

**Delaware Region, Porsche Club of America  
October 16, 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), Mike Holmes (Track Comm), Mark Weining, A K Kissell (Historian), Liz Reed (Nom. Comm), Matt Bowe (Nom. Comm), Bill Boyd, John Campanella (Social Chair), and Les Clarke (Secretary).

**Minutes of last meeting:** Approved.

**Treasury:** Cash balance for the Region's bank accounts total \$52,893. A payment NJMP of \$13,999 for the 2020 Thunder Again will be paid during October 2019.

**Thunder Again:** Our next year's event will be confirmed for October 2,3,4, 2020 once NJMP receives our signed contract and \$13,399 down payment. Mike Holmes reports that the 2020 track rental has been increased by \$3,500 over 2019; that the entire track team is "all in" for next year's event; and that RK Restoration may be a potential source for sponsorship.

**Club Night, October 9:** 36 of our members attended this event verses our guarantee of 40, resulting in a moderate loss for the club (\$1008 guarantee verses payments of \$850). Andrew Taylor's presentation about his very eclectic vehicle collection was well received. Last year he spoke to the Club about his experience in ILC developing, manufacturing, and fitting space suits used by our astronauts. Let's invite him back if he has another presentation topic in his arsenal.

**Nominating Committee:** The committee announced a slate of 4 candidates for our elected officer positions to be voted on during November's membership meeting: President Fred Stapleford, VP Les Clarke, Treasurer John Reader, Secretary Bill Boyd.

**Holiday Party:** The Executive Committee approved a \$45 per person attendance fee for our December 7 Holiday Party, the intent of which is to determine if a significantly lower attendance fee will result in increased attendance. The estimated cost per person is approximately \$91. George Pearson requested that anyone with 2019 PCA Delaware event photos send them to him for inclusion into a Holiday Party slide show.

Meeting adjourned at 7:20 pm.

Submitted by Les Clarke