

# Porsche Club of America Green Mountain Region

Agenda – April 20, 2022

Board Members Present: Al Juppa / Brad Kennison / Ann Pettyjohn / Christina McCaffrey / David Whittall/

Sandy Gilmour / Don Jones / Susan Eastman

Board Absences: Duffy Miller / Peggy Larson

- 1. Agenda
  - 1. There were no additions to the agenda.
- 2. Secretary's Report
  - 1. The March 2022 meeting minutes were accepted without any changes.
- 3. March Financial Report
  - 1. Starting balance \$9,469.33
  - 2. Expense for software licensing \$20.00; Expense to hold Sugarbush for fall member's meeting \$500; Expense for Motorsport \$5.00; Expense for Tour Leader \$125.00.
  - 3. Ending balance \$8,819.33.
- 4. March Membership Activity Report
  - 1. Brad reviewed the GMR membership activity for March. The month ended with 208 primary and 127 affiliate members for a total of 335.
- 5. 2022 Calendar Management
  - 1. Possible Calendar of Events
    - 1. April
      - Tour Leadership Webinar tentatively planned for April 9<sup>th</sup> was canceled and postponed to later in the year.
    - 2. May
      - Kick-off tour for the 2022 season on May 14th. It's a double gap tour from Sharon to Brandon with lunch around noon at Café Provence. There are approximately 15 cars and 19 people currently signed up to attend.
      - Rennline There is also an event at Rennline in Colchester on May 21<sup>st</sup> if anyone is interested in attending.
    - 3. June
      - GMR New Member Meeting on June 18<sup>th</sup> from 9:30am 1:30pm at the Doubletree Hotel in South Burlington. Breakfast will be served. The meeting is to recognize new members since June 21, 2021. Al inquired if there are any raffle items. Al will confirm date with Doubletree and ask about room rates.

### 4. July

- BBQ event Al has not heard back from his inquiries but is exploring options such as Vermont State Parks. Christina is not able to host a BBQ but offered her assistance with coordinating a BBQ.
- Cars and Coffee GMRPCA will be at the event in South Burlington at University Mall on July 16<sup>th</sup> from 7am 9am. Brad will plan a tour after the Cars and Coffee.

## 5. August

• Southern Vermont Weekend Tour – Due to business demands Bob Rubin has been compelled to cancel his planned tour.

## 6. September

• Adirondack Tour – The previous leader is no longer a GMRPCA member and is not responding to emails from Al.

## 7. October

- Annual meeting and Fall Foliage Tour This event is confirmed for October 15<sup>th</sup> at Sugarbush from 12pm - 3pm. There will be two tours (North/South) to Sugarbush. Ann and Lou will lead the North tour.
- Fall Foliage Tour There was interest expressed in having this tour.
- Cars in the Field We may be able to participate in this event in Chester.

#### 8. November / December

- Holiday Gathering(s) This is not yet planned.
- 6. The meeting adjourned at 7:31pm.

#### 7. Action Items

- 1. Al
  - Confirm date with Doubletree and ask about room rates
  - Research state parks for a BBQ event in August
  - Touch base with Lou on status of Tableau report
  - Discuss records storage with Susan
  - Work with Brad on business card creation
- 2. Susan
  - Log into Glove Box
- 3. Ann
  - Keep Lou on task to create heat maps for completed events
- 4. Brad
  - Call PCA and inquire about junior members