

**Delaware Region, Porsche Club of America
October 7, 2020 Executive Board Meeting (via Zoom)**

The meeting began at approximately 6:30 pm.

Attendees: Fred Stapleford (President), Les Clarke (VP), Bill Boyd (Secretary), John Reader (Treasurer), Mike Holmes, Matt Bowe, A.K. Kissell, and Bob Farris.

Driver's Education events: We got a full refund from the track for the cancelled 2020 event. The track is holding the equivalent date for 2021. The track committee for next year is unchanged. The Board approved the expense to reserve the equivalent weekend for 2021 and the planning of this event.

Treasurer's Report: John submitted the Treasurer's report in advance via email. The current balance (including the 2020 track deposit refund) is about \$53,000. The Treasurer's Report was approved.

Charitable donations: The Board approved a \$500 donation to the track's fundraising drive. In previous years it was a coat drive. Because of COVID-19, the funds this year will be going directly to schools in Cumberland County (NJ) for the purchase of equipment for virtual learning. Additionally, the club has also donated \$500 to A.I. duPont's Heros Fund.

Officers for 2021: John Reader doesn't want to be Treasurer in 2021. The other officers were willing to continue for next year. Matt will contact people who have expressed an interest in the past, and Fred will send out a note advertising the opening. Fred will check whether an election will be necessary if there are no positions with more than one candidate.

Upcoming events: Fred is seeking ideas for pop-ups or other types of events. Perhaps something could be done in the southern part of Delaware in the spring.

Uncertainty about limitations on sizes of gatherings in various locations, especially indoors, is impacting planning for a holiday party. Bill will check whether Porsche Delaware is within Newark city limits. (It turns out that it is not.)

The Club will need a new Social Chairman; John Campanella declines to do it again next year.

Memorabilia: Can we get something made to give to members in recognition of the 60th anniversary?

T-shirts: The demo T-shirts looked good. We should take orders for more and give part of the money collected to charity. Fred will work with A.K. about the possibility of getting them for a good price.

Publicity: There will be coverage of the Delaware Region picnic in an issue of *Panorama*.

The meeting was adjourned at 7:33 pm.

Respectfully submitted,
Bill Boyd, Secretary