

Finger Lakes Region (FLK)

PORSCHE CLUB OF AMERICA

Board of Directors Meeting

MARCH 30, 2022

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

This meeting was conducted via Zoom.

1. Review current membership meeting attendee numbers

To date, the attendance number is 48, with 30 primary members including 7 new members.

2. Review membership meeting day schedule

- Arrive at 11:00 a.m. to setup area
- Setup Registration Table to hand out new name tags and gift mugs (Chris Corter and another person to manage)
- Setup and test computer/LCD Projector functionality
- Officers and Chair Persons to sit at different tables among members.
- Meeting to start around noon with Presentation
- Buffet Lunch to be ready by 1:00 p.m.
- Socialize rest of afternoon.

3. Review Presentation and assigned participation

Discuss for possible changes: No significant changes made; minor text editing.

4. Discuss who should get the gift cups

Gift cups will be given to primary members, including the new members.

5. Request Laura bring Debit Card for event payment

Laura will bring the debit card to the event.

6. Discuss nominating an officer to be second bank account signee.

Paul proposed that Craig Urciuoli be that person since he lives in the Northern area, as does the treasurer. The vote: all - aye.

7. New business and open discussion

Menu for The Clash on June 18 - Neil will send the menu for last year, which would be available, and resend the 2022 menu from WGI for comment on menu selection. Dom suggested that we could consider raising the event fee from \$55 to \$60 if warranted.

Neil will send minutes from the February 17 meeting for review and approval.

Craig has been in contact with Tim Carney at Porsche of Rochester (Garber) and will meet with Tim soon to discuss ideas about improving FLK relationship with the dealer.

Paul has submitted the FLK website to the annual PCA website competition in the category for Regions with fewer than 200 members as of 12/31/2021. Winners will be announced at the Porsche Parade in June.

Submitted by Neil Freson