

**Delaware Region, Porsche Club of America
May 19, 2020 Executive Board Meeting (via Zoom)**

The meeting was called to order at 7:23 pm.

Attendees: Fred Stapleford (President), Les Clarke (VP), Bill Boyd (Secretary), John Capanella, Mike Holmes, and A.K. Kissell.

2020 Track Event (Mike Holmes presenting): The New Jersey governor opened NJMP today. Riesentoter will do a June event with limited participation and no students. They are charging \$550 per person for a 2-day event. Schattenbaum, which normally does 6 events annually, has decided not to do any events this year.

Financial considerations: As it stands now, DE region could have the deposit refunded. Exposure is about \$52,000 if we choose to proceed with the event. We cannot have students so long as we have social distancing. In 2019, we had about 160 total drivers, including 45 students. Our net was about \$4,000. There is the potential for a big financial loss. Limiting it to a 2-day event would reduce cost by about \$11,000.

Personnel considerations: Out of the core group of 5, Mike's dad, Zoe Brady (registration), and Andy Crook (safety chair) are not available if there is still a risk of COVID-19. The remaining two cannot handle all the tasks which need to be done.

Contract: NJMP has added an addendum to the contract making Delaware Region responsible for making sure that CDC guidelines are followed. It's stated in broad terms. We're not willing to take on this commitment.

Could the date be held for next year? The track has gone into bankruptcy twice already, and has changed owners 3 times. Mike doesn't recommend leaving money with the track for that length of time.

The recommendation coming from Mike and the committee is not to do the event this year, based on the financial concerns, the unavailability of key members of the committee, the change to the contract, and the existing unknowns.

A motion to cancel the event for this year was made, seconded, and approved. Fred will include information about this decision in a President's Message.

2020 Picnic: John will put together a 2- to 3-question survey to ask whether people plan to come. He considers 60% of last year's attendance to be a minimum. We can cancel up to a month before the scheduled date and get a refund of our deposit.

Zoom cut off the meeting at 8:00 pm.