

**Delaware Region, Porsche Club of America  
November 17, 2022 Executive Committee Meeting**

The meeting was called to order at 6:22 pm.

**Attendees:** Fred Stapleford (President), Les Clarke (VP), Bill Boyd (Secretary), Tom Beane (Treasurer), Matt Bader, A.K. Kissell, Gary Place, and Mark Weining.

**Treasurer's Report:** Tom passed out up-to-date reports. The current total in the club's accounts is about \$60,300. Receipt of reimbursements for damage at the track event is still pending for 2 individuals. Tom has transferred \$16,002 from checking to savings as a set-aside for the track deposit. Tom will investigate moving some of the money from the checking account into something earning higher interest, possibly a CD. He will send out a proposal via email after looking into it. The Treasurer's reports were approved.

**Future events:**

We have 44 people total (24 full members) signed up for the holiday party on December 11<sup>th</sup> as of the time of the meeting. The deadline to sign up is November 26. The venue needs a number by Nov. 28. We'll offer Tom Holmes complementary tickets, since his son Mike is unable to attend. Tom DiCesare cannot attend; we'll offer free tickets to Zoé instead.

We need ideas and proposals for events for 2023. Fred will send out a one-page calendar for people to put ideas on. This will be a task that the 2023 executive committee will need to work on. Mark can provide information about what has worked in the past.

**Club meetings:**

The immediate need is to identify a site for the January membership meeting. We'll probably have to pay for a room in most cases. Goober's might be good again for February. After considerable discussion, the decision was for Les to check into getting Tyler's for January. If live music is scheduled there during the meeting, go to Six Pauper's. Future meetings will need to be scheduled next year.

**Charities:**

Funds received have considerably exceeded expenditures this year. Fred proposed giving \$1,000 (including the money from the charity laps) to EPIC and \$1,000 to another charity. The clients of EPIC tend to be elderly; the group preferred that the other charity have younger clients. The Food Bank of Delaware was chosen. The proposal of giving \$1,000 to each of these 2 charities was accepted.

**License plates:**

Jordan Irazabal has contacted Fred about having a Delaware PCA license plate created. There were ideas about auctioning specific plate numbers; e.g., "911". This was tabled until later.

**PCA Glovebox:**

Bill proposed leading a Zoom meeting for the current and future officers about the Glovebox capability offered by PCA (national) for long-term storage of documents related to the region. The preliminary date was December 7<sup>th</sup>. (Subsequent discussions settled on November 29.) Les will set up the meeting and send the link to the people involved.

**Next executive committee meeting:**

The next executive committee meeting will be on January 19<sup>th</sup>.

**Secretary's note:**

It was not discussed directly at the meeting, but it is worth noting that the officers elected at the November meeting of the membership for 2023 are:

|                 |               |
|-----------------|---------------|
| President:      | Lisa Hatfield |
| Vice President: | Matt Bader    |
| Treasurer:      | Tom Beane     |
| Secretary:      | Gary Place    |

The meeting was adjourned at 8:14 pm.

Respectfully submitted,  
Bill Boyd, Secretary