

**Delaware Region, Porsche Club of America**  
**January 11, 2022 Executive Committee Meeting (via Zoom)**

The meeting was called to order at 7:20 pm.

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

**Minutes:** Bill summarized the minutes from the October 20<sup>th</sup> meeting, which had previously been sent out by email, approved by the officers, and posted on the website. The minutes were approved.

**Treasurer's Report:** Tom Beane provided a Treasurer's Report for 2021. The income in 2021 from the DE event exceeded expenses by roughly \$3000. Holiday party expenses exceeded fees collected by about \$6500. For the year, total income of about \$73,000 exceeded expenses by \$394.33. At the end of the year, we had a total of roughly \$38,000 in our accounts. The treasurer's report was approved. Mark Loch has expressed a willingness to run for the treasurer position for next year.

**Future events:** We'd like to have a summer picnic in 2022. Ideas for that and other events are welcome. Fred and Les will brainstorm ideas for events. Fees collected do not have to cover all of the costs; PCA quarterly rebates can be applied to these costs.

**Membership:** We have welcomed 9 new members since Christmas, mostly in southern Delaware. An email welcoming a group worked out well; people in the group exchanged info after the email went out. We currently have about 450 total members; approximately 275 of those are regular members.

**Holiday Party:** Most of the feedback has been positive, it was certainly a bargain for attendees.

**Upcoming events:** We should continue to look for ideas for events in the southern part of the state. Fred is hoping to arrange an event in April. Ian will look into possible event sites south of the canal. He is planning a rally in the spring, possibly as a charity event with the Children's Beach House. Les will talk with Frog Hollow Country Club about possibilities. Other possibilities include the Massey Aerodrome, the Toughkenamon Air Show, and the polo grounds.

**Corporation details:** Nick Dunlop is listed as the Registered Agent for the club. The address cannot be a post office box. Fred floated the idea of having A.K., as our historian, as the Registered Agent.

**Upcoming meetings:** Fred has arranged to have the February membership meeting at Goober's on Rt. 52 in Wilmington. There is a car museum there, and a tour of that is a possibility. Vance Kershner is the owner. There is concern about the parking there. An idea for the March meeting is at the former site of Passion Driven, which is no longer in business. The details need to be worked out. The DE could be the subject of some future member meeting.

The meeting was adjourned at 8:38 pm.

Respectfully submitted,  
Bill Boyd, Secretary