

**PCA/GOLD COAST REGION  
BOARD OF DIRECTORS MEETING (2)  
MINUTES FOR AUGUST 1, 2019**

**Held at Dan Simonson's office in Sunrise.** Steve called the meeting to order at 6:15 pm

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

**8 Other members present:** Cynthia Fluhart, Dale Huber, Rick Veingrad, Mike Koller, Lisa Lewis,Carolynn Ditricks, Ed Blair and Dan Simonson.

**Steve Kidd read announcements** regarding windfall for Joe DiMaggio, Parade recap, election, PCA guidelines, Roger and revisions to bylaws.

**BUSINESS REPORTS:**

**Treasury by Kyle:** Kyle distributed financial statements to Board members. Joe DiMaggio Children's Hospital will be receiving \$19,100 from the Porsche Parade auction.

**Minutes: Motion was made by Bob and seconded by Dan** to approve the minutes with two minor revisions and deleting the email vote of 6/25; motion passed unanimously.

**STANDING COMMITTEE REPORTS:**

**Membership:** Paul reported that we have 2973 total members: 1968 primary and 1005 co-members. Seven have been members for over 50 years and National will be sending them a 50-year name badge. Tee-shirts will need to be ordered soon. Ian suggested having a face book membership campaign to target Porsche owners that are not PCA members. **Ian made a motion to spend up to \$500** for this membership drive for one month, seconded by Dottie and passed unanimously.

**Newsletter:** Roger Fabel was not present

**Social:** Cynthia will give report at next board meeting. With the Porsche Parade in Boca, there isn't much to report for the region. Dottie appointed Rick Veingrad and Ed Blair to the Social Committee.

**Club Race:** Kyle said the "kick off" meeting for next year's 48 hours Club Race will be in Sebring September 7 and the Club Race will be January 30 to February 2, 2020. Superbowl being in Miami next year may hurt attendance at the Club Race.

**Safety:** Dottie requested an additional insurance certificate for Sanibel for the Sunday drive from the hotel to Sun Harvest.

**Website & Electronic Media:** Ian said National is watching for bad posts on the website; he will be monitoring our website closely.

**Autocross:** Steve said the next autocross is at Sebring Sept. 7 during the Suncoast DE. Steve appointed Carolyn Ditrachs to the Autocross Committee.

**DE:** Mike Roblin was not present

**Nominating Committee:** Cynthia nominated Ed Blair as candidate for Director; Dottie nominated Roger Fabel and Ed Kohly as candidates for Directors and Kyle Rathbun as candidate for Vice President. Board approval was requested to add these four candidates to the slate and was approved unanimously.

**OTHER COMMITTEE REPORTS:**

**Bylaw Review Committee:** Kyle reviewed four changes from the workshop on 7/29 for the proposed new Bylaws as follows:

- 1) Article VIII, Section 3: Committee members ~~may be~~ **will be** appointed by Standing Committee Chairs
- 2) Article IX, Section 1: The Nominating Committee shall consist of ~~three persons~~ **three active, family active, family-active, associate and/or affiliate members**
- 3) Article XII, ~~Section 3:~~ numbered incorrectly, should be **Section 2** Club General Membership Meetings
- 4) Article XII, Section 2 Voting: At all meetings ... add **affiliate** Members

**Kyle made a motion to** approve the new bylaws with the above changes, seconded by Bob and passed unanimously.

**Calendar/FB:** Jake was not present.

**Concours/Community Activity:** Peter was not present but discussion took place about other possible charities for community service such as Lions Club for Hunter syndrome, Habitat for Humanity or Nicklaus Children's Hospital.

**Other Activities:** Rick brought us up to date on the Sanibel drive for August 24/25 and Ed Blair for the October North Carolina drive.

**New Business: Motion was made by Bob** to approve up to \$1,200 for the upcoming election, seconded by Paul and approved unanimously. This will be done the same way as last year by election runner.

**Motion to adjourn** at 7:20 pm made by Dottie, seconded by Bob and approved unanimously.

**Board of Directors meeting was re-opened at 7:25 pm with 7 Directors present; motion was made by Kyle that the two directors elected for 2020 be for a one-year term to coincide with the new Bylaws. Seconded by Bob and passed unanimously.** Second meeting adjourned at 7:30 pm

Dottie Kidd, Secretary  
PCA/Gold Coast Region