

**PCA / GOLD COAST REGION
BOARD OF DIRECTORS MEETING
MINUTES FOR JANUARY 2, 2020**

Held at Boca Raton Community Center in Boca Raton Florida

Call to Order – 6:30 pm

8 Voting Members Present: Steve Kidd, Peter Olliviere, Carolynn Ditrachs, Dottie Kidd, Roger Fabel, Ed Kohly, Cynthia Fluhart and Dan Doyle. Bob Varela was not present. We have a quorum

7 Members Also Present: Kyle Rathbun, Paul Raben, Ian Gerada, Rick Veingrad, Ed Blair, Mike Koller, Lisa Lewis, Mike Roblin

ANNOUNCEMENTS - Steve Kidd read announcements regarding new Officers and Directors, Annual awards, transition items for 2020, community service project, bylaw revisions and RSVP for board meetings.

BUSINESS REPORTS:

Treasury Report by Kyle: Kyle will provide the December financial report and Carolynn will provide January report at the February meeting. Carolynn has been added to the checking account and Kyle and Paul have been removed. Peter will be added next week. **Carolynn needs board approval to purchase Quick Books program in an amount not to exceed \$225.00; approved unanimously.**

Minutes by Dottie: Motion was made by Dottie, seconded by Roger to approve the December 5, 2019 minutes and approved unanimously by the 2019 Board. Motion was made by Dottie, seconded by Paul, to approved the December 28, 1029 Special Board Meeting with one correction, passed unanimously by the 2019 Board.

STANDING COMMITTEE REPORTS:

Membership – Paul reported that ending December 2019 we had 2,011 primary, 1,036 co-members for a total of 3,047 members. GCR is still #2 for actual membership growth. There was a question on what we should do about the 60 members with bad email addresses that did not receive an email from Election Runner. Paul suggested sending a postcard asking them to update their email or put a notice in the Kasette.

Newsletter: On the new members page the Anniversaries have been replaced by Transfer- in members. Roger is waiting for an article on the Holiday Party. Discussion took place on contact changes that need to be made before putting the Kasette on the website. Roger researched other Regions (Space Coast and Suncoast) and their policy on listing contacts in the newsletters. Roger and Ian will work out details.

Motion was made by Ed K to keep phone numbers and emails in the printed Kasette with the person's consent, but to delete that contact information on the website version, seconded by Dottie and passed. Anyone can choose not to have their information in the Kasette. Members can contact the Board or committee by using the contact list which Ian will provide to the Board and include in the electronic version of the Kasette on the web.

SOCIAL: Dottie reported that Dale will be coordinating the Carlin Park picnic on Feb. 16 and budget was previously presented and approved. Peter asked if there will be a concours. A notice for a Teen Street Survival event being put on by Suncoast was emailed to the membership, Super Car week in Palm Beach will be held Jan 4 thru 12, DRT on Feb. 6-9 and a Valentine Dinner on Feb. 14th.

Cynthia said the Islamorada Lunch/Drive is all set; Ian volunteered to coordinate a third meeting point in Coral Springs for the Islamorada Drive; Cynthia will provide him with waiver forms and wrist bands if needed. She has ideas for a craft beer event, Top Golf in Naples, and repeating the Gulfstream event on March 28th. Beena will coordinate a Stone Crab Drive to Triad Seafood on April 11.

CLUB RACE: Kyle reported that sprint registration is ahead of last year and the Enduro is catching up. The number of volunteers signed up is down from past years.

SAFETY: All required insurance has been received, but the third meeting place will need to be added for the Islamorada Drive on Jan. 18th

AUTOCROSS: Steve presented a proposed budget for the next four autocrosses on Feb 1, Feb 22, March 7, May 16 as per the attached. Combined four events, income of \$2975, expenses of \$1975 with an estimated surplus of \$1,000. **Motion made by Ed K, seconded by Dottie, to approved the budget as presented, passed unanimously.**

D.E. Mike Roblin discussed the possibility of a DE in Homestead for the weekend of June 6. The cost of the track is \$18,000 plus cost for insurance and corner workers. Homestead will require a deposit of \$4,500. Mike will be presenting more information and a contract to be presented at the next board meeting.

HISTORIAN: Steve asked if anyone had information, files, etc. to be part of the GCR historical files. Steve will contact Barbara Joffe to see if any files are remaining from Mike Joffe (prior historian who passed away) (Note: We were advised later that Barbara Joffe has also passed)

CONCOURS: Peter will be ordering two additional trophies for Porsche by the Bay winners. The Parade of Presents donations on Club Registration to Joe DiMaggio (\$818.25) and Nicklaus Children Hospital (\$504.50) were received. Peter and Steve will report on any additional donations received on site, and a Subsidy from PCA National in the amount of \$450.00 has been requested.

Peter asked if he should coordinate the Boat Parade again this year. Last year the maximum attendees were 130, there is another yacht available that can handle more if we decide to. The amount per person should be from \$130 to \$150 total. The board agreed to move forward with the boat parade in December 2020 at the above price window.

NEW BUSINESS: It was mentioned that Brenda Gramajo's membership lapsed in September and she is still hosting a PCA Porsches & Pancakes at Berries. Dan said she has been out of town and he will contact her.

Motion made by Cynthia to adjourn, seconded by Carolynn and passed. Meeting adjourned at 8:00 pm