

Delaware Region, Porsche Club of America

March 21, 2024 Executive Committee Meeting

Attendees: Lisa Hatfield (President), Matt Bader (Vice President), Tom Beane (Treasurer), Gary Place (Secretary), Fred Stapleford, Les Clarke, Mark Weining, AK Kissell, Matt Bowe, Bill Boyd

The meeting was called to order at 6:07 PM.

The previous meeting (February) minutes were reviewed and approved.

Treasurers Report:

- The Treasurer's reports were distributed and reviewed.
 - \$280.00 has been received for the DE damages.
 - Porsche Delaware has again committed \$5K to the club for the DE event..
- The Treasurer's reports were approved as presented.

Club Event Updates:

- Board and Southern Membership Coordination Meeting
 - Meeting was held on March 10, 2024 at Crooked Hammock in Lewes, De
 - Lisa, Matt B., and Gary interacted with approximately sixteen attending members.
 - Suggestions were very forthcoming from all. Ian agreed to continue to be the interface with the Board and the southern membership. Ian will attend the Board meetings via Zoom or such media.
 - It was agreed the southern membership should also have monthly membership meetings.
 - The meetings are to be on the third Wednesday of each month, with the first one being held on April 17th. Ian will coordinate this meeting. Location TBD.
 - Another member volunteered to run point on the May meeting, location TBD.

- The northern membership will continue to have their meetings the second Wednesday of each month.
 - This is not to segregate the two areas, but rather to promote members to socialize having geographic considerations. The members of each are welcome to attend each other's meetings.
 - The southern membership will be coordinating social events, drives, popups, etc. and will be supported by the Board regarding insurance and assistance with notification to the entire membership. Events planned by both groups will continue to be advertised via the website.
- Membership meeting March 13th with The Dye Guy
 - Steve, The Dye Guy, was very informative and was engaged with the attendees.
 - There was a great Q&A session after Steve's presentation.
- Future Events:
 - Pop-ups
 - Possible April 21, 2024 at Rail Haus
 - Fred to critique the site and report back
 - Moving Car Events
 - Drive to Prost Restaurant
 - Tentatively scheduled for April 28th, with a rain date of May 19th
 - Leave Newark CC at 11:00 AM, a stop at the Conowingo Dam overlook for about 30 minutes, then on to and concluding at the Prost Restaurant in Aberdeen, MD. Return route on a personal preference.
 - Insurance will be needed.
 - Massey Fly - June 1, 2024
 - Consider as a popup
 - Lisa to clarify Zone 2 issues about events where planes are flying in and out.
 - Pea Patch Island/Fort Delaware Tour – June 9, 2024
 - Tentative plan is to leave on the boat to tour the fort around 11:00 and return to Crabby Dicks for lunch around 2:00 PM.
 - More details to follow
 - Dover Air Force – June 23, 2024
 - Includes tour of the museum and BYO picnic gathering
 - Details to follow, but starting at 11:00 am at DAFB.

- Southern Rally
 - Details will be posted as they are available
 - Planned to be a fall event
- Blue Rocks Fireworks - July 12, 2024
 - Signup on Motorsports
 - Seventh inning drive on the field limited to first 25 signups
 - Event serves as monthly July monthly meeting
- Brandywine Polo – August 18, 2024
 - Details to follow
- For consideration
 - Poker run to Cape May
- Autocross
 - Attend the Chesapeake region event at Ripken Stadium as a group event. Participate as you will under the umbrella of the event insurance.
 - Brandywine Motorsports Club to have their first event April 21, 2024 at Ripken Stadium.
 - Discounted price at the event if you become a member of BMC prior to the event.
- 2024 Club Picnic
 - Plan for the month of September at Killens Pond
 - Matt Bayder to check availability for September 8, 15, or 22 dates.
 - Once date is confirmed, a drive to the venue will be coordinated
 - Lisa to solicit co-chair volunteers from the membership
- 2024 Track Event – October 4-6, 2024
 - Registration on Motorsports
- New Member Social
 - To be scheduled as a breakfast or brunch. TBD.

Club Meetings

- April 10, 2024
 - No speaker. Member social only.
 - Tentatively Six Paupers. Les to confirm.
- May 8, 2024 (rain date May 19th)

- Charisma – Mike Murphy – Dent Removal, His track car
 - Stanleys Tavern at the intersection of Grubb Road and Foulk Road from 5:30-
 - Registration through Motorsports and is limited to 45 attendees.
 - Matt Bowe to call new members to invite to the event
 - Buffet to include and a cost of \$28.00 PP:
 - Tossed Salad
 - BBQ Chicken Breast
 - Hot Roast Beef Au Jus
 - Baked Tortellini
 - Steamed Broccoli
 - Garlic Mashed Potatoes
 - Cash bar will be available
- August 14, 2024
 - Schaefer's Canal house
 - Fred to coordinate
 - Need suggestions for speakers
 - Matt Bowe photo presentation of the repair process of his Porsche

Apparel:

- No update to this item

Drop Box

- Bill Boyd is considering alternatives to Dropbox, such as something like Google Drive.

Club Membership

- Gary to develop questionnaire for member survey after input from the board members. That questionnaire will be sent to the membership via formatting established by Matt B., Lisa, or Mark or combination thereof.
- No update to this item.

The meeting was adjourned at 7:37 PM.

Respectively submitted,

Gary Place