

**Delaware Region, Porsche Club of America
June 23, 2022 Executive Committee Meeting**

The meeting was called to order at 6:17 pm.

Attendees: Fred Stapleford (President), Les Clarke (VP), Bill Boyd (Secretary), Tom Beane (Treasurer), Lisa Hatfield, Mark Weining, Mark Loch, Liz Reid, and Mike Holmes.

DE Event: Costs are up about 10% in general, so we've bumped up the prices accordingly. Dealership involvement this year is uncertain. Additional sponsorship would help. Getting instructors is increasingly challenging; some are less comfortable doing it because of changes in the cars and participants. Delaware Region members who wish to participate should register early. We're projecting the total cost to be more than \$63,500 this year, maybe about \$65,000.

Awards: Alex found the broken Broken Wheel Award. It has been repaired. It was given to someone whose car suffered damage in an unfortunate event. Tom DiCesare is willing to hang it at Brandywine Motorwerks. A motion was made and approved to do that. Anyone knowing of eligible individuals for the award this year should make the board aware of them. Should we also bring back other awards from the past, such as the Family of the Year and the Enthusiast of the Year?

Minutes: The minutes from the May 19, 2022 Executive Committee meeting were previously sent out to people who were present at that meeting. They were approved by email. There were no additional comments regarding the minutes.

Treasurer's Report: Tom handed out a draft report. The first-quarter 2022 PCA Quarterly Rebate was \$992, less than the rebate from the previous quarter. Tom will inquire why the number is down when our membership is up. It's supposed to be \$4 per membership renewal during the quarter.

Membership: We're still not aware of what PCA info is given to people who just bought a Porsche. We'd like for the dealership to promote membership further. For publicity, we have a Facebook group (Delaware Porsche Club) and a Facebook page (DelawarePCA). Lisa would like to be added as an administrator for the Facebook page for the club so she could work on promotion of the club.

Club meeting: The next club meeting will be on July 24th at the Dover Air Force Base. Cars will not be parked under an airplane wing this year, but there will be a private tour of the museum at 10:30 am. Attendees should bring their own picnic. We can eat in the shared picnic area. Alcohol is not allowed. The physical address is 1301 Heritage Road, Dover, Delaware.

Other future events:

July: Lisa is having a pop-up at 2 pm on July 17 at the Autumn Arch Beer Project.
The air show at the New Garden airfield will be August 30. It's a possibility.

August: Club Night will be August 10 at Schaeffer's Canal House.

September: September 11th is the German Saengerbund event; waiting to hear from A.K.

On September 15th, the Marshall Steam Museum has invited us for Auburn Heights After Hours.
The Coatsville Vintage Grand Prix takes place on September 17th.

October: Plan on Club Night at 7:00 pm on October 12th at the Crooked Hammock.

December: The holiday party is scheduled for Sunday, December 4th, in a format similar to the 2021 party. The location has not been determined yet.

Recent meetings: There was low turnout at the Crooked Hammock meeting. Perhaps meetings south of the canal should start at 7:00 pm to allow people from northern Delaware time to get there.

Porsche Parade 2022: 12 cars went as a group to the Concours on Monday morning, June 13. That is in addition to members who were registered participants. The Concours was held in the parking lot and inside rather than on the golf course because of the ground conditions that day. There was discussion about the operation of the events at the PCA Parade.

Charitable donation: The board approved that funds collected in the charity laps at the track event this year would be given to EPIC (Endless Possibilities for Individuals in the Community). The organization is all-Delaware, and it serves adults with disabilities.

The meeting was adjourned at 8:02 pm.

Respectfully submitted,
Bill Boyd, Secretary