



Porsche Club of America  
Green Mountain Region

Minutes – January 18, 2023

Board Members Present: Al Iuppa / Ben Curran / Sandy Gilmour / Duffy Miller / Brad Kennison / Ann Pettyjohn / Christina McCaffrey / Susan Eastman

Board Absences: Don Jones

1. Secretary's Report

1. The November 2022 and January 9, 2023 meeting minutes were accepted.

2. December Financial Report

1. Starting balance \$9,535.24
2. Ending balance \$7,907.24
3. 2022 Charity Results

1. Vermont Foodbank \$3,506 as of 1/1/2023
  - a. 17 member donations (\$2,131)
  - b. GMR Matching Donation ((\$1,000)
  - c. PCA National Contribution (\$375)
2. VAE Golden Wrench \$1,575 as of 1/1/2023
  - a. Member Donations (\$600)
  - b. GMR Matching Donation (\$600)
  - c. PCA National Contribution (\$375)

4. GMR Webstore Report

1. Brad sent an email to Chrissy (at PCA) to find out how the webstore is doing but has not heard anything back. Some board members have placed a few orders, but we don't know if there's been any other activity.
2. Two hats were added to the store; we are up to 16 items.

3. Al reminded everyone that in the by-laws, all directors must review and agree to the conflict-of-interest section. Al asked Don to review the by-laws. There are a few by-laws that Al would like to change; however, Don stated that there is nothing that needs to be addressed in 2023. Al wants to update the by-laws in 2024. There is one open spot on the board.

4. December Membership Activity Report

1. Al reviewed the GMR membership activity for December. The month ended with 203 primary and 129 affiliate members for a total of 332.

5. 2023 Calendar Management

1. We reviewed the survey results. We have some new volunteers who are willing to lead a tour, help staff a GMR booth, be a committee member, help with onsite check-in, host at home, and assist with driver's education.
2. Al will reach out to the volunteers who want to lead a tour and inquire as to when they'd prefer to lead the event. Al will write up an article for the newsletter with a summary of the survey results. The board thanked Al for his efforts creating and summarizing the survey.
3. 2023 Planning Event ideas
  - a. New member meeting in April
  - b. Tech session
  - c. Overnight tour
  - d. Four or five door tour
  - e. Saratoga Car Museum proposed as a late fall event
  - f. Brad spoke with John at Cars and Coffee and they are on board with doing a Porsche day. We have done them in July in the past. We can plan another one at the U Mall in July 2023. Brad will confirm if it will be the third Saturday in July this year.
  - g. Wolfsgart at Champlain Valley Fairgrounds in Essex, VT which is usually the first or second weekend in August
  - h. Cheese Tour
  - i. Meet up at coffee shops at various locations throughout the state
  - j. Poker Driving Tour where participants collect a playing card at five different stops and the person with the best hand wins.
  - k. Cars and Coffee at Bullfrog Auto in Williston, VT
  - l. VAE event
  - m. Caravan to Watkin's Glen, NY
  - n. Caravan to Porsches on the Boardwalk at Atlantic City, NJ (Zone 1 calendar)
  - o. Driver's Education – Bruno, Jon Lewis, Mark volunteered for this event. Someone should reach out to them to coordinate an event since they indicated they were interested in this activity.
  - p. Mini board meeting at Corinne Levinthal's bar in Burlington, VT
  - q. Annual meeting
  - r. Holiday party late November/early December with a place to stay. Possible locations are Hildene, Simon Pearce, Public House, and some place in Rutland (ask Jerry Hansen for ideas)

6. The meeting adjourned at 8:13pm. The next meeting date is 15 February 2023.

#### 7. Action Items

1. Al
  - Reach out to the volunteers who want to lead a tour for preferred dates
  - Circle back with Lee and Brenda Roy to re-confirm a BBQ at their house
  - Reach out to Paul about a tech session
  - Write up an article for the newsletter with a summary of the survey results
  - Discuss records storage with Susan
2. Susan
  - Meet with Al to discuss Records Storage
3. Brad

- Contact PCA and share issues with online store – ongoing
- Confirm Cars and Coffee is the third Saturday in July