

**Delaware Region, Porsche Club of America**  
**January 26, 2023 Executive Committee Meeting**

**Attendees:** Lisa Hatfield (President), Matt Bader (VP), Gary Place (Secretary), Tom Beane (Treasurer), A.K. Kissell, Mark Weining, Scott Clabaugh, Matt Bowe, Bill Boyd

The meeting was called to order at 6:13 PM

The previous meeting (November) minutes were reviewed and adopted by motion

**Treasurer's Report:**

- Tom passed out up-to-date reports summarizing 2022 club income/expenses
- A club net income of \$17,966.36 was generated for 2022 from club events and PCA
  - PCA Quarterly Region Refunds are based on size of the membership
- The December ending balance was \$55,840.97
- Tom stated he will be addressing the tax returns, 2023 budget, Certificate of Deposits, and signature authorizations for Lisa and Matt
- The Treasurer's reports were approved.

**Club Events:**

- Discussion regarding attendance of non-member attendees at club events concluded that all would be welcomed as long as the club is not financially burdened
  - Non-members would be charged for participation as deemed necessary
  - The thinking is to promote participation in the club events
- Continue efforts to schedule more events in Kent and Sussex counties
  - Presently club members by county are NNC-160; Sussex-55; Kent-16
  - Lisa reviewed a listing of potential events for the club participation consideration as forwarded by the southern Delaware membership.
- Events currently scheduled include:
  - Hockessin Fire Hall pancake breakfast on February 19<sup>th</sup> at 9:00 AM.
    - Two tables of eight will be reserved at cost of \$12.00 per person.
  - Pop up at The Creamery in Kennett Square February 26<sup>th</sup> at 3:00 PM
  - Drive to Carlisle swap meet; Jon Walton to head the drive

- Lewes Rally April 15
  
- Other potential events discussed include:
  - Brandywine Polo
  - Simeone Museum
    - Bill Wasserman is coordinating a club drive
  - Biggs Museum
  - Ag Museum
  - Georgetown Air Museum
- Lisa to send out test event notification on Facebook and ask that whomever receives it accepts it. Mark will click 'no'. Want to see if someone that declines can see what goes on in the chat room. Bill will click 'maybe'.

#### **Website Update:**

- Matt, Bill, and George to take on the task of a website refresh
- Keep objective in the forefront of it being the focal point of information
  - What do the members want to see
- Send in ideas, need volunteers, and need a photographer

#### **Web Store:**

- Three things have been added for both men and women from in-stock items
  - To be added to the store shortly. Notification will be sent out when the items are available

#### **Club Meetings:**

- General membership meetings are to be held 2<sup>nd</sup> Wednesday of each month
  - The February 8<sup>th</sup> meeting will be at the Crooked Hammock
    - Matt to call and confirm
    - Lisa to confirm Alex as the guest speaker
  - Continue exploring southern venues for club meetings
  - Hartefeld National has a room available for meetings at no cost, and with a limited menu if requested
  - Alex mentioned a meeting could be held at the dealership
    - Try to coordinate the meeting to when a new Porsche offering is previewed
- The board meetings are to be held the 3<sup>rd</sup> Thursday of each month
  - Only required to have nine meetings a year

- Southern Delaware representation will be video conferenced in at the next meeting (Mike/Ian)
- Looking for guest speakers for the meetings
  - AK going to contact Andrew as a possible speaker
- AK to confirm Goobers for the March/April meeting

### **Yearly Planning:**

- Members want events on the calendar
- Events include:
  - Simeone Museum
    - Some interest in the Gala
    - There is a 24 hour demo day event
  - Second month of quarter for pancake breakfast
  - Brandywine Polo
  - Summer picnic should move more central in the state
  - Delaware Aviation Museum in Georgetown airport
  - Northern and southern area events will be added to the club calendar
  - Classic Porsche Restorations in Easton

### **License Plates:**

- 200 plates minimum are required
  - Exceptions have been made
  - Mark to follow up regarding the exceptions

The meeting was adjourned at 8:40 PM.

Respectively submitted,

Gary Place, Secretary