



## Porsche Club of America Green Mountain Region

Meeting Minutes – June 1, 2022

Board Members Present: Al Iuppa / Brad Kennison / Ann Pettyjohn / Christina McCaffrey / Sandy Gilmour / Don Jones

Board Absences: Duffy Miller / Peggy Larson / Susan Eastman / David Whittall

1. Agenda
  - There were no additions to the agenda.
2. Secretary's Report
  - The April 2022 meeting minutes were accepted without any changes.
3. Financial Report
  - Starting cash balance: \$9,283.58 / Ending cash balance: \$9,894.08
  - Christina confirmed that she was successful in establishing electronic access to our account.
  - Al and Christina will review 2022 financial statements to date to ensure that we are capturing all expenses and revenues.
4. March Membership Activity Report
  - Brad reviewed the GMR membership activity through May. The month ended with 206 primary and 128 affiliate members for a total of 334.
5. 2022 Calendar Management
  - May 14 – Kick off Tour Retrospective
    - Revenue: \$1,624.35 / Expenses: \$1,895.00 / (GMR Contribution): (\$270.65)
    - COVID Update: 6 participants were known to have tested positive immediately following the event

- The board agreed that Al should prepare a statement that can be provided to members that outlines the need for event participants to take measures to minimize COVID exposure.
- June 18 – New Member Welcome Meeting
  - The meeting format will be consistent with the 2021 session. Including a raffle for 2 jackets previously donated by Ann Pettyjohn and Lou Krieg and registration fee waivers. Christina suggested and the Board fully endorsed that we have volunteer sign-up sheets available as well as asking all attendees to say a few words of introduction.
  - The club will use this event to update our “group photos”.
- July 16 – Brad provided an update on the VAE Cars & Coffee event and the GMR Tour he has prepared which will take place after the VAE C&C. He will prepare a short paragraph describing the morning’s schedule/plans that can be used to publicize the event.
- August 20 – Lee and Brenda Roy have generously agreed to host the GMR Potluck BBQ at their family property on Goodsell Point in Colchester. Al will arrange a call with the Roys and Christina to begin finalizing plans.
- September remains open. Al noted that we are very Burlington centric with our 2022 events and that it would be nice to have a southern Vermont based tour in September.
- October 15 – The GMR Annual Meeting & Elections will take place at the Sugarbush Resort. Ann and Lou have agreed to lead a tour from Burlington to Sugarbush. A similar tour from south central Vermont is still an option.
- November / December – possible holiday gathering.

## 6. Other Business

- Brad presented the business cards that he had prepared for GMR marketing purposes. Board members expressed support for the design and agreed to reimburse Brad for the cost of the cards.
- Brad reported on his conversation with Duane Leach of VAE about GMR participating in 2022 Annual Antique & Classic Car Meet in Waterbury. The Board endorsed participation and authorized up to \$250 to offset participation fees. Brad and Christina will contact to Duane to nail down the details.

## 7. Action Items

- Al to prepare a COVID statement
- Al and Christina to review YTD financial statements for accuracy
- Al and Susan to discuss document storage