

**Delaware Region, Porsche Club of America  
November 24, 2020 Executive Board Meeting (via Zoom)**

The meeting was called to order at 7:15 pm.

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

**Minutes:** The minutes were approved. The donation to the Heros Fund has been made, so that statement should be returned. Fred got a thank-you from the Nemours Foundation for the donation.

**Treasurer's Report:** John submitted the Treasurer's report in advance via email. The current balance is about \$53,000. John just sent roughly \$14,000 for a deposit to hold the date for the track event. John received a notice from the IRS claiming that the 990EZ hasn't been filed. He will respond. The Treasurer's Report was approved. John will transfer the records to Tom Beane.

**Charitable donations:** We have given donations to BrightFocus in the past. They sponsor research related to eye and brain health. We agreed to donate \$500 to the Delaware Food Bank this year.

**Driver's Education event:** The dates for 2021 are October 1<sup>st</sup> through 3<sup>rd</sup>. Some regions have had DE events this year; Schattenbaum's sold out.

**Upcoming events:** With the COVID-19 issues, we cannot plan anything for December. We hope to be able to restart activities in the 2<sup>nd</sup> quarter of 2021.

Fred proposes that we celebrate the 60<sup>th</sup> anniversary at the 2021 Holiday Party. Perhaps we could do something in southern Delaware.

**T-shirts:** There has been an underwhelming response to the offer of T-shirts so far. Pricing from the supplier has been higher than expected. Fred will send out another message to membership pointing out their availability with a deadline to purchase.

The meeting was adjourned at 8:04 pm.

Respectfully submitted,  
Bill Boyd, Secretary