

**PCA / GOLD COAST REGION
BOARD OF DIRECTORS MEETING
MINUTES FOR SEPTEMBER 5, 2019**

Held at Boca Raton Community Center in Boca Raton Florida

Call to Order – 6:35 pm

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

11 Members Also Present: Dale Huber, Randy Gananathan, Dale Brundige, Cynthia Fluhart, Jake Kooser, Rick Veingrad, Mike Koller, Lisa Lewis, Carolyn Ditricks, Ed Blair, Jerry Daily

ANNOUNCEMENTS - Steve Kidd read announcements regarding check to Joe DiMaggio, member services list, election campaigning, following PCA guidelines, Billy Gs' passing and bylaw revisions.

BUSINESS REPORTS:

Treasury Report by Kyle: August financial statements were given to the Board, Kyle stated that Club Registration paid us twice for an event and will be reversed next month.

Minutes by Dottie: Motion was made by Dottie, seconded by Roger to approve the August 1 minutes and approved unanimously.

STANDING COMMITTEE REPORTS:

Membership – Paul: Last month was slow as we only had 22 new members. We have 1,986 primary members, 1,012 co-members for a total of 2,998 thru August. Members with over 50 years of membership were sent special name badges from PCA National. Suggestion was made to have breakfast hosts call new members and invite them to breakfast; objection was raised as to sharing personal phone numbers other than to the Board. Paul sends emails to new members welcoming them to the Region.

Newsletter – Roger: The newsletter is looking good. Two members sent in nice articles for the October Kasette on their Parade experience. We need more articles from members.

Social – Brenda, Cynthia, Dottie Brenda was not present. Cynthia said it was too late to do the Jazz event in Naples but she will be coordinating the Octoberfest at Biergarten and a Stone Crab Drive to Everglades City (November 23). Dottie will be coordinating an event to the Larry Wilson Car Collection on Sept. 28 and the Holiday Party on December 7th. Discussion took place regarding locations of our flags and banners. Brenda has the 55th anniversary banner and Cynthia will pick that up from her; Peter has a banner used at the Boat Parade and will get a quote for more banners for future events

Club Race – Kyle: The 48 hours Club Race kick-off meeting is being held Sept. 7th at Sebring to prepare for next year's Club Race Jan. 31 to Feb. 2, 2020.

Safety – Dottie/staff Insurance has been received for the Sebring 7th autocross. Please notify her at least 3 weeks before event if insurance is needed.

Website/Electronic Media -Ian There is nothing new this month, Board Minutes have been posted after Board approval.

Autocross – Steve Sept 7th event was completed; Steve is still waiting for possible airport approval. BBT not open to autocrossing this year and Steve is looking at South Florida Fairgrounds as a possible site.

DE – Mike Roblin was not present

Nominating – Dan was not present. Dottie verified that all current candidates were qualified and accepted their nomination. Mike Koller nominated Dale Huber for Treasurer, and Dale Huber nominated Peter Olliviere for Vice President. Both candidates are qualified and accepted their nominations; the board approved Dale H and Peter as candidates. For the election, Jake said last year’s cost was \$249.57 (9 cents per voter) for 2, 073 voters. This year could be more as we will be adding a vote for the Bylaw adoption.

OTHER COMMITTEE REPORTS:

Bylaw Review – Kyle: The board has approved the revised bylaws to be voted on by the membership during this year’s election. **Dottie made a motion** to delete reference to “space for a write in vote” on page 9 (Article IX, Section 5) as this would conflict with nominations being accepted at the September board meeting, seconded by Peter and passed 6 to 1.

Calendar/FB – Jake asked that dates for any new events be emailed to him.

Concours/Community Activity – Peter: Mandarin has raised the price for the brunch to \$50; Cynthia asked if we could subsidize the extra \$5 for the lunch and it was not approved. Peter will have a committee meeting for Porsches by the Bay soon. He has implemented a new “pro” class and the fee will be \$100 per car with a maximum of 3 cars per registrant. Sanibel run raised \$1,620 for Joe DiMaggio Hospital from Rick’s raffle. Peter will be handling the Dec 14 Joe DiMaggio and Nicklaus “Parade of Presents”. Dale Brundige & Jerry Daily will handle the Nicklaus in the north end of our region. Four suggestions were made for the surfboard plaque at Joe DiMaggio and “Life is an ocean – ride the waves” was chosen.

Other activities – Rick, Ed: Per Rick Veingrad, the Sanibel event went very well. Ed Blair is still coordinating the North Carolina drive in October.

Old business: Regarding Berries in the Grove, Brenda will make the decision to continue breakfast on the first Saturday.

New Business: We need to locate the Annual Award Trophies. Dan should have the President’s cup, Dale Huber has the rookie and will obtain the Family from the Brigmans, Peter has the Enthusiast. All trophies need to be returned and redistributed this year.

Questions/Discussion:

Adjourn: Dottie made motion to adjourn, seconded by Paul and passed unanimously. Meeting adjourned at 8:10 pm

Submitted by Dottie Kidd, Gold Coast Secretary