

**Delaware Region, Porsche Club of America**  
**September 22, 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, Mark Loch, and Mark Weining.

**Treasurer's Report:** Tom passed out up-to-date reports. The current total in the club's accounts is about \$58,300. We paid the balance for the track rental, and we have received sponsorship money from Porsche Delaware and from Provost. Tom will send invoices to the other sponsors. For this year's track event, it looks like receipts will exceed expenses by about \$7600 this year. The Treasurer's reports were approved.

**Brey-Krause sponsorship:** The company has committed to give \$1000 cash and will provide a \$500 gift certificate and a fire-extinguisher bracket worth \$300. After discussion of how to utilize the gift certificate and fire-extinguisher bracket, the decision was to raffle off the fire-extinguisher bracket at the driver's meeting and to decline the gift certificate at this time.

**DE Event:** We need a poster for the event publicizing the names of the sponsors. Matt will arrange for that. Les can announce at the driver's meeting that drivers should enter their car numbers (provided by Lisa) for the raffle for the fire-extinguisher bracket.

This year's event has essentially sold out. We will make a decision after this year's event regarding whether to have another driver's education event next year. The deadline for a decision is October 31.

**Recent meetings and events:** The most-recent pop-up had only 4 attendees, probably due to short notice. Lisa is looking at a pop-up on October 23 at the Blue Earl Brewing Company in Smyrna. The club meeting at Six Paupers had a good turnout (20+ people). Fred asked about interest in a trip to Porsche in Germany. There's also a PCA cruise in December in the Caribbean leaving from Florida. Prices quoted seemed incredibly low.

**Club meeting:** We've reserved Six Paupers for the October meeting. It's not convenient for many. Lisa will check on the option of going to Grain H2O in the marina for another meeting. A.K. might be able to get Andrew Taylor, who previously gave a presentation about spacesuits, to give a presentation about the Simeone Foundation Automotive Museum or another subject at some future meeting. Tyler's might be a good venue for that. The November meeting might be good for that.

**Officers for 2023:** Elections are due to be held in November. Lisa is willing to run for President (with Fred as backup), and Matt is willing to run for Vice-President. Tom is willing to serve as Treasurer for another year. Bill is willing to continue as Secretary, but would not contest someone else running for that office. Matt Bowe and Mark Loch will take nominations.

**Holiday party:** It will be held on December 11<sup>th</sup> at the White Clay Creek Country Club. Cost per attendee will be \$50. There was extensive discussion about the parameters of an open bar (full vs. beer/wine only, 2 vs. 4 hours) and whether to have one at all. A suggestion was to give each attendee 2

tickets, with each ticket redeemable for a drink (wine or beer or cocktail). Lisa will contact the country club to ask whether they could handle that possibility and what they would charge the club in that case. If that isn't a viable option, then we will have a 2-hour unlimited open bar.

**Future events:**

*October:* There's a concours at St. Michael's on Sunday (October 2).

The Boardwalk Reunion in Ocean City, NJ will be on October 15<sup>th</sup>.

*November:* The next Executive Committee meeting will be on November 17.

*December:* The holiday party is now scheduled for Sunday, December 11<sup>th</sup> at the White Clay Creek Country Club.

Riesentoter Region will be doing the Phil-A-Frunk charity event again this year. Fred is looking into organizing a local drop-off for that, possibly at Porsche Delaware.

The meeting was adjourned at 8:46 pm.

Respectfully submitted,  
Bill Boyd, Secretary