



Porsche Club of America  
Green Mountain Region

Agenda – February 15, 2023

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

Board Absences: Brad Kennison / Ann Pettyjohn

1. Secretary's Report

1. The January 18, 2023 meeting minutes were accepted and approved.

2. Financial Update

1. Year-to-Date Financial Report

1. Starting balance \$7,907.24
2. Ending balance \$7,729.34
3. Christina can't balance the January statement since a debit card transaction from the end of December has not posted yet. Christina is working with the appropriate parties to see that the issue is resolved.

2. GMR Webstore Report

1. Total Sales for January 2023 was \$46.99. We did not receive a sales report for 2022 because of reporting issues on the PCA side. The webstore has been operational for about three months. At some point, we will receive funds from the webstore sales.

3. Membership Update

1. Al reviewed the GMR membership activity for January. The month ended with 202 primary and 130 affiliate members for a total of 332. National membership levels are continuing to increase.

4. 2023 Calendar Management

1. Responses to Email Request

1. May

1. Al reached out to Nick Seldon. Al will circle back to Nick for a date. Nick proposed a tour in Windsor County through Middlebury with perhaps a stop at RPM in Vergennes.

2. June

1. We don't have anything set yet.

3. July

1. Lee Roy offered to do a tour. Al will circle back with him about doing a tour. We will also do the Cars and Coffee Porsche Day at University Mall in South Burlington. Rennline is doing an open house the same day. We are going to focus on Cars and Coffee at University Mall from 7am – 9am. There is no tour currently planned after the Cars and Coffee event.

#### 4. August

1. We don't have anything set yet. Susan stated there may be a Bullfrog Auto Open House to celebrate the shop's one year anniversary in the Williston location.

#### 5. September

1. BBQ – Lee & Brenda Roy offered their home again this year. Al will circle back with Lee about doing a BBQ early to mid-September.
2. Poker Tour – Ben Curran is planning this event tentatively for September 26th with the location to be determined.

#### 6. October

1. Annual Meeting and Fall Foliage Tour is being planned. Al suggested the Coolidge Hotel in White River Junction providing the owner will speak about the four-wall mural. The Public House in Quechee is another option. There is the Jackson Inn in Woodstock but Al is not sure if they do food, so he will reach out and inquire. Al sent an email to Hildene House and is waiting for a response.

### 2. Schedule Dates

1. The new member meeting is April 8<sup>th</sup> from 11am – 2pm at Capitol Plaza in Montpelier. Registration for the event is available on MotorSport Reg and will be open until April 1<sup>st</sup>.
2. Bullfrog Auto is planning to hold a Vermont State Safety Inspection event at their shop location in Williston on March 11<sup>th</sup>.
3. Al will reach out to Bob Rubenstein about a tour/event in Southern Vermont.
4. Some additional locations for gathering are Hall Foundation Galleries in Reading, Simon Pearce in Quechee, and The Mountain Inn in Killington
5. Wolfsgart is at the Champlain Valley Expo in Essex on July 26<sup>th</sup> - July 30<sup>th</sup>.
6. There is a Classic Car Meet in Waterbury on August 11<sup>th</sup> - 13<sup>th</sup>.
7. There are no new dates for Zone 1 and Zone 2 Porsches on the Boardwalk.
8. Sandy is sending out a newsletter soon that will have a retrospective on last year with a look toward this year.
9. The board is interested in having a Holiday Party this year and would consider Burlington for Dec 9<sup>th</sup> or 10<sup>th</sup>, in the afternoon or evening, 30 – 50 people. Susan will contact Idletyme and Christina will contact Stoweflake, both venues are in Stowe.

### 5. Tour Leader Reimbursement

1. We've been reimbursing our tour leaders \$250 for their time and gas. The board agreed to continue to reimburse tour leaders accordingly.

### 6. New Board Member Candidates

1. If anyone has any suggestions, send the name to Al.

7. The meeting adjourned at 7.43pm. The next meeting date is 15 March 2023 (6.30pm – 8.00pm).

### 8. Action Items

1. Al
  - Reach out to the volunteers who want to lead a tour for preferred dates/locations
  - Circle back with Lee and Brenda Roy to re-confirm a BBQ at their house
  - Reach out to Paul about a tech session
  - Discuss records storage with Susan
2. Susan
  - Meet with Al to discuss Records Storage
  - Contact Idletyme about the holiday party

3. Christina
  - Contact Stoweflake about the holiday party
4. Brad
  - Contact PCA and share issues with online store – ongoing

*Draft-Subject to Review/Approval*