

Delaware Region, Porsche Club of America
June 19, 2019 Executive Board Meeting

Meeting called to order at 6:00 PM

Attendees: Bob Farris (President), Fred Stapleford (VP), George Pearson, AK Kissel (Historian), John Campanella (Social Chair), Liz Reed, and Les Clarke (Secretary).

Minutes of last meeting: Approved.

Treasury: Cash balance for the Region's bank accounts total \$58,449, which includes credits of \$2,933 for this year's Thunder Again Driver Education and a PCA National Quarterly rebate of \$883.50. A Holiday Party initial deposit of \$1,059 was made to Hartefeld and a \$100 deposit to the Meat House caterers for our Summer Picnic were paid in June; and a payment of approximately \$37,000 to NJMP for our Thunder Again DE will be due by September 27.

Holiday Party: After discussions during May's EC meeting regarding dissatisfaction with last year's wine service, John C and George P met with Hartefeld's banquet manager to greatly improve this service during our 2019 Holiday Party. The banquet manager agreed to add one dedicated wine server during the approximate 90 minute salad/dinner/desert time period. Also agreed was the allowance of a transition period between the closing of cocktail hour and beginning of the salad service to allow all attendees to be seated before salad service is initiated.

Bylaws Update: Peter Hunt, who has taken the lead to update the National Bylaws Template to fit our Region's needs, was scheduled to attend this meeting for a final review of the current modified Bylaws template. The objectives were to confirm that those changes approved during a conference call with the National Bylaws Committee on April 25 have been integrated, and to identify any other minor changes that might be needed. Since Peter failed to attend, the EC will be challenged to have the new Bylaws approved by both National and by our membership prior to October.

Summer Picnic: 1) Generous picnic sponsorship contributions amounting to \$1,500 has been received from Gotshade, Brandywine Motorwerks, Moppert Auto Collision, and Passion Driven. Signage designed to promote each of our sponsors in the form of two sided signs will be displayed at the picnic site. **2)** All attendees will be invited to enter their vehicle in a Peoples' Choice car show which will be coordinated by John Walton, Bill Cooper, and Fred Stapleford. All attendees will be able to "vote" for their favorite car. **3)** Checks in payment for the picnic will be accepted for non-motorsportsreg.com users and should be made out to Delaware Region PCA and sent to John C. **4)** Several EC members have volunteered to assist John Campanella set up tables, chairs, games, etc beginning at 9AM on 7/13.

Meeting adjourned at 7:50 pm.

Submitted by Les Clarke