

# 🍷 Maverick Region—Board Meeting Notes—October 2022

October 2022

Maverick PCA board Meeting Minutes

Date: October 5, 2022



Time: 6:30 PM

President: William Kruder

- 🍷 In person at Jose Dallas
- 🍷 Bill – Opening
- 🍷 M&M supporting Breast Cancer: the M&M scheduled for October is a salute to women and honors Breast Cancer Awareness.
- 🍷 Club Race-The upcoming October event features a party on October 15<sup>th</sup>. All are invited to watch the races.
- 🍷 Meet Up in Tyler—A total a 37 registrants are on record for the upcoming October 22<sup>nd</sup> event. This visit to Billy Hibbs’ venue reflects our first return since 2014.
- 🍷 Silent Auction & Founders Day—The featured mugs include a logo designed by David Tierney. This design displays the 1962 356 owned by the Bambinas. For the event, food choices include BBQ, Pizza, and Fletcher’s. TAG Huer expressed interest in supporting the Maverick Region.
- 🍷 Landon- Mav of the Month; Amazon gift card courtesy of Autobahn—Wes Pettinger has provided a number of items for the Silent Auction including lamps and desk clocks.
- 🍷 Tom/Beckie- Membership update—Maverick Region gained 52 primary members for a net gain of 201 year to date. This growth rate means that our region is #1 in growth. Details are provided.
- 🍷 Chris- Financial and Slipstream payment update—Financials are ‘strong and consistent.’ We are exactly where we should be.
- 🍷 The Board approved a \$1000 donation to support Fireman Charity in response to request from the AutoCross chair.
- 🍷 Registration for the October 16 is below expectations at 40 cars. The fee of \$10 includes a donation to WOKC (Wipe Out Kids Cancer).
- 🍷 Any open subjects...

Bill- Closing stay safe and be KIND

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SEPTEMBER 2022 - MONTHLY FINANCIAL UPDATE submitted by Chris Flaugh, Region Treasurer

\$ 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



## Maverick Region—Board Meeting Notes—October 2022

Test Drive Participants: 26

Maverick Growth from numbers reported in September 2022

Primary	Affiliate	Total
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**Since September 1, 2022, we have added 52 new primary members and transfers. Our net 2022 primary total membership has increased by 201 primary members.**

### **Member contacts - To Do**

1. Email new members - Completed
2. Mail out new member packets -
3. Personal reminder emails sent to all May non-renewal members
4. Personal reminder email sent to all members whose membership expires in Nov
5. Anniversary congratulations and recognition request emails sent to all 5-year multiple  
PCA April anniversary members

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

1 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
6:00 - 7:30 PM	Orientation Meeting (Club House)
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
8:30-9:00	CR RED Practice 1
9:00-9:30	CR White Practice 1
9:30-10:00	DE 1 Yellow
10:00-10:30	DE 2 Blue
10:30-11:00	CR RED Practice 2
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
1:30-2:00	CR RED Qualifying
2:00-2:30	CR White Qualifying
2:30-3:00	DE 3 Yellow
3:00-3:30	CR Red Practice Starts and Fun Race
3:30-4:00	CR White Practice Starts and Fun Race
4:00-4:30	DE 4 Blue and Yellow Combined
4:30-5:10	CR RED Sprint 1 (30 minutes)
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

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7:15 -7:30	Corner workers meeting Tech Shed
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