

**Delaware Region, Porsche Club of America**  
**April 29, 2021 Executive Board Meeting (via Zoom)**

The meeting was called to order at 7:02 pm.

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

**Minutes:** The minutes from the February 25<sup>th</sup> meeting were previously sent out by email and approved by the officers.

**Treasurer's report:** There is still an unidentified Debit card; Sam Dali may have it. Tom has set up a PCA Glovebox account. He would like for the Fulton Bank Credit card to have online access. Fred will go to Fulton Bank to look into what can be done with it. Tom sent the Treasurer's Report out via email. We have a little over \$39,000 in the treasury currently. A motion to approve the Treasurer's Report was made and seconded.

**Track event 2021 (Mike Holmes):** We have an agreement with NJMP for the track event. Mike sought guidance about how much the club is willing to spend on this event. We will be charging participants about 10% more this year because the track rental is about 10% more than in 2019. There was considerable discussion about the guideline that no more than 35% of the annual revenue of the region should come from people who are not members of it. The decision was to declare that registration for the event would make a person a member for the 3 days of the event. Mike will open registration on May 1. He announced that this is the last year he will be track chair, and other members of the committee may also be leaving their positions after filling the responsibility for many years.

**Upcoming meetings:** Fred is trying to put together an in-person meeting for May. The tentative date is May 12, and the tentative location is the restaurant behind Price's Corner. There is a new COVID-19 waiver that everyone will need to sign. The next Board meeting may also be an in-person event.

**Events:** Ian McDurmatt has organized some activities downstate. There will be a swap meet in Carlisle on May 1. Other possibilities include a group going to the auto mall on Route 10, a Cars and Coffee at the dealership, and a summer picnic.

**Terms of officers:** There would be advantages to having continuity from year to year in at least some members of the executive board. Although the terms are officially for one year, there has been a tradition of officers serving for two years, but those years have not been staggered.

The meeting was adjourned at 8:07 pm.

Respectfully submitted,  
Bill Boyd, Secretary