

**PCA/GOLD COAST REGION  
BOARD OF DIRECTORS MEETING (1)  
MINUTES FOR JULY 11, 2019**

**Held at Porsche of West Palm Beach.** Steve called the meeting to order at 6:15 pm

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

**9 Other members present:** Dale Huber, Mike Roblin, Rick Veingrad, Mike Koller, Lisa Lewis (Citrus),Carolynn Ditricks, Ed Blair, Jerry Daily and Jake Kooser.

**Steve Kidd read announcements** regarding required PCA reports, Parade coming, “Meet & Greet” at Porsche of West Broward, election guidelines and approval of email blasts.

**STANDING COMMITTEE REPORTS:**

**Membership:** Paul Raben was not present but reported that as of 7/1 we have 1966 primary members, 1003 co-members for a total of 2,969. There were 26 new members in June.

**Newsletter:** Roger reported that the cost of the Kasette each month is approximately \$5,435, less advertising income \$3323 and \$1866 from National rebates for a loss of about \$246 per month. If 300 members opt out of receiving the paper copy for a savings of \$1.00 each, we can break even. Dottie will coordinate opting out of receiving the newsletter and contact National for procedure. Ian will send Roger names of other printers for a comparison of printing costs. PCA National has chosen our newsletter cover to be in the Parade Cover Contest – please vote.

**Social:** Dottie volunteered to be at the Cars & Coffee at the Palm Beach Mall on July 28<sup>th</sup> to look for new members. PCA has sent a box of items to be given away. Dottie & Steve will be at Porsche of West Broward on July 20<sup>th</sup> for Cars & Coffee and have invited all GCR Parade registrants to attend as well.

**Club Race** by Kyle: Mike Tarter has not completed the Club Race financial reports as yet; surplus check will be coming later.

**SAFETY:** Dottie has received insurance certificates for the July 28<sup>th</sup> DE and the Sanibel Tour. Mike Roblin said that Mike Grant will be the Chief Instructor for that event. Peter has the projector and will coordinate getting it to the DE Chair.

**Website and Electronic Media:** Ian discussed having advertising banners on the website and felt the flat rate billing would be best. Also discussed was having the newsletter posted on the website as “electronic book”. There are several companies that can provide this for \$35 to \$50 per month. This will be discussed further next month as well as a monitoring system for GCR.

**Autocross:** Steve reported that the next autocross will be Sept. 7<sup>th</sup> at Sebring in conjunction with the Suncoast DE. October/November are still pending. The problem with lack of autocross sites was discussed.

**DE:** Mike Roblin needs instructors for the July 28<sup>th</sup> DE at PBIR and will add an option to Club Registration for Non-driving instructors at no charge. There are 32 drivers registered. Peter Olliviere has the GCR projector Mike will pick it up from him. Mike R has added Mike Koller to the DE Committee.

**Nominating Committee:** Dan Doyle as Chair presented the following slate of candidates:

Steve Kidd - President  
(Open - Vice President)  
Dottie Kidd - Secretary  
Carolyn Ditrachs - Treasurer  
Cynthia Fluhart - Director  
Randy Gananathan - Director  
Ian Gerada - Director  
Mike Koller - Director  
Rick Veingrad - Director

Note: Bob Varela and Peter Olliviere have one more year to serve as part of their two-year term as directors. Dan Doyle will remain on the Board as Past President.

Dan stated several times that this will most likely change in August/September. Cynthia would like to nominate Ed Blair for director but this will have to wait until the August board meeting. Jerry Daily as member of the Nominating Committee noted that he has not been included in the nominating process.

## **OTHER COMMITTEE REPORTS**

**Calendar/FB:** Jake said calendar is up to date.

**Concours/Community Activity:** Peter stated that the concours College on June 29<sup>th</sup> had over 40 attendees and went very well. Joe Dimaggio Hospital send a thank you/receipt for the \$1500 donation made. The "Miles for Smiles" toy drive information is on hold until after Parade.

**Bylaw Review:** Kyle has the final revisions to the GCR bylaws and will be submitting to all board members for their review. The Board needs to approve the revisions at the August meeting to be voted on by the members this fall.

**Other Activities:** Rick has 82 cars signed up for the Sanibel run and is asking for volunteers to help at Porsche of West Broward on August 24<sup>th</sup>; Jake, Steve & Dottie will help. Peter will hold a 50/50 drawing for Joe DiMaggio Hospital that weekend, and will take care of waivers for those going over Friday. Ed Blair is coordinating the North Carolina tour in October and each participant will pay \$70 per member for expenses. **Dottie requested board approval for GCR to pre-pay for expenses up to \$3,000 for that event which will be collected on Club Registration; approved unanimously.**

## **BUSINESS REPORTS:**

**Treasury:** June financial report was given to board members; several past due amounts have been paid.

**Minutes:** Motion to accept June 6, 2019 minutes as revised made by Kyle, seconded by Bob and passed unanimously.

**New Business: none**

**Old Business: none**

**Motion to Adjourn** made by Bob and seconded by Ian; all approved and meeting adjourned at 7:31 pm.

Submitted by

Dottie Kidd, GCR Secretary

(See attached motion made 6/25/19 and approved by email regarding elections.)

**Dottie Kidd** <dottiekidd@bellsouth.net>

**To:** Steve Kidd, Paul Raben, Kyle J. Rathbun, Dottie Kidd, Bob Varela, Peter Olliviere, Roger Fabel, Ian Gerada, Dan Doyle

Hide  
Jun 25 at 7:51 AM

So as not to get into lengthy discussions at the next Board of Directors meeting,

*I make a motion that GCR keeps the same procedures as in the past and all candidates for Board positions shall send their photos and biographical profile (300 words or less) to the Newsletter Editor prior to August 1 for publishing in the September issue of the Newsletter.*

I need a second to the motion and a vote to be taken by the current board.

Dottie Kidd  
GCR Secretary

Seconded by Roger Fabel, Passed 5 yes, 1 no and 3 no replies

Yes – Steve  
Yes – Paul  
Yes – Kyle  
Yes – Dottie  
Yes – Roger  
No - Bob  
No reply – Peter  
No reply – Ian  
No reply - Dan