



**Maverick Region
March Board Meeting Notes
3/5/2025 6:30PM**

- Bill – Opening:
 1. Welcome Chairs and Members—Meeting called to order at 6:35PM
 2. New Chair: SUV SIG, Justin Husman—Justin is the chair of the newly formed SUV Special Interest Group. He is also a sponsor—A warm welcome was extended.
 3. Check the Calendar: Are your upcoming events listed?—All were reminded to ensure accuracy on the event calendar.
 4. All Member Party, March 23rd, Chairs will Host Event Tables—Debi has exciting news with details. Tables for Committee chairs will be provided. David Hodges seeks to host live streaming at the Club Racing Table
 5. Zone 5 President’s Meeting—Wendy will share highlights of the meeting held in Oklahoma City at the Omni Hotel.
- Financial update (Jim) - includes bank balance and reconciliation update—Jim indicated that he is very close to tying up loose ends for the club’s accounting records. The bank balance is \$85,869 as of February 28, 2025 with \$162K in possible assets. By April 2025, formal numbers should be available. Bill and David Hodges agreed to complete forensic accounting to determine the status of 2024 outstanding invoices. Details are attached.
- Membership update (Tom and Beckie)—The club added 40 new members, 2 Transfers and 2 Test Drives for February. Total membership stands at 4,226. Member Randall Kara was acknowledged for achieving 35 years of membership.
- Most Valuable Mav (Pat) - Justin Husman is recognized as the Most Valuable Mav for March 2025.

Submitted by Olga Taylor, Maverick Region Secretary, March 16, 2025,



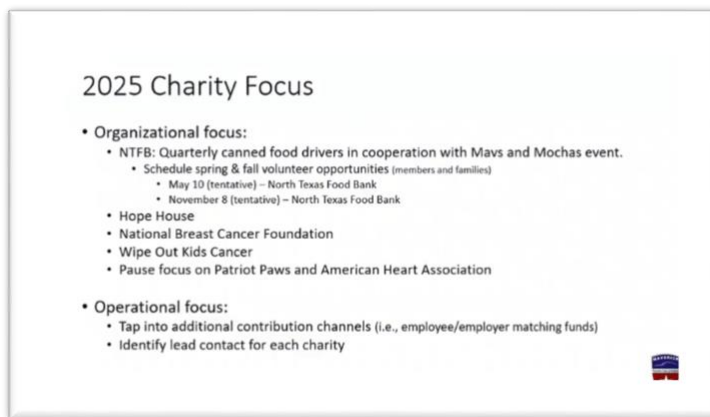
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- From the Regions (Michael) - The 2024 Toy Drive is featured in the current issue of Panorama. Plano PoCo is planned for March 2025.
- Slipstream (Carey and Doug)—Articles are trickling in. Michael Preston is raring to go with layout this week.
- Motorsport (Mike) - Final details are underway for a Factory Racing representative to join us with Porsche Plano as the venue for the event.
- MWBTW (Lisa/Pat)—Capitalizing on a March Madness theme, a bracket challenge has been extended with Hope House as the designated charity. September HPDE is set for Eagles Canyon Raceway on October 25th. The potential date for the September women's DE is September 21. The NBCF Mavs and Mochas will be October 25 with Macans and Cayenne as the highlighted cars. Grandscape is a potential location. Thanks were extended to Porsche Grapevine for hosting a tech session last month. Bunco is set for April 5th.
- Bylaws (Pat) - Wendy, Carey, David, and Jim with Chair Pat are finalizing a rough draft for review by PCA. The expected turnaround time is 4 to 6 weeks.
- The Gimmick Rally (Bob/Daniel)—June 1st is the date for a rally with Princeton and Paris as start and stop points. Adjustments to the route are possible. October 26th or November 26th are the possible dates or a Fall Rally—three volunteers are requested.



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- Charity (Dave)

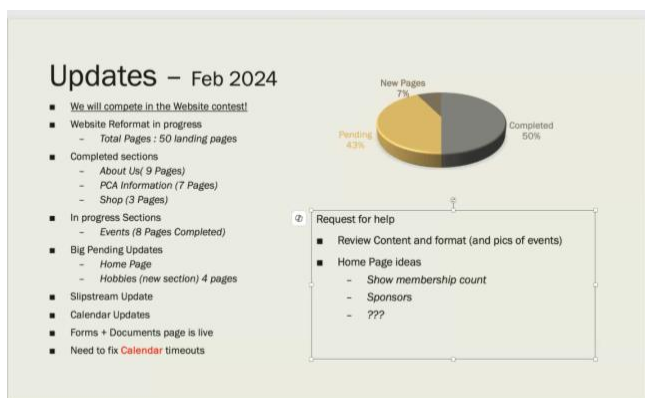


- Tech Session (Michael/Rob)—There were 80 to 90 participants at the S-Collective February event. They organized smaller groups to explore their site. Media support has been offered and will be explored for fit. About 50 have registered for the March 15th event at Concorso in Plano.
- Tours (Sam/Arjay/Randy)—The All-Member Tour is set for March 23rd. The test drive is scheduled for March 16th. Over 120 cars are registered with about 10% of registrants self-identified as new members.
- Special Events (Debi/Kim) ALL MEMBER PARTY: Sunday, March 23rd, Oak + Ivy—We anticipate a big turnout with 297 already registered. Email blasts will be sent. Donations for Wipe Out Kids Cancer stand at \$1300 and growing. Gelato, coffee, and food are planned. PCA Juniors is hosting an event for kids.



