

Minutes from September Board Meeting

2025-09-03 6:30PM

Microsoft Teams meeting

President's opening remarks (Bill Kruder):

- Welcomed Chairs and Members
- Went over 2025 Budget (to date with forecasted 4th quarter) provided to chairs at October meeting.
Deadline for 2026 budget from chairs is December 31, 2025.
- PCA 70th Anniversary Week:
 - Monday, September 8: Meet the Driver, Park Place Porsche
 - Friday, September 12: Central Market Dallas, Passport to Germany
 - Saturday, September 13:
 - Mavs & Mochas at Porsche McKinney
 - 70 member cars at Central Market Dallas Volunteer Appreciation
 - Sunday, September 14: Central Market South Lake, Passport to Germany

Treasurer (Jim Falgout): Statement of Position: the club has about \$158,000 in the bank, with \$11,700 as Accounts Receivable. Full Treasurer's Report attached. August Statement of Activity was negative, while the cumulative Jan-Aug Statement of Activity shows a figure of \$309,540.

2025 expenses to date are lower than revenue, contrasted with 2024 expenses, which were higher than revenue. Jim prefers that all check request forms be submitted via email, especially PDFs that allow the user to fill in the blanks. He can now take payments via Zelle.

Membership Update for September (Tom and Becky Gomer, reported by Bill K):

New Members	46
Transfers In	3
Transfers Out	-2
Lapsed	-46
Total Primary Members	2,949
Affiliate Members	1,422
Total Region Membership	4,371
Test Drive Participants	22
Total YTD new members	322

From the Regions (Michael Hays):

September Panorama: Maverick Club Race

October Panorama: Porsche Parade – Maverick Group Photo

November Panorama: WOKC volunteers

Safety (Michael Hays):

Michael gave us a reminder that all events that include moving cars as part of the event (including cars on lifts at tech sessions) require a request for insurance, which includes signed waivers, a Post-Event report, and an Observer Report.

Slipstream (Dana Jones): Thanks to everyone for your timely submissions! Carey Spreen requested clarification that the team had the correct cover photo, which Lisa Ward confirmed. Jeff Wheeler was announced as the Most Valuable Maverick for October/November.

Advertising/Sponsorship (Chris Cole): Chris is discussing 2026 renewals with advertisers; the due date for payment is November 1, 2025. He is also working on sponsors and dealer liaisons.

Maverick Store (Chris Cuyler): There is a new Maverick Store website, designed by Angela Yosten, where members can order merchandise. The club receives a percentage of each purchase.

Charity (Dave Harness and Chris Chilton): Our third quarter was successful with the Wipe Out Kids' Cancer (WOKC) event. The club donated \$500 for Buddy Bags.

There will be an event for North Texas Food Bank (NTFB) on Saturday, Nov 1 in Plano. Registration opens in October. Wheels for Wellness takes place on Sept 20 in Fort Worth.

Note that we can write checks to the Hope Shelter, but it is unclear at this time whether those checks would be tax-deductible. Investigation is ongoing.

Maverick Women Behind the Wheel (Lisa Ward and Pat Gouldy): The Ladies' Day HPDE is set for Sunday, Sept 21 at Eagles Canyon Raceway, sponsored by Plumb Financial and Stuart's Paint and Body. Participants receive lunch and a swag bag.

Upcoming events:

October 25: National Breast Cancer Foundation Revved Up for a Cure, this year featuring custom jewelry (bracelets) made from bicycle spokes, plus sweet treats. Porsche SUVs are the featured vehicles.

November 16: Donation Drive to the Hope Shelter

December 13: Annual Cookie Exchange at Classic Wine Storage in Frisco

March 2026: Event in development

Gimmick Rally (Bob DiRienzo and Daniel Dallacasa): The route from Denton to McKinney has been established. Registration opens at the end of September.

Web/Social Media (Anjan Shenoy): The Facebook reports show 2,253 visits to the Maverick Region page and 2,742 visits to the Mavs & Mochas page. There is a new mobile app (integrated with Wix) available for iPhone and Android, which includes notifications, calendar, classifieds, vendors and dealers, charity status, and other news.

People's Choice Concours (Scott Kellogg): Set for Saturday, Nov 15, at Texas Harley-Davidson. The dealer will provide a DJ, and the trophies will display the PCA 70th Anniversary and Maverick logos.

