

**Delaware Region, Porsche Club of America  
May 15, 2019 Executive Board Meeting**

Meeting called to order at 6:05 PM

**Attendees:** Bob Farris (President), Fred Stapleford (VP), John Reader (Treasurer), George Pearson, John Campanella (Social Chair), Liz Reed, and Les Clarke (Secretary).

**Minutes of last meeting:** Approved.

**Treasury:** Cash balances for the Region's bank accounts total \$54,539, which includes credits of \$5,030 for this year's Thunder Again Driver Education. Payment of approximately \$37,000 to NJMP for our Thunder Again DE will be due by September 27. Treasurer John Reader also reviewed his filing of IRS 2018 Form 990-EZ as required for not-for-profit organizations.

**Bylaws Update:** Les Clarke reviewed changes to PCA National's Bylaws "Regional" Template that were approved during a conference call with National's Policy Committee on April 25. These approved changes will be integrated into the National Template for the benefit of PCA Delaware.

**Summer Picnic:** John Campanella proposed a Summer Picnic to be held at the Ashland Nature Center (3511 Barley Mill Rd, Hockessin) to be held on Saturday July 13. The Nature Center has a spacious lawn expanse in front of the original farm house, an adjacent covered pavillion, a large indoor space big enough to seat 100 people, and plenty of parking, either on asphalt or grass. The grassy area may be the preferred location to show off our Porsche's during a "concours d'elegance. In addition, the Center offers many hiking trails, some that parallel the Red Clay Creek, for the adventurers. George, Fred, and Les visited the Nature Center on Thursday May 16. We agree that this an outstanding picnic location. John has begun negotiations with the Meat House Caterers.

**Holiday Party:** George P and John C met with Hartefeld's Private Events Director Erin Scanlon to discuss the details of our Saturday December 7 Holiday Party. The arrangements will be very similar to those of the preceding two years: cocktail hour on the enclosed veranda, and meal service, music, and dancing in the adjacent ballroom. After discussions regarding dissatisfaction with last year's wine service, George and John will revisit Erin to negotiate improvements in Hartefeld's "wine during meal" service.

**Club Nite - Ocho de Mayo:** The Executive Committee expressed appreciation to Porsche Delaware for hosting our May 8 Club Night at their dealership. The food and beverages, provided by Porsche Delaware, were very well received. During the gathering, Fred Stapleford obtained \$250 in donations from the attendees for the 50/50 drawing, of which 50% was awarded to Bill Waserman and 50% to our charity. Bill Waserman generously added \$25 of his winnings to the charity donation. Well done Bill!!!

**BMC Events:** The Brandywine Motorsports Club coordinated two successful events during April and May: the April 27 Autocross at Ripken Stadium at which 90 cars and their drivers competed; and the May 11 BMC Spring Rally & Winery Tour. For those interested in participating in well run driving events, the BMC has scheduled a repeat Autocross at Ripken Stadium on Saturday June 8. Registration information may be found in MotorsportsReg.com.

**Car, Truck & Bike Show:** PCA DE member Tee Bell invites us to attend this show on Saturday June 15 (rain date June 22) at Lake Forest N. Elementary School parking lot, 319 E. Main St, Felton De.

**Car show & Open House:** at Smith VW, 4304 Kirkwood Hgwy on May 5. Actively supported by VW Corporation.

Meeting adjourned at 8:00 pm.

Submitted by Les Clarke