundable deposit. We currently have about \$34,000 in registrations which become committed on September 1, 2022. With sponsorships at the time of the meeting (Brandywine Motorwerks and Provost Motorsports), we have \$39,000 now. Mike is confident that, between registration fees and sponsorships, we can take in more than enough to cover the remaining track rental and other future costs, so it would cost the club more to cancel the event than to proceed to have it. Some potential registrants may now be holding back because word is getting out that we might cancel the event. After discussion, the motion to proceed to have the event was approved.

In the near future, we'll need to decide whether to have the event again next year. The group which has organized these events so far is willing. A \$15,000 deposit for next year will be due by the end of October. If we give up our weekend, it is unlikely that we'll be able to get it back in the future.

**Recent meetings:** The August meeting at Schaefer's Canal House went well.

**Club meeting:** We'll be going to Six Pauper's on September 14 for the next meeting.

**Future events:**

*August:* New Garden Airport will be having their air show on Tuesday, August 30, 4 pm until midnight.

*September:* There's a PCA Open House on September 10.

A.K. is working on arranging a parking area at the Saengerbund on September 11<sup>th</sup>.

*October:* Plan on Club Night at 7:00 pm on October 12<sup>th</sup> at the Crooked Hammock.

*December:* The holiday party is now scheduled for Sunday, December 11<sup>th</sup>. Fred suggested that we see whether it could be at the White Clay Creek Country Club.

**Leadership:** A slate of officers for next year needs to be developed.

The meeting was adjourned at 7:30 pm.

Respectfully submitted,  
Bill Boyd, Secretary