

**PCA / GOLD COAST REGION  
BOARD OF DIRECTORS MEETING  
MINUTES FOR NOVEMBER 7, 2019**

Held at the Boca Raton Community Center in Boca Raton Florida

**Call to order:** 6:35 pm

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

**2 Members also present:** Ed Blair and Carolyn Ditrachs

**ANNOUNCEMENTS:** Steve Kidd read announcements regarding annual awards, National award submissions for 2019, reminders regarding PCA reporting guidelines, community service projects, and bylaw revisions. Carolyn Ditrachs suggested a community service project in Delray Beach helping to paint homes and will find out more information. Steve asked for a volunteer to write a submission for a National award but no one volunteered.

**BUSINESS REPORTS:**

**Treasury Report:** The financial report will be provided next month as Kyle was not present

**Minutes: Motion to approve the October 3 minutes as presented was made by Bob, seconded by Roger and passed unanimously.**

**Membership:** Paul was not present but had sent the Membership report: Primary members 2008, co-members 1,028 for a total of 3,036 members. He stated that GCR was first in the third quarter for actual growth and third for factored growth.

**Newsletter by Roger:** Roger said he just got the results from the Newsletter contest at the Boca Raton Parade. Their suggestions were to have more member articles and reports from our chairs. We lost points for not having contacts available in the newsletter. There was discussion about including contacts in the newsletter and website; national will be contacted about their policies on that issue.

**Social:** The Elliott event on Nov 9 has been closed as limit of 75 has been reached, the Stone Crab Drive on Nov. 23 has about 100 confirmed, and the Holiday Party on Dec. 7<sup>th</sup> is open on club Registration with 40 confirmed. Cynthia will be handling the drive to the Islamorada Fish company on Jan. 18. Steve sent a copy of the proposed 2020 events to the Board and Committee. The first quarter is busy and the social committee will be filling in more events for the balance of the year. Ed Blair said the North Carolina tour went very well and an article will be sent to Roger for the Kasette.

**Club Race by Roger:** Registration for the 48 hours will open Dec 9<sup>th</sup>; the volunteer registration is already open and members can start signing up to volunteer. Roger said the program and posters are being worked on by Kirk and himself.

**Website/Electronic Media:** Ian was not present but the website appears to be up to date

**Autocross by Steve:** Six autocrosses have been completed so far this year; Steve is working with FAU to have one more this year on Dec 15 during the winter break. A few dates have been set for 2020 beginning with the 48 Hours Club Race autocross on Feb. 1<sup>st</sup>.

**Nominating Committee:** Dan said the election is coming along extremely well so far.

**OTHER COMMITTEE REPORTS:**

**Concours/Community Activities:** Peter stated Porsches by the Bay will have a cell phone based program for judges scoring and registration that gives immediate results. HAGERTY INSURANCE is providing trophies. There are about 50-60 judged Porsches and about 30 parking on site. Paul and Jake will handle parking and traffic. "Miles of smiles" will be held at three children's hospitals on Dec. 14<sup>th</sup> in Dade, Broward and Palm Beach counties. Peter has found a "Santa" and red Hummer for Joe DiMaggio; Juan Carlos Muniz will be helping with Nicklaus and Dale/Jerry will be helping with Palm Beach. Cars should be at their meeting point by 9:00 am and arrive at each hospital by 10:30 am with toys and/or checks.

**New Business:** After the Board meeting and a short break, a workshop for 2020 events will be held. The 2020 draft calendar is in place and additions/changes will be made as needed

**Adjourn: Motion was made by Dottie, seconded by Bob to adjourn, passed unanimously**

**Meeting was adjourned at 8:35 pm**