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

**DATE:** Sunday, December 15, 2024

**PLACE:** Miguel residence, Jersey City, NJ

**PRESENT:** Ron Miguel, Steve Eisenberg, Cindy Cristello, Kim Aievoli, Britt Findlay, Doug Holcomb, Grant Lenahan, Anthony Wartel, Hubert King, Hank Menkes, Bill Gilbert, Knute Hancock, John Korossy, John Vogt, Tony Cristello, Dyke Hensen, Jose DeLaCruz

**ABSENT:** Rich Barry, Alan Zambarano, Thom Calabro, Craig Mahon, Rudy Samsel, Nancy Samsel, Allen St. John, Peter Schneider, Glen Ochten

**CALL TO ORDER:** The meeting was called to order by President, Ron Miguel, at 5:16pm.

**APPROVAL of MINUTES:** Bill Gilbert moved to accept the previously distributed draft minutes from the November 2024 meeting as final. Motion was seconded by Anthony Wartel 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. Ron Miguel welcomed everyone and thanked the BOG for all their efforts over the past year!
- B. Steve Eisenberg reported that member meeting dates/speakers have been confirmed for the first 3 months of 2025. January will feature Ric Timmers; February will feature Aaron Ambrosino, and March will feature John Paterek.
- C. Bill Gilbert announced the Advanced Driver's Seminar has been confirmed for Sunday February 23<sup>rd</sup> at the Olde Mill Inn in Basking Ridge. Eric Filgueirus will be the speaker. Additional information is available on the website.
- D. Jose DeLaCruz announced that blankets are still available for purchase.
- E. Britt Findlay announced that the DE Ambassador Program will become "official" this year, based on the success of last season's informal efforts.
- F. Hubert King thanked everyone for their support of Cheshire Home over the year and reminded everyone that the Gold Ticket Drawing will be held Wednesday December 18<sup>th</sup> at noon.

## 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 September 2024 meeting have been posted to the website.

**Treasurer:** [Kim Aievoli]

Please find attached the November 2024 Statement of Activity and Statement of Financial Position. Highlights this month are as follows:

- Rally revenue and expenses are a result of our spectacular Dreyfus rally.
- Social revenue and expenses are heating up as we get ready for NNJR's annual holiday party!
- Our Porscheforums advertisers continue to generate a steady stream of income.

Please let me know if you have any questions or would like details for your program.

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

### II. Board and committee reports: none submitted

**MOTIONS PASSED DURING MEETING:** none

**UNFINISHED BUSINESS:** none

**ANNOUNCEMENTS:** The following activity chair changes are taking place for 2025:

1. Theiry Marques is replacing Dyke Hensen as Webmaster.
2. Britt Findlay is replacing Kim Van Pala Aievoli as Treasurer
3. Rudy and Nancy Samsel are stepping down from Membership. We are still seeking a replacement.
4. Jim Vinci is joining the BOG as a Governor.

**NEXT MEETING:** Thursday, January 9, 2025

**FUTURE MEETINGS:** TBD

**ADJOURNMENT:** Upon a motion made by Tony Cristello, and seconded by Jose DeLaCruz, the meeting was adjourned at 5:28pm.

Respectfully submitted,  
Cindy Cristello, Secretary