

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

**Held by conference Call. The first call-in number was not accessible so a second call-in number was emailed to all participants and worked well. The meeting called to order at 6:35 pm**

**9 Board members present:** Steve Kidd, Dottie Kidd, Dan Doyle, Roger Fabel, Peter Olliviere, Bob Varela, Ed Kohly, Cynthia Fluhart,Carolynn Ditrachs. We have a quorum.

**8 members also present:** Ian Gerada, Mike Koller, Rick Veingrad, Jerry Daily, Randy Granathan, Lisa Lewis, Kyle Rathbun and Mike Roblin.

**Announcements:** Steve went over the announcements and ground rules regarding holding the meeting by conference call, do not interrupt speakers, wait until called. Also \$13,000 from Club Race will be donated to Ronald McDonald House in south Florida, David Tabony agreed to do taxes at \$1500 for 2019 same as last year. **Cynthia made motion, seconded by Ed Kohly to have David Tabony complete the GCR Taxes for 2019 again for \$1500 to \$1550. Approved unanimously.** We will contact Mike Tarter to send 48 hours financials to David to complete the taxes.

**Treasury:** Carolynn completed the March financials and emailed them to the Board before the meeting. Kasette invoices just went out for April, no revenue is coming in from events as most have been postponed other than \$8,000 region rebate received for the last quarter of 2019. Ian – looking at aging report last month NGT and Country Mortgage are past 90 days, Kyle has received a check from Country Mortgage and he will forward to Carolynn. Tuners is not advertising and Roger spoke with Tuners about the balance due.

**Club Race** – Typically the proceeds from charity go to Ronald McDonald House in Tampa; this year the amount was larger and the contribution will be split between Suncoast and Gold Coast for Tampa and South Florida locations in the amount of \$13,000 each. Steve has contacted RMDH in Miami (they are connected to Jackson Memorial Hospital) and they are excited to meet with us. Also, we have been trying to do a community service project and the Executive Director would like to talk about that when we meet.

**MINUTES: Motion to approve the March 6, 2020 Minutes made by Bob Varela, seconded by Ed Kohly, and approved unanimously.** Ian will post those minutes on the web.

**COMMITTEE REPORTS:**

**MEMBERSHIP:** Paul was not present but Roger said we have 2013 primary members, 1053 secondary for a total of 3066. There are still more members not renewing than new members. Dottie asked for anyone willing to make phone calls to those not renewing their membership: Cynthia, Dottie and Steve volunteered.

**Newsletter:** Roger had updated the Kasette calendar to reflect events that were cancelled or postponed including Porches & Pancakes. To help stave the boredom and keep everyone Porsche focuses, Steve and Dottie developed a crossword puzzle for adults and a word search puzzle for Juniors that can be included in the Kasette, emailed or put on the web. The May issue has no events to write about, we need content.

**Social:** Porsches & Pancakes –All restaurants closed due to the covid-19 but we will stay in contact to restart breakfasts when safe. Thursday socials also cancelled until further notice. All events postponed in April, May autocross and June DE still pending.

**Club Race:** Kyle – Mike Tarter still working on 2020 48 Hours financials and will send 2019 figures to David Tabony. Thanks to Kyle for initiating a split of the Club Race charity money between Gold Coast and Suncoast charities.

**Safety-** National was notified that Insurance for events that were postponed should be cancelled. No other insurance is needed at this time.

**WEBSITE/ELECTRONIC MEDIA:** Ian will find out about the PCA SIM racing and possibly add it to our website. Those visiting our website compared to last year has increased 30 to 40%, a pretty steady increase.

**Autocross:** Steve reported that the Everglades autocross at Buckingham is still scheduled for April 19<sup>th</sup> with social distancing and no passengers or instructors in any car. GCR autocross in Sebring for May 16<sup>th</sup> not cancelled but being monitored

**Historian:** By Steve, nothing new. He has contacted several older members and they don't seem to have anything to add to the GCR history.

**Bylaws:** Kyle working on any revisions that may be necessary.

**Nominating:** Dan – nothing yet

**DE -** Mike Roblin – We have the opportunity to be first out of the gate, or will be shut down. DE date is still on the books for June 6-7 at Homestead. We should still promote it in the Kasette with an article and flyer. Dottie suggested opening a "Save the Date" in Club Registration to have an idea of interest and be able to contact interested drivers should the event open up. Mike will contact Jake to set it up using the Sanibel and North Carolina tours as a template.

**Calendar** – We should not take it down but rather list postponed events.

**Concours** - Peter: not much at this time except he has contacted Riverside Hotel and is negotiating with them regarding viewing the Boat Parade in December.

**New business:** Last board meeting Jerry and Kyle brought up a proposal to start a new region. Jerry has asked National to put this on hold until Coronavirus has passed. We will set up a face-to-face meeting when safe to do so.

**Motion made by Bob Varela, seconded by Dottie to adjourn at 7:27 pm, Passed unanimously.**

Respectfully submitted

Dottie Kidd,  
GCR Secretary