

PCA / GOLD COAST REGION  
BOARD OF DIRECTORS MEETING (v1)  
MINUTES FOR APRIL 4, 2019

Previous to the meeting being called to order, Ed Blair discussed a proposed drive to North Carolina in October 2019. Members can sign up on Club Registration to get more information if they are interested.

**Held at Champion Motorsports** in Pompano Beach. Steve Kidd called the meeting to order at 6:35 pm and thanked Champion Motorsports for their hospitality and meeting location.

**9 Voting Members Present:** Steve Kidd, Paul Raben, Kyle Rathbun, Dottie Kidd, Bob Varela, Peter Olliviere, Roger Fabel, Ian Gerada and Dan Doyle. We have a quorum for voting.

**10 members also present:** Brenda Gramajo, Jake Kooser, Mike Tarter, Sherry Fabel, Peggy Raben, Rick Veingrad, Ed Blair, Carolyn Ditrichs, Mike Koller and Lisa Lewis (Citrus)

**Steve Kidd** reviewed ground rules and announcements from the agenda.

**The Board approved** of the proposed North Carolina drive as long as there is no financial commitment to Gold Coast Region; each member will be responsible for their own expenses. Lisa Lewis (Zone Rep) spoke about the Presidents Meeting in Orlando. Peter will look into the charity drive to multiple children's hospitals on 12/14/19 being done by all regions.

**STANDING COMMITTEE REPORTS:**

**Membership by Paul:** As of 4/1/19 GCR has 1933 primary members, 968 co-members for a total of 2901. We lost a few members due to non-renewal but made up for it with new members.

**Newsletter by Roger:** Roger submitted three Kassettes to the National Newsletter Contest. He would like to see more articles and photos to be submitted for our newsletter each month.

**Social by Brenda:** She is still hosting the breakfast at Berries and the Thursday social. Discussion took place about ordering new feather banners for social events. We did have a few banners previously and Jake will try to locate them. This item was tabled until next meeting.

**Social by Dottie:** **Cynthia** was not present but completed the Gulfstream Racing event on March 30 which went well and is working on the Schnebly Winery & BBQ event on April 27<sup>th</sup>. **Dale Brundige** was not present but has confirmed the Winery Tasting event in Palm Beach Gardens on June 22<sup>nd</sup> and possibly a Muscle Car Museum Tour in Melbourne for June 29<sup>th</sup>. **Dottie** is finalizing the Gimmick Rally/Mural Tour for April 13<sup>th</sup> and working with the Gunner Racing Shop for a tour confirmed for June 8<sup>th</sup>. We will reschedule the Punta Gorda Car Museum and Mystery Train Ride until the fall.

**Club Race and Safety:** Nothing to report

**Website and Social Media by Ian:** Ian indicated he is following National guidelines about listing phone numbers/emails on the website. The Gold Coast Region website is up to date. Ian submitted our Website to the National Website Contest.

**DE: Mike Roblin** was not present; Steve reminded us that Mike is looking into having a DE on July 28<sup>th</sup>, Sunday after Parade, at PBIR where Parade registrants may be interested in attending.

**Autocross by Steve:** The last event at FAU on 3/10 went very well and had a nice surplus; next autocross will be April 21 at PBIR (site of the Parade autocross) and May 12<sup>th</sup> at Sebring with Suncoast. Suncoast will do registration and Gold Coast will set up the course.

#### **OTHER COMMITTEE REPORTS:**

**Calendar by Jake:** Calendar is up to date. Jake asked that all events to be listed on the calendar include complete information (date, time, location, hosted by, etc.) Adding individual photos to Facebook has been very time consuming.

**Concours/Community Activity by Peter:** Autofest registration is low but Peter anticipates more last-minute registrations as well as on-site registrations. Peter thanked Paul, Jake and Mike for their help. GCR will utilize one of the "Square Boxes" from 48 hours to allow credit card purchases at events.

**Bylaw Review Committee by Kyle:** The committee is using the sample bylaws provided by National as a guide to updating the Gold Coast Bylaws and Christy will be preparing a draft for the Board's review. **Board approval was requested** to change "Checks in the amount of more than \$200 shall be signed by any two members of the executive council" to an amount of \$500; board approved unanimously and this will be effective in the new Bylaws. Beginning immediately no blank checks will be signed ahead of time and requests must be made well in advance for any approved payment.

**Treasury by Kyle:** February/March financial statements were distributed to the Board members. Discussion took place about GCR obtaining a debit card to make payments as needed. **A Motion was made** by Bob to approve obtaining a **debit card** as long as only the Treasurer has access to it. The motion was revised to obtaining a **credit card**; seconded by Kyle and passed unanimously. Kyle will order the credit card.

**Minutes: Motion was made** by Dottie to approve the March Minutes as presented; seconded by Bob and approved unanimously.

**Old Business:** none

**New Business:** Discussion took place that the autocross radios are no longer working. A second set is being used by social events sometimes the same day as autocross. **Motion was made** by Paul to purchase a set of radios for autocross for under \$200; seconded by Paul and approved unanimously.

2018 Year-end Trophies were presented to **Dan Doyle** as President for 2017-2018, and to **Peter Olliviere** as 2018 Enthusiast.

**Questions and Discussion:** Having none, **motion was made** to adjourn by Dottie, seconded by Paul and passed unanimously.

**Meeting adjourned at 7:45 pm.**

**Submitted by Dottie Kidd**  
**PCA/Gold Coast Region Secretary**