

**Delaware Region, Porsche Club of America
March 31, 2020 Executive Board Meeting (via Zoom)**

The meeting began at approximately 7:30 pm, before the arrival of the Secretary.

Attendees: Fred Stapleford (President), Les Clarke (VP), Bill Boyd (Secretary), John Reader (Treasurer).

Treasurer's report: John provided the Treasurer's report dated March 13, 2020. We received a quarterly rebate from PCA. Expenses were from Delaware Franchise Tax, Pat's Pizzeria, and GoDaddy. New Jersey Motorsports Park is currently closed; the future of the track event is unknown. We've spent approximately \$13,000 to reserve a spot. The current balance of the treasury is approximately \$37,800. The Treasurer's report was approved.

Minutes of last meeting: Bill presented the minutes of the February 20, 2020 meeting. The minutes were approved.

Social media: Fred suggested that he and Bill connect with John Kassay about managing the Club's social media.

Bylaws update: The definition from national of a Family-active member is similar to that of an Affiliate member. Les didn't think it should be possible for an Affiliate member to be President or Vice President. Bob Gutjahr indicated that Family-active members can be President and VP. Les has updated the proposed bylaws to reflect that.

Key to P.O. Box: John may be the only person who has one. Bob Farris should know who he gave his to. Les doesn't remember receiving one and has not been able to find one.

Plans for 2020 meetings: We're still planning on having Brett Lunger at the June 10 meeting. Watch the movie "Rush" for info about him. It will be at Stanley's.

The Toughkenamon Air Show event is contingent on the quarantine situation, as is the June 10 meeting.

We hope to be able to have some type of event in May, if only a ride.

President's Message: Fred plans to send one out by Friday.

Submitted by Bill Boyd