

**Delaware Region, Porsche Club of America
August 21, 2019 Executive Board Meeting**

Meeting called to order at 6:00 PM

Attendees: Bob Farris (President), Fred Stapleford (VP), John Reader (Treasurer), George Pearson (Club Photographer), AK Kissell (Historian), Mark Weining (Past President), Liz Reid, and Les Clarke (Secretary).

Minutes of last meeting: Approved.

Treasury: Cash balance for the Region's bank accounts total \$75,339 before payment of expenses of approximately \$37,000 for our Driver Ed event in September. Registration receipts for the upcoming Driver Education event amounted to \$15,139 month-to-date August 18. A payment of approximately \$37,000 to NJMP for our Thunder Again DE will be due by September 27.

Bylaws: After reviewing the content of the proposed 2019 Bylaws, there was unanimous agreement to approve the bylaws as written and to proceed with membership voting at our September 11 Club Night. Mark Weining recommended that a summary email outlining the significant differences between the current and proposed bylaws and the rationale for those differences be distributed ASAP; and to state that any questions should be sent to the Exec Comm and answered prior to the meeting, at which time the Vote will be taken with No discussion. Mark and Les will provide the summary statements to Bob for his distribution.

Club Night, September 11: Objectives of the meeting include: the proposed membership vote, a review of upcoming events including the Driver Ed event, a car train to the track for Parade laps, and a possible visit to the Military Museum located the Millville airport, etc. Skipjack's restaurant in Newark has been reserved.

October Club Nite: AK Kissel will invite Andrew Taylor, ILC of Dover, to be our guest speaker. ILC became highly respected for their development and manufacturing of the space suits used by our astronauts. Andrew was the presenter at last year's Club Nite held at the Glass Kitchen to which he brought several components of a space suit and reviewed the process of their development for use in space. We expect that this meeting will be held at Hartefeld CC. George Pearson is in negotiations with banquet management.

Nominating Committee: Liz Reed and Matt Bowe have volunteered to be on this committee.

Holiday Party: Our Holiday party will be held on Saturday December 7 at Hartefeld Country Club. Thanks to George Pearson and John Campanella for having completed all the necessary planning to secure Hartefeld once again. Bob Farris and/or George will contact Troy Pretko Guitar (Guitar Tom) for musical entertainment as a result of their participation at our picnic.

Meeting adjourned at 7:55 pm.

Submitted by Les Clarke