

# 🏆 Maverick Region—Board Meeting Notes—September 2022

September 2022

Maverick PCA board Meeting

Minutes

**Date:** September 7, 2022

**Time:** 6:30 PM

**President:** William Kruder



Bill – Opening

- 🏆 October Meeting- Jose's—This in-person meeting will be fun and include dinner for Board members.
- 🏆 60<sup>th</sup> Anniversary “6 for 60”—As a special courtesy of the club, a raffle will be featured where the winner receives a gift valued at \$60. This idea was approved by the Executive Board.
- 🏆 Executive Board election Slipstream notice: update ONLINE voting—The election ballot will be printed in Slipstream. The online voting initiative approved by the board is in development with plans to include it with voting during the Founder’s Day People’s Choice Concours.
  
- 🏆 Chris- Financial and Slipstream payment update—The club received a quarterly rebate of \$15.50 per new and returning member. Historically, these receipts equaled about \$8,459 in 2020 and \$9,381 in 2021. For this quarter, the quarterly rebate was \$10, 494. Overall, the club’s current balance of \$154, 321 reflects a slight change over prior month’s balance of \$156, 822. This difference of about \$2,500 reflects both receipts and expenses for the month. Details are included in the included summary report.
  
- 🏆 Dana & Susie- Advertising update—There is no change from prior month with 95% advertising revenue collected. Despite follow-up with two outstanding accounts (Mullineaux? And On-site tires), payments have not been made. David will check with Nelson (On-site) for support on payment of a pro-rated amount.
  
- 🏆 Carey- From the Regions—Panorama implemented a change that limits the number of articles to 30. Andy Kay was our submitted topic. However, it was not included because it was the 38<sup>th</sup> submission. An unpaved tour is planned for October 1<sup>st</sup> in conjunction with a visit to Fredricksburg. The starting point of this 4-hour tour is Mesa, TX.
  
- 🏆 Debi/Founder’s Day—Porsche Grapevine donated \$5000 for the all-inclusive event on December 10. The food options include Fletcher’s Corny Dog, Pizzeria Testa and BBQ. Deep Ellum Brewery is under consideration for beverages. For kids, games and balloons are included. The People’s Choice Concours runs concurrently with voting available to all registrants. The silent auction goal is \$12,000. Proceeds benefit Hope

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House. For the logo, consideration is underway to use an Al and Linda Bambina caricature with 1962 car with canoe.

- 🏆 Doug- Mav outlier member engagement; Tyler Event—The visit to Billy Hibbs' car barn is finalized. It includes lunch with proceeds provided to a local charity.
- 🏆 David H- October Club Race update—The upcoming Eagles Canyon event is scheduled of October 15-16. Sponsored by Porsche Plano, LSA Burgers and Hankook Tires, about 60 racers and 40 solo D/E drivers are expected. Weather should be nice and all are invited. Details are provided to include the time schedule.
- 🏆 Renee/Craig/Keith- DE update—A total of 75 cars participated in the event—a fun event where everyone 'played nice.' Due to safety (rain) Eagles Canyon was shut down early at 230PM. Thanks are extended to Porsche Grapevine.
- 🏆 Tom Martin- Trivia update—Appreciation is extended for stepping in to this role.
- 🏆 Mike O'Hare- Meet the Driver update—Jack Griffin and ML Spear were featured in this third event. For November, the featured driver has not yet been determined.
- 🏆 Ted/Michael H- Tours update—Stickers arrived and will be used for the upcoming Aloha Tour on Sunday, October 16. A fee of \$10 per car is assessed with proceed distributed to Wipe Out Kids Cancer (\$8) and driver packets (\$2—stickers). Founder's Day includes a Toy Drive with tour to Plano Police Department. We are seeking a police escort. Porsche Grapevine is the sponsor. The impromptu 'Holiday Light Parade' hosted by Porsche Dallas is in its third year of touring Highland Park. Plans are pending for this event where drivers decorate their cars.
- 🏆 Matt/Mike- Mavs & Mocha update including Founders Day 12/10—The evening event at Turbo was well attended with plans to add night gatherings to the 2023 calendar. Starbuck in Lakeside is set for September. In support of Breast Cancer Awareness, the October event is scheduled for the foundation office in Frisco. Zim's is set for November and Nordstrom for December.
- 🏆 Scott- People's Choice @ Founders Day 12/10—Registration opens on November 1<sup>st</sup> with 150 cars expected for the 'winner take all' format. A President's Award will be featured, as well.
- 🏆 Mark- Autocross update—The August event featured Mirror Autocross, a side-by-side competition where each driver participates in 12 runs. Mark came close to besting Ed Mayo's time with a difference of 0.504 versus 0.503.

