



October Board Meeting Notes 10/4/23 6:30PM

- Carey – Opening:
 1. Welcome Chairs and Members—Board members and members received a welcome.
 2. Reminder Slipstream changes Dec/Jan issue due 11/10—A reminder was issued regarding the submission deadline for the December/January Slipstream issue.
 3. Nominations have closed Jim Hirsch will be submitting a club email shortly
 4. SIM Racing Demo 10/28 @9:59—The event has 27 registered with 2 on the waiting list. Those who fail to show up will forfeit their registration fees.
 5. Reminder: The MRPCA Silent Auction supporting the Hope House will go live November 1st. If you have donations, please contact social@mavpca.org or the President. Donations should be sent via email.
 6. Reminder: Founder’s Day is Saturday, December 9th and registration opens November 1st. 5 great events on one day to include, Mavs & Mochas at Nordstrom, North Park, Christmas Cops Tour to Plano Police Department, Founders Day Concours, Celebration and Board Election at Grapevine Porsche. Founders Day Celebration



includes Hutchins BBQ, Pizzeria Testa, whiskey and cigar tastings and PCA Jr fun including Bender the Balloon Artist—Five events are planned as noted. JimmyG encouraged everyone to participate in the Silent Auction.

- Pat Carmichael- Mav of the Month; Amazon gift card courtesy of Autobahn—A follow-up on the selection is planned.
- Chris- Financial update—The current balance of \$181,696 reflects a decrease over prior month due to \$10,900 in payments for Club Racing and Founder’s Day.
- Dana- Advertiser 2023 update—Pursuit of outstanding ad revenues is in progress.
- Tom/Beckie- Membership update—Region membership exceeds 4,000 with 33 new members, 3 transfers and 2 test drive. Heather Briggs, PCA Jrs Chair is open to suggestions. Discussion of a special recognition for 50-year anniversary Member included Founder’s Day as the venue.
- Carey- From the Regions—Club attendance at ‘The Addams Family’ event at the Firehouse Theater was submitted for the November Panorama issue.
- Mark- Autocross update—The 2023 Awards ceremony is scheduled for January 13, 2024 at the clubhouse in Frisco. All were reminded of the upcoming events.



- Michael/Ted- Tours update—The Revolver Tour was moved from the heat of mid-summer to Fall. Originating in Weatherford on October 7th , Granbury is the destination. A group of women plan an overnight stay at a local hotel. The Patriot Paws Tour is scheduled for November 5th.
- David- Club Race—Eagles Canyon is the venue for the upcoming event on October 14-15th. It features an awards ceremony and fish fry hosted by the Greenville Fire Department. Monies for donation are requested from the club.
- Jason/Robert- SIM update—Two rigs will be available for basic and high end SIM racing. Scheduled for October 28th, the event will be held at the clubhouse.
- Rob- Tech Session update—Ongoing work to identify opportunities remains in effect.
- Renee/Keith- DE update
- Pat/Lisa- Women behind the Wheel update—a ‘Barbie’ movie pop-up occurred on September 15th. Some members will spend the night in Granbury after completion of the Revolver Touf on October 7. The October M&M will focus on raising funds for the National Breast Cancer Foundation. A planned October 28th tech session is scheduled for Mayo. November 19th is the scheduled date for a tea at the Dallas Arboretum. December features a return of the popular ‘cookie exchange.’ February is the expected timing for DE in 2024.
- Mike/Rishi- Mavs & Mocha update—The November event is scheduled for The Shop in Dallas. Discussion of the need to



finalize Nordstrom for Founder's Day included John reaching out to Vanessa Fernandez for confirmation.

- Doug- Mav Outlier Member Engagement update—The Tyler event is scheduled for October 28th. A meet-up is planned for coffee in Tyler at Einsteins. Later, Palestine is the destination for lunch. The \$10 fee will be donated to Tyler Junior College. Some discussion of an 8AM meetup at Buccees occurred. We anticipate a total of 45 participants with 15 representing Tyler.
- Jimmyg- Charity update 2023—Thousands of pounds of food has been donated to the North Texas Food Bank over 7 years of service. This tenure includes 2 national recognition awards. The Patriot Paws Tour on November 4th requires payment of \$40 for lunch. A demonstration with the 'amazing' dogs will be featured.
- George- Tub Club—A Christmas luncheon is scheduled for December 10th. The club will gather for breakfast on October 14th. Open to all who are enthusiastic, members are not required to be owners of a Porsche 356.
- Any open subjects...

Carey- Closing stay safe and be KIND

