

**Delaware Region, Porsche Club of America**  
**October 20, 2021 Executive Committee Meeting (via Zoom)**

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

**Attendees:** Fred Stapleford (President), Les Clarke (VP), Bill Boyd (Secretary), A.K. Kissell, Mike Holmes, Mark Weining, and Matt Bowe.

**Minutes:** Bill summarized the minutes from the August 25<sup>th</sup> meeting, which had previously been sent out by email, approved by the officers, and posted on the website. The minutes were approved (again) in the meeting.

**Treasurer's Report:** Although unable to be present at the meeting, Tom Beane provided a Treasurer's Report in an email. We currently have a total of about \$59,000 in our accounts.

**Track event 2021:** Income exceeded expenses by about \$4,000 for the event. The reimbursement for \$61.14 registration-related expenses that Zoé had requested was approved. Participants in the event indicated that they would come again if the price went up. Both the instructors and students enjoy the event. The Friday solo-only event attracts instructors. The team which has organized it in the past is willing to do it again next year. The committee approved doing the event again in 2022, and authorized Tom to provide a check for the required deposit to the track.

**Participation:** Getting people to participate or agree to hold offices is currently very difficult. There are not many new people coming to the track event from Delaware region. We have a large number of new members, many coming from the southern part of Delaware. Perhaps Frog Hollow Golf Club & Restaurant should be the site for a future meeting.

**Donations:** We raised \$510 at charity laps in the track event. The committee approved adding \$490 out of the club treasury for a donation of \$1000 to the Food Bank of Delaware.

**Officeholders:** Fred and Les are willing to continue as President and Vice President, respectively. No one else expressed willingness to take on those responsibilities.

**Holiday Party:** There will be a holiday party at Hartefeld on December 5 from 1 to 5. Fred will send out a message to the membership about it soon. We may bill it as a new member social. Mark can handle setting up registration on MotorsportReg.com once he has the details.

**Upcoming meetings:** The details of the next club meeting have not been settled yet.

**Presidential meeting:** Fred will be going to Winchester for a PCA meeting for presidents of regions.

The meeting was adjourned at 7:22 pm.

Respectfully submitted,  
Bill Boyd, Secretary