



Porsche Club of America
Green Mountain Region

Agenda – August 16, 2023

Board Members Present: Al Iuppa / Sandy Gilmour / Don Jones / Christina McCaffrey / Brad Kennison / Susan Eastman

Not Present: Ben Curran / Duffy Miller

1. Secretary's Report
 - a. The July minutes were approved with no changes.
2. Financial Update
 - a. Treasurer's Report
 - i. There was an increase in the Constant Contact monthly fee of \$3.00.
 - b. YTD Financial Report
 - i. We have about as much money now as we did at the beginning of the year.
 - a. Beginning Balance \$8,340.67
 - b. Ending Balance \$8,309.67
3. Membership Update
 - a. Brad stated that we ended the month with 209 primary and 135 affiliate members. Twenty members have already signed up for the digital membership card. The auto-renewal feature was recently highlighted in the newsletter. During the next 60 days, 23 primary memberships expire, and out of the 23, 16 have signed up for auto-renewal. Brad is going to ask PCA if both the primary and the co-member must auto-renew, then draft a brief summary about auto-renewal for the next newsletter.
 - b. Anniversaries
 - i. PCA recognizes anniversaries in five-year increments. For those members who have five to 20 years, they must reach out to PCA for acknowledgment. For those members who have 25 to 65 years, PCA mails a letter, certificate, and pin. In our newsletter, we should try to recognize those who have 50 years. Sandy suggested reaching out to them and asking for a photo. Brad will write a paragraph about PCA anniversaries for inclusion in a future newsletter.
4. Board Vacancies
 - a. Due to business demands, Ann Pettyjohn has submitted her resignation from the Board, the Board expressed its collective thanks to Ann for her contributions to the Club over the years. At present we have 3 vacancies – 1 Member-at-Large, Webmaster, and most recent Past President positions. Al noted the need for new board members on the GMR website and in the last newsletter, three people expressed an interest in getting more involved with the Club. Al gave a brief bio. Pursuant to the Club's Bylaws vacancies can be filled by the Board except for the most recent Past President. Don made a motion to accept Peter Rogal and Charlie Dekar on the Board

effective immediately and to advise Paul Zuchowski that we will consider his offer next year. Sandy seconded the motion and there was no one opposed, the motion carried.

5. Calendar Management

- a. 12 August - BBQ Recap: Al shared the responses to the optional questions that were included in the Motorsportreg.com registration process. In general, the responses noted that the respondents are aware of the GMR branded clothing, the PCA's Junior program, no one offered to share an interesting Porsche story, and a few people are interested in helping with events. The BBQ was a "rousing success" with about 45 attendees. The weather was great and there was lots of delicious food. We owe a debt of gratitude to Brenda and Lee for hosting again this year. Next year, we need consider a way to ensure we have a balance of appetizers, side dishes and desserts.
- b. 26 August - Sperling Tour (Greater Woodstock): As of this afternoon, there are about 15-16 cars signed up for the tour and 21 people indicated they will go to the Sperling house after the tour for the "sloppy joes" feast. As throughout the state a fair number of roads are either closed or no longer appropriate for a driving tour. Fred expects to nail down the route in the coming days. This information is included in the final email that will go to participants prior to the event..
- c. 23 September - Curran Tour: Ben is putting the tour route together and will get something to Al with the exact start and finish locations, along with a brief write-up for the newsletter. Tucker Purchase is amenable to starting or ending the tour at his place.
- d. 21 October - GMR Annual Meeting: Al will check with the Coolidge Hotel to see if they can provide a preferred rate for anyone who may want to spend the night at the hotel. Al and Sandy will include a brief description of where to park since The Coolidge Hotel doesn't have designated parking.
- e. 9 December - GMR Holiday Gathering: Al needs a reminder to invite to invite Peggy to this event!
- f. Pending:
 - i. Mid-week Social Event: Jeremy would still like to host an event but since the Smuggler's Notch Distillery was under water during the recent floods it may not be feasible to do so. Should the situation change for the better we can still get the event scheduled on short notice.
 - ii. October Tour – At present we do not have an October driving tour on the schedule. One possibility put forth by Nico Seldon will not work.

6. Next Meeting: 20 September 2023 (6.30pm - 8.00pm)

7. Meeting Adjourned at 7:24pm

8. Action Items

- a. Al
 - i. Ask Sandy to include a standing item about Juniors in the GMR Mountaineer newsletter.
 - ii. Reach out to Nico to inquire about September timing for a tour.
 - iii. Include verbiage in the newsletter about parking for the Annual Member's Meeting at The Coolidge Hotel.
 - iv. Let Peter and Charlie know they are officially board members and tell Paul Zuchowski we are happy to have him be part of the board early next year.
 - v. Discuss records storage with Susan.
- b. Ben
 - i. Write a paragraph about upcoming tour in September.
- c. Susan
 - i. Meet with Al to discuss Records Storage
- d. Brad
 - i. Write a paragraph for the newsletter about PCA auto renew membership and one about PCA anniversaries.