

**Delaware Region, Porsche Club of America  
February 19, 2020 Executive Board Meeting**

Meeting called to order at 6:21 PM.

**Attendees:** Fred Stapleford (President), Les Clarke (VP), Bill Boyd (Secretary), John Reader (Treasurer), Matt Bowe, and Bill Wasserman.

**Minutes of last meeting:** Provided by Bill Boyd. The minutes were approved.

**Treasurer's report:** John Reader provided the Treasurer's report dated February 14, 2020. The current balance is approximately \$36,800. There was only one expense since the previous report: approximately \$25 for photography at the 2019 Holiday Party. It was approved.

**Social media:** Bill Boyd and Fred discussed maintenance of Web site, currently done by John Kassay. Bill suggested that Fred and Bill both learn how to modify contents of the Web site.

**Phishing emails:** John received emails from someone claiming to be Fred asking for the Treasurer's Report. Other officers have received emails which have been addressed to the generic email address, such as treasurer@delawarepca.org. Fred has received some emails from TrackRabbit, a signup service. Those were legitimate advertising emails. The officers need to be careful about responding to emails which seem questionable.

**Bylaws update:** On February 17, Les emailed the latest revision of the proposed bylaws, with a revision date of February 8. There was discussion about the distinction between Family-active members and Affiliate members. The definitions in the proposed Bylaws are very similar, distinguishing only that the Affiliate member is chosen by the Active member in lieu of a Family-active member. The wording is taken from the template supplied by the national office.

The template suggests 2-year terms for the officers; we feel that one-year terms are appropriate for our region. The decision was made to submit the current proposed revision of the bylaws to Bob Gutjahr in the national office for approval. Once we have approval, we can send them out to members for consideration. We plan to hold a member's vote on the proposed bylaws at the April meeting.

**March meeting at Passion Driven:** If there will be cars which are "off the ground", attendees will need to sign waivers. It's not difficult to get the waiver forms, but someone has to solicit attendees to sign them. Fred thinks he can arrive early to help with setup. The food will be supplied by the region.

**Holiday party 2020:** For reference for future years: The Inn at Montchanin has a gathering room above the hotel that can host up to 85 people. There are steep steps and an elevator to get up to it.

**Plans for 2020 meetings:** With Skipjack's now charging \$150 room fee, there was discussion of other possible places for the monthly meetings. Bill W. presented information about facilities at Porky's Golf Club (727 Greenhill Avenue, Wilmington). They have a room which accommodates 70 people and another which accommodates 150. Plated dinners are \$20-\$21 plus tip, or they could do a buffet for \$28.75 total. There's a \$500 minimum, and a \$75 setup fee for a cash bar in the room.

Matt mentioned Tyler's in Pike Creek. The cost would be similar. Parking there could be a problem; the parking lot is often nearly full.

Les will check into Six Pauper's in Hockessin.

Fred is looking for a Mexican location for the May 13 meeting. La Maya near Price's Corner? A restaurant at the Wilmington Riverfront?

Les has locked in Brett Lunger for the June 10 meeting. Brett previously presented to a large group at the Clarion Belle. Possible locations: the soda house at Hagley or the Clarion Belle. We believe he would attract a large crowd again, especially if BMC were also invited. Matt will check into availability, conditions, and costs of the Clarion Belle.

The August meeting will be at Schaefer's.

The election of officers will be at the November meeting

**Future events:** The Hershey Swap Meet will be on April 18. We're invited to UDrive on April 25. There's a route including 7 covered bridges in Lancaster County that might be fun to do as a driving event.

The Toughkenamon Airshow will be held June 12-14. We will go on June 13 (Saturday). Being part of the show provides parking on the tarmac.

Meeting adjourned at 8:10 pm.

Submitted by Bill Boyd