

PCA/GOLD COAST REGION
BOARD OF DIRECTORS MEETING
MINUTES FOR MAY 2, 2019 (v1)

Held at the office of Brian Poulin, a Gold Coast Member. Steve Kidd called the meeting to order at 6:30 pm and thanked Brian for his hospitality and meeting location.

8 voting members present: Steve Kidd, Paul Raben, Kyle Rathbun, Dottie Kidd, Bob Varela, Peter Olliviere, Roger Fabel and Ian Gerada. Dan Doyle was not present. We have a quorum for voting.

Other members present: Cynthia Fluhart, Brian Poulin, Rick Veingrad, MiKe Koller, Lisa Lewis,Carolynn Ditrachs and Mike Roblin.

Steve Kidd asked for a moment of silence for the passing of Frank Spangler and Bob Shuster, both long-time PCA members. He made several announcements and asked **Board approval for changing the July 4th Board of Directors Meeting to July 11th** due to the holiday. The Board unanimously approved.

STANDING COMMITTEE REPORTS

Membership by Paul: As of May 1 we have 1,934 Primary members and 976 co-members for a total of 2,970. Paul announced that there is a new app coming from National that will allow GCR Officers to contact PCA National by phone regarding membership.

Newsletter by Roger: Roger brought extra May Kassettes for distribution and asked that photos being submitted for the newsletter be in high resolution.

Social: Brenda and Dale were not present. Cynthia said that the Gulfstream went well and Schnebly's winery had 31 for the Winery and 21 for lunch at Shorty's. The next event at Schnebly may be a beer-tasting rather than wine. Waivers for those events will be given to Dottie for storage. Dottie said the Gimmick Rally/Mural Tour went very well and is working on the Gunnar Tour.

Club Race by Kyle: The wrap-up meeting is scheduled for June 1st.

Safety: Dottie will be ordering insurance in Mike Tarter's absence.

Website and Electronic Media by Ian: Ian is keeping information on the Boca Parade on top

DE by Mike R: Contract with PBIR for the July 28th DE has been signed and Mike has the deposit check. He is working on a flyer and 25 Instructors may be needed.

Autocross by Steve: 62 drivers attended the 4/21 autocross at PBIR; next autocross will be May 12 with Suncoast at Sebring. BB&T has not yet agreed to let us rent their site due to the new paving.

Nominating Committee: Steve appointed Dan Doyle as Chair and Jake Kooser and Jerry Daily as committee members; approved unanimously. Per the GCR Bylaws, the Nominating Committee is required to present a slate of nominees at the July meeting.

OTHER COMMITTEE REPORTS:

Calendar/FB: Jake was not present; Ian will change date of the July Board meeting to July 11.

Concours/Community Activity by Peter: Autofest in Plantation was completed with \$730 received in donations for Joe DiMaggio. The Chair and CEO of Joe DiMaggio was present at the event. There should be a surplus of \$1181.17 earmarked for charity. Porsches by the Bay is scheduled for November 16, 2019 and the next Autofest for April 2, 2020. Peter will be coordinating GCR's participation in the "Miles for Smiles" Toy Drive to Nicklaus Children's Hospital on December 14th.

Bylaw Review Committee: Christy sent the primary draft May 2 to Kyle, Bob and Roger.

Other Activities: Rick Veingrad is coordinating the Sanibel weekend drive (Aug 24/25) with starting point at Porsche West Broward. 28 are registered as of May 1st. The North Carolina tour coordinated by Ed Blair has 23 signed up and planned as a Friday to Sunday event not including to/from travel.

BUSINESS REPORTS:

Treasury by Kyle: Treasury Reports were handed out to Board members; account balances are fairly consistent with a Club Race check expected in June.

Minutes: Motion to approve the April 4 minutes made by Bob, seconded by Paul and approved unanimously.

Old Business: Lengthy discussion took place regarding signing of contracts for GCR events and how this is approved and documented. Separate discussion was Club/Dealer relations and benefits for each, as well as having members opt out of receiving a printed Kasette with possible cost savings.

New Business: It was pointed out that Pedro Bonilla, our tech article writer, has transferred to Suncoast Region. Pedro provides his monthly tech articles to other regions in exchange for an ad and requested GCR consider this option. Discussion took place and it was pointed out that GCR has a no free ad policy. Bob said he will provide monthly tech articles and a backup of 2-3 tech articles from manufacturers and other sources.

Peter suggested having another Concours College; Rick suggested a detail store in Davie but it would be too small to hold an event.

Motion to adjourn made by Bob, seconded by Dottie and approved unanimously. Meeting adjourned at 8:25 pm

Dottie Kidd, PCA/Gold Coast Secretary

(see attached Motion approved 4-11-19 by email regarding PBIR DE event July 28))

Note: Motion made by email on 4-11-19 by Dottie, seconded by Kyle, to authorize Mike Roblin, as GCR DE chair, to sign the track rental agreement on behalf of the GCR Board of Directors with PBIR for a 1-day DE on 7/28/19, and for GCR to pay the track rental of approximately \$7500 with a deposit on 50% payable to PBIR upon approval and submitted with the executed contract. Motion passed with 8 board members approving and 1 no reply.