



Porsche Club of America
Green Mountain Region

Agenda – September 20, 2023

Board Members Present: Al Iuppa / Ben Curran / Sandy Gilmour / Christina McCaffrey / Duffy Miller / Charlie Dekar

Not Present: Brad Kennison / Susan Eastman / Peter Rogal / Don Jones

1. Secretary's Report
 - a. The August minutes were approved with no changes.
2. Financial Update
 - a. The YTD Financial Report was reviewed.
3. Membership Update
 - a. Al noted Brad's absence and referred to the previously circulated report prepared by Brad.
4. Board Vacancies
 - a. Al advised the group that Don Jones has submitted his resignation from the Board due to his increasing responsibilities at the PGA's RBC Tournament. Al will reach out to members who previously expressed an interest in joining the board.
5. Calendar Management
 - a. 26 August - Sperling Tour (Greater Woodstock): Approximately, 18 cars and 35+ members participated in this tour. The successful tour was followed by a potluck gathering at the Sperlings residence in South Woodstock.
 - b. 23 September - Curran Tour: All systems are a go for the GMR Poker Run, as of this evening we have 18 vehicles and 43 members registered. Ben explained how the card distribution and scoring process; the Board agreed to award the winning vehicle with 2 free admissions to the 2023 Holiday Gathering in Stowe.
 - c. 21 October - GMR Annual Meeting: The board approved the Annual Meeting Agenda which will be set to all GMR members on 9/21 in accordance with the Club's By-Laws. No elections will take place this year. Christina agreed to put together a Porsche theme thank you gift that will be presented to the 2023 leaders.
 - d. 9 December - GMR Holiday Gathering: The board agreed that the member cost for attending this event will be \$50/person. The board also agreed that a "Yankee Swap" will be incorporated into the festivities.
 - e. Pending:
6. The discussion on incentivizing member participation was deferred to a subsequent meeting.
7. Other Business: Al expressed a strong desire to have the 2024 calendar in place by the end of February. He also noted the possibility of an extended board meeting in January dedicated to 2024 planning.
8. Next Meeting: 18 October 2023 (6.30pm - 8.00pm)
9. Meeting Adjourned at 7:25pm
10. Action Items