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- 🏰 Tom/Lana- Monthly Social update—Glen Eagles is the venue for the September event. Dedicated space near the pool will serve as the location for club members. Planning is underway to identify spots for October and Novembers.
  
- 🏰 Alan-Photo update—The upcoming Tyler event may be an opportunity for a ‘Rare and Beautiful’ offering featuring Michael Durovick’s work.
  
- 🏰 Pat/Lisa/Wendy- Women behind the Wheel October plans—For October 6th, Park Place Dallas is hosting Tacos and Torques at 630pm. From the roof, sunset photos are planned for participants. The October Slipstream edition features photos of women with their cars supporting breast cancer awareness. For Founder’s Day, WBTW may host a table with T-shirts featuring the recently approved logo. Presenting a ‘Woman of the Year’ award is under consideration.
  
- 🏰 George/Tub Club—A dinner is planned for September 12 in Fort Worth. For September 19, the group is hosting a drive your 356 Day to Paris, Texas. Photos near the Eiffel Tower are planned.
  
  
- 🏰 Bill- Closing stay safe and be KIND

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SEPTEMBER 2022 - MONTHLY FINANCIAL UPDATE—Submitted by Chris Flaugh

\$ 154,321.62 Current bank balances as of 9/7/2022

\$ 156,822.27 previous balance as of 8/3/2022

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\$ (2,500.65) net change

### CHANGE DUE TO:

+ PCA National quarterly rebate \$10,307.50 for 2nd quarter + Porsche Plano \$5000 sponsorship of October Club Race

Slipstream printing expenses (approx. \$8,000)

Food deposits for Founders Day 2022

some expenses from Sept. DE, but revenue not yet transferred

### BOTTOM LINE

\$ 156,593.00 balance same month last year

\$ 154,321.62 current balance

\$ (2,271.38) difference

Slipstream ad revenues

Still at same point as last month: \$35k billed, \$33k collected

1 advertiser left market, Dana discussing partial payment

1 advertiser still outstanding

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## Maverick Region PCA Club Race, ECR II 10/15-16th, 2022

2 Race Group Sched Friday Oct 14

ECR Hours	ECR hosted Test and Tune
4:00-7:00 PM	Registration garage behind the Club House
4:00-7:00 PM	CR tech inspection Tech Shed next to Club House
<b>6:00 - 7:30 PM</b>	<b>Orientation Meeting (Club House)</b>
6:00 PM	CR Chalk 1 <sup>st</sup> floor Club House porch

Saturday Oct 15

7:15-7:30	Corner workers meeting Tech Shed
7:15-7:30	DE Meeting 1 <sup>st</sup> floor Club House porch
7:30- 7:45	Mandatory Club Race meeting, Garage at the Club House

8:00-8:30	DE 1 Blue
<b>8:30-9:00</b>	<b>CR RED Practice 1</b>
9:00-9:30	CR White Practice 1
9:30-10:00	DE 1 Yellow
10:00-10:30	DE 2 Blue
<b>10:30-11:00</b>	<b>CR RED Practice 2</b>
11:00-11:30	CR White Practice 2
11:30-12:00	DE 2 Yellow
12:00-1:00	Lunch Charity Parade Laps
1:00-1:30	DE 3 Blue
<b>1:30-2:00</b>	<b>CR RED Qualifying</b>
2:00-2:30	CR White Qualifying
2:30-3:00	DE 3 Yellow
<b>3:00-3:30</b>	<b>CR Red Practice Starts and Fun Race</b>
3:30-4:00	CR White Practice Starts and Fun Race
4:00-4:30	DE 4 Blue and Yellow Combined
<b>4:30-5:10</b>	<b>CR RED Sprint 1 (30 minutes)</b>
5:10-5:50	CR White Sprint 1 (30 minutes)
6:00	Track cold, ECR Party on the Hill
7:15 -7:30	DE Meeting 1 <sup>st</sup> floor Club House porch
7:15 -7:30	Corner workers meeting Tech Shed

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Sunday Oct 16

7:30- 7:45	Optional Club Race meeting, Garage at the Club House
8:00-8:30	DE 1 Blue
8:30-9:00	DE 1 Yellow
9:00-9:30	CR Red Warm
9:30-10:00	CR White Warm
10:00-10:30	DE 2 Blue
10:30-11:00	DE 2 Yellow
11:00-11:40	CR Red Sprint 2 (30 minutes)
11:40-12:20	CR White Sprint 2 (30 minutes)
12:20-1:10	Lunch Charity Parade Laps
1:10-2:00	CR Red Super Sprint (40 minutes)
2:00-2:50	CR White Super Sprint (40 minutes)
2:50-3:20	DE 3 Blue
3:20-3:50	DE 3 Yellow
3:20	CR awards in garage in the Club House
3:50-4:00	Break
4:00-5:10	Combined DE Blue and Yellow
5:15 PM	Track operations finished