

Board Adopted_19 Jan 2022



Porsche Club of America
Green Mountain Region

Agenda – November 4, 2021

Board Members Present: Al Iuppa / Brad Kennison / Ann Pettyjohn / Duffy Miller / Don Jones / Peggy Larson

Board Absences: Dave Whittal / Christina McCaffrey / Susan Eastman / Sandy Gilmour

1. A quorum was present
2. Holiday Party / 35th Anniversary Gala
 1. Members present reviewed the list of suggested charities to consider as the beneficiary for GMR's 2021 fundraiser.
 1. Vermont Food Bank
 2. Committee on Temporary Shelter (COTS)
 3. Red Cross of Northern New England
 4. Salvation Army
 5. Boys and Girls Club of Rutland
 6. Boys and Girls Club of Burlington
 7. Boys and Girls Club of Brattleboro
 8. Boys and Girls Club of Greater Vergennes
 9. Boys and Girls Club of Washington County
 2. Members discussed the relative pros and cons of each charity while expressing a preference for a charity with statewide coverage and a low expense ratio. After discussion Duffy offered a motion to select the Vermont Food Bank as the 2021 designee. The motion was seconded Ann and Peggy. The motion was adopted.
 3. The Board then discussed whether to issue a matching grant challenge as was done in 2020 (GMR matched member donations up to \$2,000). Duffy offered a motion that the Club issue a challenge grant up to \$2,000, Ann seconded the motion. The motion was adopted. Al reminded the group that he will submit a request to PCA for a \$750 Charitable subsidy
 4. Raffle/Auction – there was strong support for conducting both at the Holiday Party with all proceeds going to the benefit of the Vermont Food. It was agreed that raffle tickets will be sold as 3 for \$10 and 6 for \$18. Winners will not be required to be present.
 5. The meeting adjourned at 7.22pm.