

**PCA / GOLD COAST REGION  
BOARD OF DIRECTORS MEETING  
MINUTES FOR October 3, 2019**

**Held at** Boca Raton Community Center in Boca Raton Florida

**Call to Order** – 6:30 pm

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

**9 Members Also Present:** Randy Gananathan, Cynthia Fluhart, Mike Roblin, Rick Veingrad, Mike Koller, Lisa Lewis, Carolyn Ditricks, Ed Blair and Jake Kooser.

**ANNOUNCEMENTS - Steve Kidd** read announcements regarding annual award trophies, banners, election campaigning, PCA guidelines, planning meeting for 2020 and bylaw revisions. Steve requested that annual awards be brought to the November meeting.

**BUSINESS REPORTS:**

**Treasury Report by Kyle:** September financial statements were given to the Board; discussion took place about past due advertisers. GCR and Suncoast each received \$13,000 from the 2019 Club Race.

**Minutes by Dottie: Motion to approve Sept 5 minutes was made by Bob, seconded by Roger and approved unanimously.**

**STANDING COMMITTEE REPORTS:**

**Membership** – Paul was not present but Roger reported that we have 2,012 primary members, 1,024 co-members for a total of 3,036.

**Newsletter by Roger** - The October issue of Kasette has a revised look for new members and includes member anniversaries at major landmarks. Members have been submitting articles and great photos for publication.

**Social** – Cynthia has 92 RSVP's for the Biergarten event on Oct. 5 and is working on the stone crab drive to Everglades City on Nov. 23. Dale B was not present but is coordinating a trip to the Elliott Museum in Stuart on Nov. 9 and a Carlin Park picnic in Feb of 2020. Dale is also starting a Thursday social in Port St Lucie. Dottie is working on the holiday party on Dec 7<sup>th</sup> at Dauer Museum in Sunrise.

**Safety:** Insurance has been requested for the North Carolina drive and Porsches by the Bay.

**Website/Electronic Media:** Roger will be submitting all candidates' bios to Ian to post on the website for the upcoming election. There was a security issue on our website and Facebook as well as Ian's personal site. Ian will now be the "owner" in order to keep this from happening in the future, and both are okay now.

**Autocross by Steve** – The Sept. 7 autocross at Sebring had 22 drivers; the next event will be Oct 13 in Fort Myers with Everglades Region. Autocross #7 has not been scheduled yet due to lack of a site.

**D.E. by Mike R** – The DE at PBIR in July had a surplus of about \$600. Mike has been in contact with Homestead Racetrack regarding a possible DE on June 6-7 next year at a cost of \$11,000 per day but indicated negotiations are still taking place.

**Nominating Committee** – Jake has received the final ballot and proposed bylaw revisions to send to Election Runner for the election. Voting will take place from Oct 15 to Nov 15. Paul will submit member files as was done last year.

**OTHER COMMITTEE REPORTS:**

**Bylaw Review:** Kyle stated that the proposed bylaw revisions to be voted on by our members were sent to Ian to post on the website and Jake for Election Runner.

**Calendar** – Jake was not present at this time but the calendar is up to date per Ian.

**Concours/Community Activity** – Peter is coordinating the “Parade of Presents” for three locations on Dec. 14<sup>th</sup> and will send Dale B. information for the north area. **Peter made a motion to approve a deposit of \$3,000 for Porsches by the Bay, seconded by Dottie and approved unanimously.** This year the new “Pro Class” will be judged as one class rather than by model. Peter will contact Fred Kohly regarding judges for the event. Peter is considering ordering shirts for the judges and staff.

**Other activities:** Ed Blair is ready for the North Carolina drive on Oct. 24-27 with 51 members attending. **Dottie made a motion to approve spending up to \$3,500 in expenses for that event, seconded by Bob and approved unanimously.** The income for this event will be collected in Club Registration and will more than offset the expenses.

**New Business:** Steve will be handling the special awards to be presented at the Holiday Party. Last year the Board approved up to \$1,100 for awards. **Dottie made a motion to approve up to \$1,000 for this year’s awards, seconded by Kyle, and passed unanimously.** Autocross awards will be done separately.

**Motion made by Bob to adjourn, seconded by Kyle and approved unanimously.**

**Meeting adjourned at 8:00 pm.**

**Submitted by  
Dottie Kidd, Secretary  
PCA/Gold Coast Region**

**NOTE: Approval was requested on September 11 by email to authorize spending up to \$2,100 for the Larry Wilson tour and lunch (\$500 deposit and balance due at event) Income will be collected on Club Registration to cover this expense. Approved unanimously with 9 board members.**