

**PCA/GOLD COAST REGION
BOARD OF DIRECTORS MEETING
MINUTES FOR MAY 7, 2020**

Held by conference call. The meeting was called to order at 6:35 pm

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

9 members also present: Ian Gerada, Mike Koller, Kyle Rathbun, Mike Roblin, Paul Raben, Peggy Raben, Rick Veingrad, Christy Spangler, Randy Gananathan

Announcements: Steve read the ground rules for conference calling and covered announcements of Covid19, completion of tax return, suggestion of PCA license plate, "Members making a difference", virtual happy hour, and conflict of interest.

Ian discussed the possibility of creating a video with members holding up a word of thanks to the health care workers, first responders etc. Christy Spangler volunteered to help get it started

BUSINESS REPORTS:

Treasury by Carolynn: There was an issue with Carolynn's computer so the April financial bank report was sent by email just prior to the Board meeting (attached); the tax return has been completed. Previously the Board approved \$200 for an accounting program but we should also consider using I-cloud instead for approximately \$40 per month. Carolynn will decide which option will work best for her and let us know next month. Need to call Tuners and NGT regarding payment.

Minutes: Motion to approve the April 2 minutes as presented made by Cynthia, seconded by Bob and approved unanimously.

COMMITTEE REPORTS:

Membership by Paul: Report for April shows 22 new, 4 transfer in, -5 transfer out, 51 lapsed, 14 test drive and 179 PCA Juniors for a total of 1,999 primary and 1049 comembers for 3,048.

Newsletter by Roger: Roger was judging for National and was able to review 12 newsletters; what we are lacking is committee chair articles. Flyer for DE was updated with new photos.

Social: Cynthia – no events scheduled but virtual calls have gone well and individual drives by members were seen. Dottie reported that four events are still pending: Aug 22 Sanibel overnight, Sept 26 New Member Picnic, Oct 22-25 NC Tour, Nov. 14 Porsches by the Bay.

Club Race by Kyle: Kyle not a member at this time – wrap up meeting had been cancelled.

Website/Electronic media by Ian: Discussed a virtual car show with other regions and virtual meetings should be by invite only thru e-mail at Gold Coast to keep it to members only. "Home garage visits" are another suggestion for members wanting to show off their cars to other small groups of members.

Ed Kohly, Backup Website Administrator, is in agreement with Ian regarding virtual events and waiting for coronavirus to end.

Autocross: May 16 event cancelled, and October 10th is temporarily scheduled for Sebring with Suncoast.

Historian: Steve stated that extra Kassettes and 48 hours posters/calendars from the storage unit are available if anyone is interested.

Bylaws: Roger Fabel and Bob Varela are on the committee; Kyle will send to national to review before sending to Board for their acceptance and to members for approval.

Nominating Committee: Steve asked Roger and Paul to serve on the Nominating Committee; they both accepted. Vote was taken for board approval, six voted yes and one no. **Motion made by Dottie to accept Roger and Paul on the Nominating Committee, seconded by Ed and motion passed** (six voted yes and one no) There will be ten positions open for a two-year term: Four officers, Four directors and two alternates.

DE by Mike Roblin: Mike spoke with John Krecek, National DE chair, regarding new procedures during the Covid 19. As a second person in car not allowed, Homestead DE will be a Solo only event. All drivers and instructors will pay full fee. With 50 registrants paying GCR should break even if track will be allowed to open in Dade county. The track may cancel up to one week before the event and the cost of \$9,000 per day will be due one week before event if track is allowed to open based on Covid19 restrictions..

Calendar/Facebook: Ian will cancel June breakfasts

Motion to adjourn by Bob seconded by Cynthia – approved unanimously.

Meeting adjourned at 7:37 pm.

**Respectfully Submitted by
Dottie Kidd, GCR Secretary**