Meet the Driver (Mike O'Hare): Urs Kuratle, Porsche Director of Motorsport for LMDh, will be at Park Place Porsche Monday, Sept 8, where signed posters will be available. Mike is stepping down and will be replaced by Alan Nusbaum for 2026.

Tech Sessions (Rob Turner and Tom Gomer):

The Blair Automotive tech session about track car prep had over 70 attendees and raffled off \$1,500 worth of service and oil changes.

Next event is Saturday, Sept 27 at The Phoenix Insurance to discuss insurance – limited to 30 attendees.

We are looking for a host site for the Nov 1 session; possibly Porsche McKinney?

Daniel Dallacasa suggested that a future tech session cover tires, a perennially popular subject.

Tours (Randy Luckenbill, Jeff Wheeler, and Arjay Cando): The team is looking for a date for the Mansion Tour in the next two weeks. They are currently checking out the route for the Aloha Tour in case they don't have the Mansion tour.

PCA Club Racing (David Hodges): The upcoming HPDE will take place at Eagles Canyon Raceway Sept 20-21, with spots in the Green group still available. Then in October, the Club Race and solo-only HPDE will also be at ECR Oct 11-12. This event will include the Bryan Henderson Memorial Cup race. Join us for lunchtime parade laps and dinner

(for free) Saturday night! There will also be a Time Trial event that Sunday afternoon for advanced drivers only. Next up is an HPDE and Club Racing at COTA on Nov 22-23. All races will be live-streamed.

Autocross (Mark Schoerr): The Equipe Rapide schedule looks like this for the rest of the year:

Sept 12, Burleson High School parking lot

Oct 19, Lone Star Park

Nov 9, Lone Star Park

Dec 7, Lone Star Park

In other autocross news, the SCCA Nationals were held Sept 2-5 in Topeka, KS, where most Porsches were in the highest street classes.

Region Outreach (Doug Jacobson): Will schedule a visit to Mavericks in the Granbury/Stephenville area for late October.

Tub Club (George Maffey): The monthly breakfast meetings continue to be a popular event, and you don't need to own a 356 to attend! See <https://356tubclub.org/> for more details.

Meeting adjourned at 7:59 pm.

A/R Aging Summary Report

MAVERICK REGION PCA

As of August 31, 2025

CUSTOMER	CURRENT	1 - 30	31 - 60	61 - 90	91 AND OVER	TOTAL
Park Place Porsche						
Porsche Dallas			1,200.00			1,200.00
Total for Park Place Porsche	0	0	1,200.00	0	0	\$1,200.00
Texas Collector Car Storage & Owners Club					500.00	500.00
TOTAL	0	0	1,200.00	0	500.00	\$1,700.00

Statement of Activity

MAVERICK REGION PCA

January 1-August 31, 2025

DISTRIBUTION ACCOUNT	TOTAL	
	JAN 1 - AUG 31 2025	JAN 1 - AUG 31 2024 (PY YTD)
Income		
4000 Revenues	0	0
4001 Membership	0	0
4001-01 Dues	45,201.13	43,650.14
Total for 4001 Membership	\$45,201.13	\$43,650.14
4002 Registrations	101,818.12	106,698.70
4003 Sponsorships	72,111.10	33,750.00
4004 Goodie Store sales	10,700.87	3,625.50
4005 Advertising income	60,859.94	28,862.00
Total for 4000 Revenues	\$290,691.16	\$216,586.34
4006 Interest Income	5.36	6.21
4008 Social Income	\$1,425.00	\$5,360.00
4008-04 Member Party	13,750.00	14,106.00
4008-03 Founders Day		115.00
Total for 4008 Social Income	\$15,175.00	\$19,581.00
4011 Auction proceeds	-550.00	
4012 Rebate	4,219.17	
Unapplied Cash Payment Income		1,161.00
4009 Other		
Total for Income	\$309,540.69	\$237,334.55
Cost of Goods Sold		
Gross Profit	\$309,540.69	\$237,334.55
Expenses		
5000 Expenses	0	0
5001 Track Expenses	0	0
5001-01 Track rentals	71,825.66	94,420.58
5001-02 Track expenses - other	8,017.25	3,355.18
5001-07 Food	4,705.78	958.09
5001-08 Corner workers	9,080.00	10,373.82
5001-09 Supplies	630.99	
5001-10 Hospitality	377.59	
5001-13 Other Track Expenses	1,207.15	
5001-18 Shirts/Uniforms	2,231.81	1,184.00
5001-03 Insurance		3,200.00
Total for 5001 Track Expenses	\$98,076.23	\$113,491.67

