

Finger Lakes Region (FLK)

PORSCHE CLUB OF AMERICA

Board of Directors Meeting

October 03, 2023

Present: Paul Corter Laura Butler John Kaemmerlen
 Craig Urciuoli Neil Freson
 Luis Martinez

This meeting was conducted via Zoho.

1. Election Notification and Ballots

- Craig will develop a ballot with Google Forms and complete a dry run
- Neil will send notification of the election on or before October 15 to include a link to the ballot

2. Chair Positions Open

- In the absence of members' participation, Paul has taken on the functions of Webmaster, Driving Tour Chair, and Social Chair in addition to the duties of his office.
- No names were suggested during the meeting for filling the Chair positions. We will have to keep reminding membership that volunteers are needed for these roles.

3. Annual Charity Donations

Proposed in writing by Charity Chair Gini Albertalli: IMRRC - \$200 ; Steuben County Habitat for Humanity - \$400. Approved. The vote: all aye.

4. Summer Newsletter

- Paul stated that articles are available for the Summer newsletter.
- Luis has articles planned for the Fall newsletter.

5. Update on the Final Two Events of the Year

- Twenty members attended the Leaf Peepin' Luncheon at the Elmira Country Club on September 30.
- The driving tour on October 7 from Belhurst Castle to Three Brothers Winery will include 12- 13 cars. A food truck will be available at the winery.

6. Open Discussion

- There were several FLK members and cars at the Wings and Wheels show at the Glenn Curtiss Museum in Hammondsport on September 16.
- Paul mentioned that he and Christine will attend the PCA Boardwalk Reunion on the weekend of October 14.

Submitted by Neil Freson 10-09-2023