

Finger Lakes Region (FLK)

PORSCHE CLUB OF AMERICA

Board of Directors Meeting

FEBRUARY 17, 2022

Present: Paul Corter Laura Butler Tom Stegbauer
 Craig Urciuoli Neil Freson Betsy Stegbauer
 Dom Pullano

This meeting was conducted via Zoom.

1. Event Calendar

Before the meeting, those present reviewed the event calendar on the new FLK web site. Comments about the calendar were very positive. A few updates will be made. Changes for consistency will be made to event title lines. Additions, deletions, updates, corrections, and suggestions pertaining to the calendar should be directed to Tom and Betsy at BETSSTEG@ATT.NET.

2. Beverage Mugs

With the FLK logo converted to line art by Paul, Craig, and sons, the question was how many 16 ounce mugs to order with the logo in white lines on black mug with blue interior. The mugs will be given to new members and will be available to other members for purchase at cost. The cost, including mug, setup, sales tax, and shipping, is \$198.03 for 36 mugs or \$297.33 for 50. Motion with a second to buy 50. The vote: all - aye. Paul will place the order.

3. Debit Card

Paul proposed to obtain a debit card for FLK use where appropriate. The current procedure is for a member to submit a receipt and receive reimbursement by check. In all cases, a purchase made for FLK must be approved beforehand by the Board. The primary concern with using a debit card is potential liability due to fraud. Laura reported that the FLK Bank of America account is adequately protected from unauthorized use of a debit card. Motion with a second to obtain a debit card to be controlled by the Treasurer, with the receipt reimbursement procedure remaining an option. The vote: all - aye. Laura will obtain the card.

Submitted by Neil Freson