

**BOARD OF GOVERNORS MEETING for January, 2024**  
**NORTHERN NEW JERSEY REGION – PORSCHE CLUB OF AMERICA, INC.**

**DATE:** Thursday, January 4, 2024

**PLACE:** Online, via Zoom

**PRESENT:** Ron Miguel, Steve Eisenberg, Cindy Cristello, Kim Aievoli, Rich Barry, Britt Findlay, Doug Holcomb, Grant Lenahan, Hubert King, Hank Menkes, Alan Zambarano, Bill Gilbert, Thom Calabro, Craig Mahon, Knute Hancock, John Korossy, John Vogt, Peter Schneider, Tony Cristello, Glen Ochten, Dyke Hensen, Jose DelaCruz, Peter Miller

**ABSENT:** Anthony Wartel, Rudy Samsel, Nancy Samsel, Ted DuPont

**CALL TO ORDER:** The meeting was called to order by President, Ron Miguel, at 7:34 pm.

**APPROVAL of MINUTES:** Rich Barry moved to accept the previously distributed draft minutes from the December 2023 meeting as final. Motion was seconded by John Korossy and carried by majority vote.

**AGENDA:** [**Agenda items in bold;** *meeting outcome in italics*]

**I. Updates to Old Business: none**

**II. Updates/Supplements/Redirections to written Committee Chair reports**

*[updates appear following each respective report]*

**III. New Business:**

- A. **2024 Calendar** – Ron Miguel, Doug Holcomb, and Dyke Hensen led the process of setting up the club’s event calendar. Items marked “tentative” will not be published. As event details are confirmed, please advise Doug so that the appropriate updates can be made.
- B. **Social Media Chair** – Given the demands of the Presidency, Ron would like to identify a new Social Media Chair who can assist with our online presence and augment the efforts of the advertising team. BOG members are asked to consider whether they know any potential candidates, or anyone who may be willing to assist on an interim basis.
- C. **NNJR PA System** – Discussion on potential storage location for this piece of equipment. The NNJR trailer (currently parked at TPC) was considered but ruled out for variable environmental conditions. The system will be placed in NNJR’s storage unit in Berkeley Heights.

- D. **New ideas for 2024** – As we start the year, BOG members are asked to consider new ways to engage new members. As the Porsche-owner demographics continue to change, we need to ensure we continue to adapt our programs to meet the evolving needs of our members, particularly those who own four-door vehicles.

## REPORTS:

I. **Officers' reports:** [as submitted in advance; *updates during/after the meeting in italics*]

**President:** [Ron Miguel] see Agenda above

**Vice President:** [Steve Eisenberg] no report

**Secretary:** [Cindy Cristello] Minutes from the November 2023 meeting have been posted to the website.

**Treasurer:** [Kim Aievoli]

Please find attached the December 2023 Statement of Financial Position and Statement of Activity. Highlights this month are as follows:

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- DE is showing small revenue due to track damage payments received from drivers while payment to VIR is reflected in DE expenses.
  - Our DE expenses are due mostly to deposits being made for track rentals for the 2024 season.
  - Off-Road expenses are for our very popular and sold out annual event.
  - Social expenses represent our fantastic 2023 holiday party.
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Please let me know if you have any questions and/or if committee chairs wish to see a breakdown of their revenue and expense details.

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**Past President:** [Rich Barry] no report

II. **Board and committee reports:** [as submitted in advance; *updates during/after the meeting in italics*]

**Autocross:** [Grant Lenahan] no report

**Business Manager:** [Anthony Wartel] no report

**Charity:** [Hubert King]

Year End Summary:

- May 7 Welcome to Club Event: fun and successful, \$2990 in donations
- PCA national award: \$1000 cash prize to NNJR
- Cruise Night, July 22, fun and successful, \$300 in donations
- Donations from parade laps at WGI \$180

- Charity Auction November 15. With an attendance of about 75, slightly less than our last pre-covid auction, we raised about \$6000, an amount similar to past auctions.
- Gold Ticket drawing held December 13. First prize to Ron Lubin and second prize to Jeff Ernsting. A total of 135 tickets were sold for a donation of \$6750. Additional donations of \$160 were received from donors.
- Total donations for 2023: \$2990 + \$300 + \$180 + \$6000 + \$6750 + \$160 + \$595 (miscellaneous NNJR member donations throughout year) = \$16,975
- December 31, submitted nomination for PCA Public Service Award. Thanks to John Korossy, Steve Eisenberg, and Stuart Milsten for input.

**Concours:** [Hank Menkes / Alan Zambarano] no report

**Dealer Liaison & Sponsorship:** [Bill Gilbert] no report

**Driver Education:** [Thom Calabro] no report

**DE Registrar / Club Racing:** [Craig Mahon] no report

**Historian:** [Knute Hancock] no report

**Membership:** [Rudy Samsel] / **New Member:** [Nancy Samsel] no report

**Program:** [John Korossy] no report

**Publications-P4US Editor in Chief:** [Ted DuPont] no report

**Rally/Trek:** [John Vogt] no report

**Social:** [Tony Cristello] no report

**Social Media:** [vacant]

**Technical:** [Glen Ochten]

Working on scheduling tech events with two club supporters to take place in late February and or March.

**Webmaster:** [Dyke Hensen] no report

**MOTIONS PASSED DURING MEETING:** none

**UNFINISHED BUSINESS:** none

**ANNOUNCEMENTS:** none

**NEXT MEETING:** Thursday, February 8, 2024

**FUTURE MEETINGS:** Thursday March 7, Thursday April 4, Thursday May 2, Thursday June 20, Thursday July 25, Thursday September 5, Thursday October 10, Thursday November 7, December TBD

**ADJOURNMENT:** Upon a motion made by Glen Ochten, and seconded by Bill Gilbert, the meeting was adjourned at 9:09pm.

Respectfully submitted,

Cindy Cristello, Secretary