Statement of Activity
MAVERICK REGION PCA
January 1-August 31, 2025

DISTRIBUTION ACCOUNT	TOTAL	
	JAN 1 - AUG 31 2025	JAN 1 - AUG 31 2024 (PY YTD)
5002 Social expenses	\$15.40	0
5002-01 Food	27,295.31	10,437.79
5002-02 Social expenses - other	9,343.06	26,009.67
5002-03 MWBTW	1,785.27	
Total for 5002 Social expenses	\$38,439.04	\$36,447.46
5003 Goodie Store Purchases	5,237.92	1,331.03
5004 SlipStream	0	0
5004-01 SlipStream Printing	52,229.67	16,603.39
5004-02 SlipStream - Postage/handling	12,703.21	9,241.35
5004-04 Slipstream - other		9,409.94
Total for 5004 SlipStream	\$64,932.88	\$35,254.68
5009 Concoors expenses	16,903.47	24,180.51
5011 Rally Expenses	212.36	1,929.64
5022 Founders Day	179.00	11,564.16
5026 Club Race	4,388.37	5,727.79
5005 Postage		47.98
5024 Meet the Driver		2,875.51
Total for 5000 Expenses	\$228,369.27	\$232,850.43
5006 Other administrative expense	\$23.74	0
5006-01 Paypal charges	108.00	213.79
5006-02 Flowers, Gifts	544.51	2,637.47
5006-04 Bank Service Charges	4.80	14.80
5006-05 Office supplies	390.01	201.48
5006-06 Admin - postage	136.71	163.55
5006-07 Website expenses	467.64	645.42
5006-09 Admin exp - other	2,935.84	2,074.96
5006-10 Club Registration charges	4,466.07	4,794.64
5006-11 RegFox charges	939.74	979.56
5006-12 Bookkeeping	8,329.50	1,387.50
5006-13 Square charges	332.65	141.23
5006-14 QuickBooks Payments charges	147.96	
Total for 5006 Other administrative expense	\$18,827.17	\$13,254.40
5007-2 Other Meetings	3,953.06	2,859.37
5007 Board Meetings	\$2,550.99	\$6,583.53
5007-1 Club Zone Meeting	161.00	270.63
Total for 5007 Board Meetings	\$2,711.99	\$6,854.16
5008 Storage	780.00	1,554.40
5010 Tours expenses (frmrlly Sunday drive)	179.57	1,751.19

Statement of Activity
MAVERICK REGION PCA
January 1-August 31, 2025

DISTRIBUTION ACCOUNT	TOTAL	
	JAN 1 - AUG 31 2025	JAN 1 - AUG 31 2024 (PY YTD)
Unapplied Cash Bill Payment Expense		
Total for Expenses	\$254,821.06	\$259,123.95
Net Operating Income	\$54,719.63	-\$21,789.40
Other Income		
4020 License Plate Commissions		709.50
Total for Other Income	0	\$709.50
Other Expenses		
6001 Charitable donations	\$4,268.71	\$11,610.75
6002 Fund raising expenses		451.87
Total for 6001 Charitable donations	\$4,268.71	\$12,062.62
Total for Other Expenses	\$4,268.71	\$12,062.62
Net Other Income	-\$4,268.71	-\$11,353.12
Net Income	\$50,450.92	-\$33,142.52

Statement of Financial Position

MAVERICK REGION PCA

As of August 31, 2025

DISTRIBUTION ACCOUNT	TOTAL
Assets	
Current Assets	
Bank Accounts	
1000 Cash	0
1001 Checking - Chase	3,439.86
1002 Chase - money market	135,028.51
1003 Cash - Club Registration Acct	30,317.28
104 Paypal account	
Total for 1000 Cash	\$168,785.65
Total for Bank Accounts	\$168,785.65
Accounts Receivable	
11000 Accounts Receivable	1,700.00
Total for Accounts Receivable	\$1,700.00
Other Current Assets	
1100 Receivables	
12000 Undeposited Funds	
1200 Deposits	\$270.63
1201-02 Track Deposit - MSR	
1201-03 Track Deposit - ECR	
1201-04 Track Deposit-COTA	
1202 Deposits - other	
Total for 1200 Deposits	\$270.63
Uncategorized Asset	
Total for Other Current Assets	\$270.63
Total for Current Assets	\$170,756.28
Fixed Assets	
2000 Equipment	\$6,945.00
2001 Newsletter equipment	0
2001-01 Computer - editor	2,848.06
2001-02 Monitor	
2001-03 Accum Deprec NL Eqpt	
2001-04 Software	
Total for 2001 Newsletter equipment	\$2,848.06

