



Porsche Club of America
Green Mountain Region

Agenda – April 21, 2021

Board Members Present: Al Iuppa / Dave Whittall / Christina McCaffrey / Carl Wulfestieg / Sandy Gilmour / Brad Kennison / Peggy Larson / Ann Pettyjohn / Susan Eastman

Board Absences: Don Jones / Duffy Miller

1. Agenda

1. Al approved and there were no objections.

2. Appointment of Secretary

1. Carl moved and Sandy seconded a motion to approve Susan Eastman as Secretary. The motion was unanimously adopted. Peggy will remain on the board as a Director at Large.

3. Appointment of Members-at-Large

1. There is only one Director at Large position available so Al proposed Ann as a Director at Large and Duffy as Webmaster. Al will continue to maintain the GMR website. Susan moved and Dave seconded a motion to approve Ann Pettyjohn as Director at Large and Duffy Miller as Webmaster. The motion was unanimously adopted.

4. Secretary's Report

1. Al motioned to accept April 2021 meeting minutes. The motion passed unanimously.

5. The March Financial report

1. Revenues: \$0
2. Expenses: Constant Contact \$20
3. Ending Cash Balance: \$12,609.97
4. Expecting PCA Rebate in April

6. March Membership Activity Report

1. Brad reviewed the GMR membership activity for the month of March. The month ended with 183 primary and 120 affiliate members for a total of 303.
2. Al provided a special thanks to Brad for all of his work with membership.

7. Event Schedule Updates

May 15th

1. Al stated it's a "Double Gap" tour starting in Sharon and ending in Brandon with lunch at Café Provence. Seating at Café Provence is limited to the first 50 participants who register to eat lunch.
2. Participants must register thru MotorsportReg online.
3. Participants will need liability and communicable waivers in place. Completion of the waivers is encouraged to be done online via mobile device. For those who do not have an online waiver

in place, hard copies will be available to sign the morning of the event. Discussion followed as to how to track and ensure all waivers were completed for all participants. It is not expected to be a heavy lift.

4. Al will send the event details to Sandy and Susan to review so he can post it on the GMR website and Sandy can email it to all members.
2. June 12th (New Member Meeting)
 1. Duffy offered to lead a tour after lunch. Al to discuss with Duffy and confirm if he will actually lead a tour.
 2. Discussion followed regarding meal choices and the cost to members to attend the event. Susan moved and Brad/Carl seconded a motion for GMR to pay full amount for all members (new and current). The motion passed unanimously.
3. July 10th – Dave tentatively planning a tour starting in Grafton, through Bennington then Manchester, ending at Hildene (if open). Dave is looking into lunch options.
4. August 13/14th -Bob Rubin is planning overnight tour in southern Vermont
5. September 25th - Stu Friedman is planning a tour in Adirondack Park in New York with lunch at Livingoods Restaurant and Brewery in Peru, NY
6. October
 1. Discussed combining the GMR Annual Meeting and Fall Foliage Tour into one event with a possible North/South tour ending in Central Vermont. Also open to having two separate events in October. Al encouraged the board to think about the options and communicate any ideas by email.
7. December - Holiday Party/35th Anniversary Gala
 1. Al reminded the board there is a need for a date and location.
8. Old Business
 1. Risk Management
 1. Don was not in attendance so this item will be addressed at the next meeting.
 2. Cloud Storage Update
 1. Al needs to discuss with Susan
9. New Business
 1. Al wants the board to create a GMR annual budget for next year.
 2. Christine trying to find a place to order GMR merchandise at a reasonable price. Al is going to reach out to the Zone 1 representatives about merchandise.
10. The meeting adjourned at 7:55pm.
11. Action Items
 1. Al
 - Send Sandy and Susan May 15th event information for review
 - Post online the details for May 15th event
 - Post online the venue for June 12th event with more details to come
 - Discuss tour with Duffy for June 12th event
 - Discuss cloud storage with Susan
 - Reach out to Zone 1 representatives about merchandise
 2. Sandy
 - Email details for May 15th event to all members
 3. Brad

- Drive (possibly) to Porsche dealership(s) to meet and discuss ways both parties can benefit from a working relationship.
4. Christina
 - Inquire if Doubletree allows personal projectors and is there a charge for A/V assistance.
 5. Don
 - Conduct additional research on risk management practices to determine if purchasing additional coverage for board members is necessary.