

Delaware Region, Porsche Club of America
August 25, 2021 Executive Committee Meeting (via Zoom)

The meeting was called to order at 6:07 pm.

Attendees: Fred Stapleford (President), Les Clarke (VP), Bill Boyd (Secretary), Tom Beane (Treasurer), Ian McDermott, Mike Holmes, Mark Weining, and Matt Bowe.

Officeholders: Matt Bowe has accepted the position of Membership Chair. He has been sending greetings to new members. Ian McDermott is our new Downstate Activities Chair (a newly-created position).

Minutes: The minutes from the April 29th meeting were previously sent out by email and approved by the officers. They have been posted on the website.

Treasurer's Report: Tom Beane provided a Treasurer's Report in an email. We have received our latest quarterly Region Refund. We have a total of a little over \$74,000 in our accounts; however, about \$42,000 is due to NJMP by September 1. We have taken in about \$32,000 from registrations so far.

Track event 2021 (Mike Holmes): This year is different from previous years. Participation is down; this has been true for events hosted by other regions as well. We may not sell out this year. Over the years, costs have increased faster than the prices we have charged, to the extent that we don't break even if we are more than 10 people short of selling out. Additionally, several people on the organizing committee will probably not be willing to assume the same roles next year. For this year, we'll proceed the same way we have done in past years. Fred will contact Roseanne to see whether the event can receive some additional publicity from the Zone. A decision on whether to do a track event again next year will need to be made by late October or November, when the track asks for a signed contract.

Executive Committee: This is the month that nominations for Executive Committee officers should be coming in. Fred is willing to assist a new president next year, but he is not willing to continue to be the president. Bill is willing to continue as Secretary if no one else comes forward, and Tom will continue as Treasurer. We need people willing to be president and vice president.

Upcoming meetings: The next club meeting is planned for 6:00 pm on September 15 at Tyler's on Route 7. People will need to pay \$25 cash per person. A.K. will talk about this year's Porsche Club Parade.

Holiday Party: December 5 is a Sunday. Fred will investigate whether Porsche Delaware would be willing to have an afternoon / evening cocktail party at their location. It would be a more-casual event than the holiday parties of previous years.

The meeting was adjourned at 7:07 pm.

Respectfully submitted,
Bill Boyd, Secretary