

**PCA / GOLD COAST REGION
BOARD OF DIRECTORS MEETING
MINUTES FOR MARCH 6, 2020**

Held at Boca Community Center in Boca Raton, Florida

Call to order at 6:30 pm

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

9 Members also present: Ian Gerada, Ed Blair, Paul Raben, Kyle Rathbun, Mike Roblin, Dale Brundige, Jerry Daily, Jake Kooser, Christy Spangler.

Announcements: Steve Kidd read announcements regarding the “Red Book” concept, GCR 2019 tax filing, multi-region events, volunteers needed, community service, event approval 60 days in advance, RSVP for board meetings and any conflict of interest.

BUSINESS REPORTS:

Treasury Report by Carolynn: The February 2020 financial statements were distributed to the Board. A national rebate from PCA was received for the last quarter of 2019. Tuners is switching to a ½ page ad.

Motion was made by Bob, seconded by Dottie that any advertiser past due 60 days or more will have their ad pulled before the next Kasette printing. Motion passed. Discussion took place about alternate forms of payments for advertisers such as credit card, PayPal, etc. and was tabled.

Minutes: Motion was made by Dottie and seconded by Bob to approve the February 6, 2020 minutes as presented. Motion passed

STANDING COMMITTEE REPORTS:

Membership by Paul Raben: February had a high number of lapsed members (61) and only 24 new. As of 3/6 we have 2,028 Primary members and 1,053 affiliates for a total membership of 3,081. **Motion was made by Dottie and seconded by Ed to allow Paul up to \$500 to purchase t-shirts for the new member picnic. Motion passed.**

Newsletter by Roger: The January Kasette is maxed out on advertiser space and for the first time we have advertisers on a waiting list. There is a new National Newsletter Chair and Roger has submitted three excellent Kasette issues for the Newsletter Contest. Winners will be announced at the Parade this summer.

SOCIAL: A written list of the upcoming events was presented to those attending. **Motion was made by Dottie and seconded by Bob to approve the April 25th picnic budget; motion passed. Motion was made by Bob and seconded by Dottie to approve the April 4th Eurofest budget** with an increase in the entrance fee from \$30 to \$35 (which will include lunch); **motion passed.** Peter will furnish a revised written budget. The date for the Sanibel drive on August 22-23 by rick Veingrad was approved. The date for the North Carolina tour for October 22-25 by Ed Blair was approved. The Sanibel and North Carolina events will be opened on Club Registration as “Save the Dates” to allow members to get more information about these events.

SAFETY: Dottie will request insurance for the April 4th Eurofest and the April 11th Stone Crab Drive. Ian volunteered to lead the Stone Crab Drive meeting point in Coral Springs/Parkland and needs waivers/wrist bands.

WEBSITE BY IAN: Ian said that it is difficult to post flyers on the website; it would be much better to send straight text rather than a flyer with photos. Roger will send Ed a list of advertisers to post on the website which can be updated each month. Ed will be backup website administrator and was provided appropriate level of access to the GCR site.

AUTOCROSS BY STEVE: The last autocross on Feb 22 was at Sebring during the Suncoast DE and was well attended with 10 runs. The next AX is on April 19th with Everglades Region and May 16th at Sebring during the Suncoast DE. There may be a possible new site in Dade coming up

HISTORIAN BY STEVE: Steve will contact Jerry Remillard to see if he has any items for GCR historical files.

BYLAWS: The new bylaws will be reviewed for any changes or deletions that may be necessary.

NOMINATING: Nothing new until May of 2020

DE BY MIKE ROBLIN: Discussion took place about a DE at Homestead on June 6-7 and the point at which we will cancel the event should it appear that not enough drivers have signed up to cover our expenses. **Motion was made by Ed, seconded by Bob to approve a 25% deposit of \$5,500 for the Homestead DE and decide by May 26 if we should continue or cancel. Motion passed.** Ed Kohly as Director, will sign the contract with Homestead for this DE.

OLD BUSINESS: The Goodie Store project will be tabled until next month by Rick Veingrad. **Dottie made a motion, seconded by Peter to increase the charity donations to Joe DiMaggio and Nicklaus to \$1,000 each, motion passed.** Note: Amount collected for Joe DiMaggio was \$812 and Nicklaus was \$505.

NEW BUSINESS: Jerry Daily spoke about the idea of forming a new region from the northern part of Gold Coast. The new region will be called "Gulfstream Region" and efforts have been made to charter the region. Most Officers have been selected and bylaws drafted. Discussion took place and Steve suggested a workshop to discuss details such as territory, funding, Club Race and other possible issues that would need to be mutually resolved. The workshop is planned for Saturday morning 3/28 at the Boca Raton Community Center.

Motion was made by Carolynn, seconded by Bob to adjourn the meeting; motion passed.

The meeting adjourned at 8:30 pm

Respectfully submitted by
Dottie Kidd, GCR Secretary