

Finger Lakes Region (FLK)

PORSCHE CLUB OF AMERICA

Board of Directors Meeting

April 27, 2026

Present: Craig Urciuoli** John Kaemmerlen** Jim Butler**
 Laura Butler** Paul Corter* Andy Prior*
 Kelli Prior* Ron Halpenny* Luis Martinez*

Absent: None

** Elected Officer * Board Member

This meeting was conducted virtually via Zoom.

1. **Decide menu for the Clash Luncheon – Craig Urciuoli**

It was stated that the price was decided at the last board meeting at \$59 per head. After a brief discussion the menu options were narrowed down to either the Smokehouse BBQ or the Finger Lakes Feast. A question was asked if the price per person included the fees paid to Clubreg. Answer: No It was noted that are two fixed cost items regardless of the number of attendees: Bartender/Server \$250 and Snacks \$75. (LB note: there are actually three: also the coffee service.) Andy informed the board that the Niagara region has agreed to post a copy of our flyer on their website. Craig proposed that we could use some of the PCA National Surplus Refund we received earlier this year to cover any overages that the Clash menu may incur. No further action was taken on this proposal. Craig called for a vote on the menu selection.

Outcome: The Smokehouse BBQ was overwhelmingly selected..

Action Item: Craig will contact Neil Freson of the decision so he can complete the Clash Flyer.

Action Status: Closed – Craig notified Neil by email on April 28th 2026

2. **Zone 1 spend Proposal - John Kaemmerlen / Andy Prior**

John started to walk the board through the proposal. A discussion of the proposal to spend down the funds that were distributed by Zone 1 began. A question was raised as to whether the proposal should be expanded to include other excess funds, for example the large surplus payment that FLK received from national during the first quarter. Another question was raised about the need for a time by which the funds should be spent. It was stated that the plan does not have to have a specific time frame, it just needs to document how the funds will be spent.

There was also a discussion about the need for pre-approval of the funds before they are spent, and the basis for whether to spend money on a particular event. No decisions were made regarding any of the proposal. John said he and Andy would talk about all the feedback given during this discussion.

3. Miscellaneous Topics

It was brought up that we need to publish the FRONTRUNNER. Paul shared that the FRONTRUNNER newsletter goal initially was to have four published per year. This goal was scaled back to two as it was logistically difficult for us to publish four versions a year.

Action Item: Craig will work with Luis to target having the newsletter published by the end of May.

A question was raised about the basis for our 10% targeted charitable donations. It was stated that in the past the 10% was calculated based on the average bank balance. It was asked at what point during the year the average calculated. There did not seem to be a specific time stated in our bylaws or policies. It was then suggested that it may be better to use our yearly receipts. There was no final decision made on this topic.

John stated that he would be sending out the potential/proposed charitable donation information in a couple of weeks.

The meeting was adjourned.