

Delaware Region, Porsche Club of America
February 24, 2022 Executive Committee Meeting (via Zoom)

The meeting was called to order at 6:30 pm.

Attendees: Fred Stapleford (President), Les Clarke (VP), Tom Beane (Treasurer), Bill Boyd (Secretary), A.K. Kissel, George Pearson, Liz Reid, Mark Loch, Mark Weining, and Matt Bowe.

Minutes: The minutes from the January 11, 2022 meeting were approved.

Treasurer's Report: Tom Beane provided a final Treasurer's Report for 2021. The treasurer's report was approved.

For 2022, Tom has paid the Delaware Franchise tax for this year. He's working on the 990EZ. He passed out a report showing spending up to February 24th of this year. The club's current balance is a little over \$39,000. Les also passed out a forecast of expenses for 2022. We're trying to do more planning of expenses in the future.

Recent meeting: The general meeting at Goober's went well, with a tour of the car museum before dinner. There is more information about the location on Facebook on the Goober's Garage page.

Club meeting: The next club meeting will be at 6:00 pm on March 9th at Elly Nadot's facility, the former location of Passion Driven. The club will arrange for pizza and beverages, and each attendee will be asked to contribute \$10 toward the cost. Fred will include a note about it in the March message.

Membership: Our region has gained 14 new members so far this year, 5 of whom live south of the canal. This brings us to 496 total members, of whom 192 primary members. Nationally, the club gained about 1100 new members so far this year, a new record.

Website updates: We have pictures which need to be posted. Bill will check into access to the Flickr account. A link to the club calendar should be made more prominent on the website (delawarepca.net). Additionally, a link for the region's store should be added to the web site, and an email address (webstore@delawarepca.org) should be set up for mail to Mark Weining. Bill will investigate making those changes.

Potential events: These are thoughts regarding future club events:

April meeting: there's a planning meeting to see if there's a place more convenient to members living further south. Possibilities for a site include Boondocks Restaurant (closed during the winter) in Smyrna, Sambo's Tavern in Leipsic, Crabby Dick's, and Grain H2O at Lewes ferry station.

May meeting: Could Mike Holmes present something about the DE event?

June: The Parade is in the Poconos. We might arrange a drive to the concours on the Monday, June 13. It's best to arrive in the morning; around 10:00 am would be good.

Picnic: July? Need a location.

August: Schaeffer's Canal House

September: Polo?

October: DE event

November: Elections. Tom Beane is willing to run for the secretary position

Holiday party: Frog Hollow? The Grille at Back Creek? Maybe on December 4?

Events of possible interest to members: the Oley car show, the vintage race in Coatsville, the Massey fly-in. Mark Loch participates in many of the BMC autocross events at Ripkin Stadium and is happy to chat with members interested in learning more.

The meeting was adjourned at 8:05 pm.

Respectfully submitted,

Bill Boyd, Secretary