

**Delaware Region, Porsche Club of America**  
**April 17, 2019 Executive Board Meeting**

Meeting called to order at 6:00 PM

**Attendees:** Bob Farris (President), Fred Stapleford (VP), John Reader (Treasurer), Rick Roll, Mike Holmes (Track Chair), A.K. Kissell (Historian), George Pearson, John Campanella, and Les Clarke (Secretary).

**Minutes of last meeting:** Approved.

**Treasury:** Cash balances for the Region's bank accounts total \$49,654, which include credits of \$5,269 and \$795 (Thunder Again DE and PCA National quarterly rebate respectfully). Payment of approximately \$37,000 to NJMP for our Thunder Again DE will be due by September 27.

**Thunder Again DE:** A full house is expected again this year with current registration totalling approximately 41 participants as of 4/22. Final track payment of approximately \$37,000 will be due no later than September 27. Once again, Tom DiCesare's Brandywine Motorwerks will be sponsoring cocktail parties on Friday and Saturday evenings post all driving sessions. Appropriate space is available to Porsche Delaware should they desire to participate. Mike Holmes has arranged to have Track Committee participation at each Executive Committee meeting thru September.

**Club Nite - Ocho de Mayo:** Alex Witham reviewed Porsche Delaware's plans to host Ocho de Mayo Open House at the dealership on Wednesday May 8 beginning at 6PM. They will provide food and beverages, expected to include a Mexican Food Truck; plus an introduction of personnel from their various Departments, an overview of services provided, to include the relatively recently opened Moppert Auto Collision facility located adjacent to the dealership. In addition, a 50/50 drawing will be run that will benefit Porsche Delaware, a selected charity, and the winning member. The 50/50 proceeds will be awarded as: 50%, in the form a Porsche Delaware gift certificate to be awarded to the holder of the winning ticket; and 50% to be contributed to a selected charity.

**NYC Bus Trip on April 27:** Currently 33 of 56 seats remain open for this bus trip. Bob intends to send another Presidents Message email to Club membership during the upcoming weekend to advise that registration will remain open on MotorsportsReg.com until April 27.

**Porsche Only Swap Meet:** This annual Swap Meet will be held at Hershey's amusement park on April 27. All are invited.

**Nemours Prom Night:** Bob reported that sign-ups to provide transportation to the Prom for A I duPont Hospital's boys and girls has been filled to capacity, and he Thanks any of our membership who will participate.

**Summer Picnic:** Rick Roll reviewed his invitation for a July 14 (or any other Sunday) at the West Chester Helicopter Museum where he serves as a docent. The Museum's parking lot is available for BYO food and beverages, and Rick will offer tours thru the Museum and lots of information about each exhibit. After discussion, the Committee chose to search for other options before committing to the Helicopter Museum.

**Social Committee:** After discussions, it was agreed that the Social Committee Chair would have the responsibility of planning and organizing the Club's social events, to include the Summer Picnic, and Holiday Party, with the participation of selected Club members. For example, John Campanella, our Club's Social Chair, will work with George Pearson to clarify Hartefeld's proposal for our 2019 Holiday while searching for other facilities more central to the majority of our membership.

**BMC Events:** The EC agreed to include information about BMC events that would be of interest to our membership on the PCA Delaware Calendar. The first two of the are: the April 27 Autocross at Ripken Stadium, and the May 11 BMC Spring Rally & Winery Tour.

**Porsches and Coffee:** Saturday, Apr 6, 2019 at Panera Bakery 545 N. Dupont Highway Dover.DE

**Car, Truck & Bike Show:** 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