Statement of Financial Position

MAVERICK REGION PCA

As of August 31, 2025

DISTRIBUTION ACCOUNT	TOTAL
2002 Driving School Equipment	0
2002-01 Lap top	6,243.76
2002-02 Copier	226.73
2002-03 Rally timing eqpt	592.00
2002-04 Radios	13,839.99
2002-05 Fire Extinguishers	693.00
2002-06 Scales	1,956.30
2002-07 Flags	4,271.64
2002-08 Timer Display	1,093.82
2002-09 Parade pylons	2,023.97
2002-10 Helmets	645.17
2002-11 Truckster	4,287.14
2002-12 Trailer	1,675.00
2002.14 Batteries	1,007.22
2002.15 Smarty Cam Cameras	2,588.43
2002.16 AIM Solo DL OBDII Data Systems	1,618.50
2002.17 Timing Loop	503.38
2003 Accum Deprec - DS Eqpt	-47,947.00
Total for 2002 Driving School Equipment	-\$4,680.95
Total for 2000 Equipment	\$5,112.11
2002-18 Software	
Sunday Drive - Sound Equipment	
Total for Fixed Assets	\$5,112.11
Other Assets	
Total for Assets	\$175,868.39
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 Accounts Payable	
Total for Accounts Payable	0
Credit Cards	
Other Current Liabilities	
20001 Deferred Revenue	24,145.12
20002 DE Gift Certificate	
20003 Charity donations collected	834.00
24000 Payroll Liabilities	
Total for Other Current Liabilities	\$24,979.12
Total for Current Liabilities	\$24,979.12
Long-term Liabilities	
Total for Liabilities	\$24,979.12

Statement of Financial Position

MAVERICK REGION PCA

As of August 31, 2025

DISTRIBUTION ACCOUNT	TOTAL
Equity	
30000 Fund Balance	
32001 Restricted Net Assets	
32000 Unrestricted Net Assets	178,775.04
Net Income	-27,885.77
Total for Equity	\$150,889.27
Total for Liabilities and Equity	\$175,868.39

Statement of Activity
MAVERICK REGION PCA
August 2025

DISTRIBUTION ACCOUNT	TOTAL
Income	
4000 Revenues	0
4002 Registrations	1,036.75
4003 Sponsorships	7,500.00
4004 Goodie Store sales	5,745.41
Total for 4000 Revenues	\$14,282.16
4006 Interest Income	1.05
4008 Social Income	1,425.00
Total for Income	\$15,708.21
Cost of Goods Sold	
Gross Profit	\$15,708.21
Expenses	
5000 Expenses	0
5001 Track Expenses	0
5001-13 Other Track Expenses	660.20
Total for 5001 Track Expenses	\$660.20
5002 Social expenses	0
5002-01 Food	713.43
5002-02 Social expenses - other	290.49
5002-03 MWBTW	1,427.66
Total for 5002 Social expenses	\$2,431.58
5003 Goodie Store Purchases	440.61
5004 SlipStream	0
5004-01 SlipStream Printing	8,949.03
5004-02 SlipStream - Postage/handling	1,750.00
Total for 5004 SlipStream	\$10,699.03
Total for 5000 Expenses	\$14,231.42
5006 Other administrative expense	0
5006-05 Office supplies	50.47
5006-07 Website expenses	467.64
5006-09 Admin exp - other	122.59
5006-11 RegFox charges	109.91
5006-12 Bookkeeping	460.50
5006-13 Square charges	19.39
Total for 5006 Other administrative expense	\$1,230.50
5007-2 Other Meetings	576.90
5007 Board Meetings	1,145.05

Statement of Activity
MAVERICK REGION PCA
August 2025

DISTRIBUTION ACCOUNT	TOTAL
5008 Storage	780.00
Total for Expenses	\$17,963.87
Net Operating Income	-\$2,255.66
Other Income	
Other Expenses	
6001 Charitable donations	466.54
Total for Other Expenses	\$466.54
Net Other Income	-\$466.54
Net Income	-\$2,722.20