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- Concours (Scott) - Dates are finalized for May 16 to 18 2025. A prototype of the awards was displayed. The 911 model will be separated into different classes as follows: 63 to 73, G body, 964, 993, and 997. GTs will be separated.
- Web (Anjan)



- Social Media (Chris)—Ongoing discussions with S-Collective are needed to clarify their offer of support.
- YouTube (Kenin) - The '80s' theme idea remains under development with a potential video planned.
- SUV Special Interest Group (Justin) - A BBQ Kickoff is planned for the group and a drive is under consideration.



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- Mavs & Mochas (John/Rishi)—Southlake is planned for April. The calendar is complete.

<i>Date</i>	<i>Location</i>	<i>Feature car</i>
Saturday, January 11, 2025	Harley Davidson	Black and Orange
Saturday, February 8, 2025	Texas Car Collectors Ft Worth Location	911 Turbos
Saturday, March 8, 2025	MC Squared Autosport	914
Saturday, April 12, 2025	Southlake Town Square	356 / Tub Club
Saturday, May 10, 2025	Hey Cool Cars HCC Specialty cars	993
Saturday, June 14, 2025	5th Gear Autosport	Boxster/Cayman
Saturday, July 12, 2025	Turbo Coffee	Red, White and Blue cars
Saturday, August 9, 2025	The Shop Dallas	997
Saturday, September 13, 2025	Porsche McKenney	911 (73-89)
Saturday, October 4, 2025	National Breast Cancer Foundation	White Porsches
Saturday, November 8, 2025	Texas Car Collectors Dallas Location	992

- Store (Chris) - A direct link for purchases is planned for the website.
- Mav Outlier Member Engagement (Doug) - Wichita Falls is pending contact with a local member. The 4th Saturday in April is the tentative date.
- Club Race (David)—Dates are set for May 24-25 which includes DE and Parade Laps. October 11-12 is the scheduled date for the next Club Race. A joint event with Hill Country and Lonestar Regions is scheduled for November 22-23 at COTA. Come out to join the fun; we have racing, HPDE, parade laps, and a party Saturday evening.
- HPDE (Keith/Tom)—April 19 is scheduled for the next event. A Shout Out was extended to Steve for photography support
- Autocross (Carey for Mark)—Despite the cold the February event included 6 runs with a different course each time. Three events are scheduled for 2025: March 7, April 6 and May 14.
- Zone 5 Rep (Wendy)—Slides used at the Presidents' meeting were displayed and included a Zone 5 map.
- 356 Club (George)—Jack Griffin is hosting the club on April 5 at Garages of Texas, Carrollton.

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- Budget Update—Bill updated attendees on the rationale for requesting tighter controls on budget. Historically, the need to establish a Region budget has been acknowledged. With about \$450K in financial obligations, the Executive Board decided to move forward. October 2025 is the expected date to formalize budgets for the 2026 program year.

Bill- Stay safe and be KIND.



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March 1, 2025 Membership Report (Submitted by Tom Gomer, Membership Co-Chair)

Activity summary - February 2025

New Members: 40

Transfers In: 2

New Test Drive Participants: 2

Members in September ending in "0 or 5" anniversaries: 39

Randall Kara 35 Years

Renewed Members: 143

Non-Renewal Members: 48

Transfers Out: 1

Totals

Primary Members: 2854

Affiliate Members: 1372

Total Members: 4226

PCA Juniors: 255

Test Drive Participants: 27

Maverick Growth from numbers reported in Feb 2024

Primary	Affiliate	Total
20	11	31

PCA Totals

Primary Members	Affiliate Members	Total Members
107201	55867	163091

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National Growth

Primary Members	Affiliate Members	Total
43	-21	22

Since March 1, 2025, we have added 42 new primary members and transfers. Our net 2025 primary total membership has increased by 10 primary members.

Member contacts - To Do

1. Email new members - Completed
2. Mail out new member packets - Completed
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 (Submitted by Jim Falgout, Region Treasurer)
Cash Flow
February, 2025**

		Total	checking	savings
Balance per bank	1/31/2025	73,609.34	6,585.59	67,023.75
Receipts		63,304.89		
Disbursements		(43,281.27)		
Balance per bank	2/28/2025	93,632.96	36,609.21	57,024.21
OS cks	old	(2,734.33)		
	new	(5,028.99)		
		(7,763.32)		
Deposits in transit		0.00		
Cash per books (S/B)		85,869.64		83,574.34
Club Registration	2/28/2025	779.45		
Paypal	2/28/2025	0.00		
Total Cash		86,649.09		
Other assets	2/28/2025			
Deposits		42,134.93		
Accts Receivable	2/28/2025	34,141.00		61,528.00
Possible assets		162,925.02		

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Known liabilities	(4,276.38)
Possible net assets	158,648.64