

**Delaware Region, Porsche Club of America
January 22, 2020 Executive Board Meeting**

Meeting called to order at 6:12 PM.

Attendees: Fred Stapleford (President), Les Clarke (VP), Bill Boyd (Secretary), John Reader (Treasurer), Bob Farris (past President), A.K. Kissell (Historian), John Campanella (Social Chair), Vince Cognale, and Matt Bowe

Minutes of last meeting: Provided by Les Clarke. Approved.

Treasurer's report: The Treasurer's report had been sent via email by John Reader before the meeting. Between 4 deposit accounts, the Club has approximately \$36,800 dollars in assets, with final payment to Hartefeld for the Holiday party having been made as well as the first deposit for the 2020 track event. The Club will pay \$500 towards costs of the January 15, 2020 meeting at the dealership. The Treasurer's report was approved.

Summer picnic 2020: The date has been set for Saturday, July 11, 2020 at Ashland Nature Center. It will be very similar to last year. The plan is to have Guitar Tom providing music and The Meat House catering the event. There will be indoor and outdoor options. John C. will also seek sponsorships; there were 5 sponsors last year at \$300 each. We will try to make sponsorships even more appealing this year. Last year, 76 people attended. Paying attendees paid \$15 each. The net cost to the Club was approximately \$2400. There was a discussion of what the fee charged attendees should be this year. Fees between \$15 and \$25 were discussed. The decision was made to charge \$15 again this year.

Social media: John Kassay is still maintaining it. Fred will meet with John K. to be trained to update it.

Holiday party 2020: It's urgent to set a date now. Reservations at possible venues are filling up. John C. sent out a survey, and the majority of the respondents preferred a semi-formal event on a Saturday evening early in December. There was discussion regarding the possibility of doing something different this year, such as a late-afternoon cocktail reception, possibly at the dealership. This might be more attractive to people who are single. The good attendance at the January meeting at the dealership was presented in support of that idea. On the other hand, organizing the event at a venue not set up specifically for hosting such events is more complicated. In any event, we do not plan to return to Hartefeld Country Club in 2020. Prices in the range of \$15 to \$60 per person were proposed for the cocktail reception. Matt will call the Inn at Montchanin to explore the availability there for a party of this nature. Several members of the Executive Board will make calls exploring what is possible in the next couple of weeks.

Plans for 2020 meetings: Skipjack's will charge \$150 for room use this year. We have the February meeting set for Skipjack's. The March meeting will be at Passion Driven. Schaefer's

Canal House is lined up for a meeting in the summer. Tyler's in Pike Creek was suggested as a possible future meeting site.

Future events: We would like to have a driving event each month in the warmer months. UDrive has expressed an interest in hosting the group. There was also a proposal to visit a high-end watch maker in Lancaster. BMC has set up a calendar for rallies this year.

Bylaws update: The discussion was led by Les Clarke. We have followed the PCA national template for bylaws, with changes to make it more appropriate for our (small) region. The current regional bylaws are on the Web site. Les handed out copies of the proposed bylaws. He is requesting feedback over the next 2 weeks, then he will send a copy to Bob Gutjahr as our planned changes which were approved at the national level last year.

Meeting adjourned at 8:10 pm.

Submitted by Bill Boyd