

Maverick Region Board Meeting May 1, 2024

• Opening:

- 1. Welcome Chairs and Members—Meeting was called to order at 6:37PM by President Bill Kruder.
- 2. Reminder Slipstream (June/July) due date is 5/1—All were advised of the due date for submission of articles. Bryan is handling production of Slipstream. Notify Carey if your article will be late.
- 3. Club ad request sent to <u>Clubads@mavpca.org--Ad requests should be sent to Troy at this address</u>.
- 4. Reminder events sent to Comm@mavpca.org— Members were asked to send information for event including dates with details.
- Chris- Financial update—Finances are on track. Maverick Region practices were shared with clubs who were interested. Report pending.
- Dana- Invoice Advertiser 2024 update—Only one advertiser has dropped out. We are in good shape.
- Tom/Beckie- Membership update—Total membership stands at 4,092.
 - o 31New Members
 - o 3 Transfers
 - o **2,759** Primary
 - o Added 20 YTD
- Pat-Most Valuable May: Peter Wen
- Michael- From the Regions—A photo from the All-Members' Party was submitted featuring Linda Bambina's legendary Porsche vest.

- Carey/Doug- Slipstream Update-Appreciation was expressed for articles submitted. Information from the WBTW autocross and recent tour are pending.
- Kenin- YouTube update—The next video will focus the upcoming Concours.
- Chris- Social Media update—Gratitude was expressed for screening. A change to 14 days
 versus 30 days for Facebook timing is under consideration. Members were asked to submit
 comments to posts—this ensures visibility. Wendy agreed to help create a jpeg format QR
 code for quarterly food drives—this code will appear on Facebook and the Charity section
 of the website.
- Scott- Concours 2024 update—Wendy and Kurt received a Shout-out for help with parking.
 With 10 days for registration, things are moving along. To date, 35 cars are registered for
 Sunday. Trophies will be ready. Board members are asked to participate in the event
 scheduled for Saturday night at The Shop. The Saturday, 'Meet the Driver' features Kevin
 Bucker with display of his LeMans Porsche. Wine will be available for purchase.
- Mike/Rishi/John- Mavs & Mocha update—The May event is scheduled for Frisco Fresh Market. Dave Harness is supporting our Food Drive efforts by transporting collected items to the North Texas Food Bank. The location of the June event is pending.
- Mark- Autocross 2024 update—The recent Burleson event was a 'huge success.' There were 80 cars. An event for Porsche women is pending.
- Sam/Chris- Tours update—The Blue Bonnet Tour was cancelled due to inclement weather. Plans for the upcoming Revolver Tour are pending for June 28th or June 29th. Discussion of Autobahn Porsche as a sponsor included their hosting with coffee and donuts plus \$1,200 fee—an idea in development.
- Bob- Rally update—The next rally will be scheduled for September or October. The previous rally garnered great feedback with 26 cars and 56 participants. Great weather!
- Rob/Michael- Tech Session update—Two sessions occurred in April: Bennet Brakes and
 Tires and RAC Concours Prep. A June session at Blair Automotive is pending with topic and
 timing to be determined. Stuart's is a possible venue and Troy will be consulted. The PDR
 (Paintless Dent Removal) is a possible topic for a future session. APEX expressed interest in
 hosting a tech session. A proposed focus on Tires would be great if we could identify a host.
 Finally, a session focused on Interiors would be interesting—Jim Hirsch was identified as a
 possible resource.
- Keith- DE 2024update—Tom Snodgrass assumed the role as co-chair. Both Tom and Keith handled a member incident well—proud DE leadership.

- David- Club Race 2024 update—Eagles Canyon is the venue for May 25-26 and features a party, lunch both days and parade laps. An Award Dinner is scheduled for Friday. Wendy will check with the Hill Country Region for info on the Fall COTA event.
- Lisa- Women behind the Wheel update—The tech session with Andy Kay was cancelled due to weather. Members are scheduled to attend a lunch meet-up with Hill Country on June 1, 2024. On July 13, 2024, an event is scheduled at the Puttery. Efforts are underway to pursue a Hagerty connection to sponsor a track day. A Spring T-shirt is in development.
- Wendy- Zone 5 Representative update—The April Pick Yer Tour event was fantastic with two regions and about 350 cars. Porsche Parade is June 9-15th in Birmingham—registration closes on Friday. A 10-hour drive is anticipated for Mav participants. To date, 18 Mavs ae registered with about 90 expected from Sone 5. A Zone 5 cruise is in discussion with Western Caribbean sites as ports of call. The estimated cost is about \$758 for double occupancy.
- Any open subjects...

Closing stay safe and be KIND

Membership Report submitted by Tom Gomer, Membership Co-Chairman Porsche Club of America Wed, May 1, 2024 Region Summary

New Members 31

Transfer In 1

Transfer Out -3

Lapsed - 55

Total Primary Members 2759

Affiliate Members 1333

Total Region Membership 4092

Test Drive Participants 30

PCA National Club Membership

Primary Members 106140

Affiliate Members 55632

Total National Club Membership 161795

Submitted by Olga Taylor, Maverick Region Secretary, August 5, 2024

Financial Report

AUG 2024 - MONTHLY FINANCIAL UPDATE

106,951.48 \$ Current account balances as of 8/7/2024

125,043.53 \$ previous balance as of 3/6/2024

(18,092.05) \$ net change

Change due to: Higher Slipstream costs Slipstream advertising revenue still due (\$17k) 2nd quarter PCA national rebate not received yet (typically received at some point in August, about \$10k)

BOTTOM LINE 148,813.44 \$
balance same month last year 106,951.48
\$ current balance (41,861.96)
\$ difference SLIPSTREAM AD REVENUES 41,904.00 \$
BILLED 24,172.00 \$
RECEIVED 58% 17,732.00 \$
REMAINING 42